## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 08, 2005 8:00 am DOCUMENT # F9900001370 **Secretary of State** 1. Entity Name 03-08-2005 90175 046 \*\*\*150.00 WILSHIRE CREDIT CORPORATION Mailing Address Principal Place of Business 14523 SW MILLIKAN WAY SUITE 200 14523 SW MILLIKAN WAY SUITE 200 BEAVERTON OR 97005 **BEAVERTON OR 97005** 2. Principal Place of Business 3. Mailing Address PO Box 8517 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 93-1261891 Portland, OR Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 97207-8517 Multnomah 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 FL 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DPCE ☐ Addition HILE ☐ Delete TITLE MEMMOTT, JAY NAME NAME STREET ADDRESS STREET ADDRESS 14523 SW MILLIKAN WAY, STE 200 CITY-ST-ZIP **BEAVERTON OR 97005** CITY-ST-ZIP **SVPS** Change ☐ Addition ☐ Delete TITLE TITLE Director and Secretary Mark Peterman NAME PETERMAN, MARK NAME 14523 SW MillikanWay, Ste 200 STREET ADDRESS 14523 SW MILLIKAN WAY, STE 200 STREET ADDRESS Beaverton, OR 97005 **BEAVERTON OR 97005** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition CFO Delete TITLE Change TITLE NAME NAME GLENNON, STEPHEN P 14523 SW MILLIKAN WAY, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BEAVERTON OR 97005** CITY-ST-ZIP ☐ Change Addition X Delete TITLE Director TITLE GLENNON, STEPHEN NAME Bradley Newman 14523 SW MILLIKAN WAY, STE 200 STREET ADDRESS STREET ADDRESS 14523 SW Millikan Way, Ste 200 Beaverton, OR 97005 **BEAVERTON OR 97005** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE CAMPBELL, RUSSELL NAME Russell Campbell 14523 Sw Millikan Way, Ste 200 14523 SW MILLIKAN WAY, STE 200 STREET ADDRESS STREET ADDRESS BEAVERTON OR 97005 Beaverton, OR 97005 CITY-ST-ZIP CITY-ST-ZIP Senior Vice President [[]]Ctange **X** Addition Delete TITLE TITLE BERG, WILLIAM Ken Frye NAME NAME 14523 SW MILLIKAN WAY, STE 200 STREET ADDRESS 14523 SW Millikan Way, Ste 200 STREET ADDRESS BEAVERTON OR 97005 CITY-ST-ZIP CITY-ST-ZIP Beaverton, OR 97005 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 certifyuthat the information indicated on this report or supplemental reportisyrue and accurate and that my signature shall have the same legal effect as if made under oath; that I am agrofficer or director of the corporation or the receiver or prospective empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

Jay Memmott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICED OR DIRECTOR

SIGNATURE:

FILED

2/14/05

Date

503-223-5600