## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 11, 2002 8:00 am F98000002403 DOCUMENT # **Secretary of State** 1. Entity Name EXTERRA CREDIT RECOVERY, INC. 02-11-2002 90012 048 \*\*\*150.00 Mailing Address Principal Place of Business 400 NORTH WIGET LN 400 NORTH WIGET LN WALNUT CREEK CA 94598 WALNUT CREEK CA 94598 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 94-3295418 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Ann snyder **F4** Addition ☐ Change □ Delete TITLE TITLE vice prestaent NAME BALES, BARBARA NAME 400 North Wiget Ln STREET ADDRESS STREET ADDRESS **400 NORTH WIGET LN** CITY-ST-ZIP WALNUT CREEK CA 94598 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME SHOLL, DENNIS STREET ADDRESS STREET ADDRESS **400 NORTH WIGET LN** CITY-ST-ZIP \_\_7 CITY-ST-ZIP **WALNUT CREEK CA 94598** ☐ Change ☐ Addition Delete -TITLE TITLE NAME CLARK, DONALD STREET ADDRESS STREET ADDRESS 1 SOUTH WACKER DR STE 1495 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Addition Change ☐ Delete TITLE NAME JESSE, H. WILLIAM JR STREET ADDRESS STREET ADDRESS 451 JACKSON ST 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE:** 

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/02

925-944-2606

**FILED** 

Daytime Phone #

CR2E034 (9/01)