

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90047 041 ***150.00

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1. Entity Name
WILSHIRE CREDIT CORPORATION



Principal Place of Business
**14523 SW MILLIKAN WAY
SUITE 200
BEAVERTON, OR 97005**

Mailing Address
**14523 SW MILLIKAN WAY
SUITE 200
BEAVERTON, OR 97005**

34094771



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03252004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

93-1261891

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPCE
MEMMOTT, JAY
14523 SW MILLIKAN WAY, STE 200
BEAVERTON, OR 97005

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPS
PETERMAN, MARK Z
14523 SW MILLIKAN WAY, STE 200
BEAVERTON, OR 97005

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVRC
WEINSTIEN, BRUCE
14523 SW MILLIKAN WAY, STE 200
BEAVERTON, OR 97005

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GLENNON, STEPHEN
14523 SW MILLIKAN WAY, STE 200
BEAVERTON, OR 97005

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
CAMPBELL, RUSSELL
14523 SW MILLIKAN WAY, STE 200
BEAVERTON, OR 97005

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
BERG, WILLIAM
14523 SW MILLIKAN WAY, STE 200
BEAVERTON, OR 97005

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
Stephen P. Glennon
14523 SW Millikan Way, Ste 200
Beaverton, OR 97005

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPS
Peterman, Mark

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jay Memmott, President & CEO 3/29/04503-223-5600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #