

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001854

1. Entity Name

E-LOAN, INC.

FILED

00 JAN 13 PM 2:39

Principal Place of Business

5875 ARNOLD ROAD
DUBLIN CA 94568

Mailing Address

5875 ARNOLD ROAD
DUBLIN CA 94568-7559

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

94568-7580



DO NOT WRITE IN THIS SPACE

[Handwritten Signature]

4. FEI Number 77-0460084

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FLORIDA COMPLIANCE SPECIALISTS, INC.
1331 E. LAFAYETTE ST. STE F
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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, 2000 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAGLE, ROBERT 2480 SAND HILL ROAD MENLO PARK CA 94025-6940	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LARSEN, CHRISTIAN A 540 UNIVERSITY AVE., SUITE 350 PALO ALTO CA 94301-1930	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PAWLOWSKI, JANINA DANA 5875 ARNOLD ROAD DUBLIN CA 94568	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANDLETT, WADE 101 UNIVERSITY AVE. SUITE 240 PALO ALTO CA 94301-1638	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EHRENPREIS, IRA MATTHEW 64 WILLOW PLACE MENLO PARK CA 94025-3601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOOGLER, TIMOTHY A 3420 CENTRAL EXPRESSWAY SANTA CLARA CA 95051	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 000003128880--5 -02/09/00--01015--010 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 5875 Arnold Road Dublin, CA 94568
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Chairman of the Board of Directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1475 Folsom Street, Suite 300 San Francisco, CA 94103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Please see attached for add'l Officer & C

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 reports 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

Frank M. Siskowski

Date

925-241-2402

Daytime Phone #

E-Loan, Inc., Officer & Directors

Attachment to item 12, Florida UBR -- Document # F99000001854.

Name Harold Bert Bonnikson, Jr.
Title Senior Vice President of Operations
Address 5875 Arnold Road
Dublin CA 94568

Name Joseph Jude Kennedy
Title President & COO
Address 5875 Arnold Road
Dublin CA 94568

Name Frank Michael Siskowski
Title CFO & Secretary
Address 5875 Arnold Road
Dublin CA 94568

Name Kenneth D. Lewis
Title Director
Address 100 North Tryon Street
Charlotte NC 28255