

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006634

1. Entity Name

REDWOOD FINANCIAL SERVICES, INC.

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90316 002 ***150.00

Principal Place of Business

REDWOOD TRUST, INC.
591 REDWOOD HIGHWAY, SUITE 3100
MILL VALLEY CA 94941
US

Mailing Address

591 REDWOOD HIGHWAY, SUITE 3100
ATTN: DYNANA WHITE Thomas Valladao
MILL VALLEY CA 94941

2. Principal Place of Business

3. Mailing Address

591 Redwood Highway, Suite 3100

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Thomas Valladao

City & State

City & State

Mill Valley, CA

Zip

Country

Zip

Country

94941

United States



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0876940

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME LENNOX, JAMES J ☒ Delete
STREET ADDRESS 591 REDWOOD HIGHWAY, #3140
CITY-ST-ZIP MILL VALLEY CA 94941

TITLE P
NAME Hansen, Douglas B. ☒ Change ☒ Addition
STREET ADDRESS 591 Redwood Highway, Suite 3100
CITY-ST-ZIP Mill Valley, CA 94941

TITLE ST
NAME RATH, VICKIE L ☒ Delete
STREET ADDRESS 591 REDWOOD HIGHWAY, #3140
CITY-ST-ZIP MILL VALLEY CA 94941

TITLE ST
NAME Zagunis, Harold F. ☒ Change ☒ Addition
STREET ADDRESS 591 Redwood Highway, Suite 3100
CITY-ST-ZIP Mill Valley, CA 94941

TITLE P
NAME HANSEN, DOUGLAS B ☒ Delete
STREET ADDRESS 591 REDWOOD HIGHWAY #3140
CITY-ST-ZIP MILL VALLEY CA 94941

TITLE D
NAME Hansen, Douglas B. ☒ Change ☒ Addition
STREET ADDRESS 591 Redwood Highway, Suite 3100
CITY-ST-ZIP Mill Valley, CA 94941

TITLE C
NAME BULL, GEORGE E III ☐ Delete
STREET ADDRESS 591 REDWOOD HIGHWAY #3140
CITY-ST-ZIP MILL VALLEY CA 94941

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CFO
NAME HUGHES, MARTIN S ☒ Delete
STREET ADDRESS 591 REDWOOD HIGHWAY #3140
CITY-ST-ZIP MILL VALLEY CA 94941

TITLE CFO
NAME Zagunis, Harold F. ☒ Change ☒ Addition
STREET ADDRESS 591 Redwood Highway, Suite 3100
CITY-ST-ZIP Mill Valley, CA 94941

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(415) 380-2306

CR2E034 (10/00)