

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 25, 2001 08:00 AM
Secretary of State

DOCUMENT # F99000001854

1. Entity Name
E-LOAN, INC.

Principal Place of Business
5875 ARNOLD ROAD
DUBLIN CA 94568

Mailing Address
5875 ARNOLD ROAD
DUBLIN CA 94568

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

4. FEI Number
77-0460084

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

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 **04/25/2001**
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

TITLE	D	☐ Delete
NAME	KOOGLE TIMOTHY A	
STREET ADDRESS	3420 CENTRAL EXPRESSWAY	
CITY-ST-ZIP	SANTA CLARA CA 95051	
TITLE	D	☐ Delete
NAME	EHRENPREIS IRA MATTHEW	
STREET ADDRESS	64 WILLOW PLACE	
CITY-ST-ZIP	MENLO PARK CA 940253601	
TITLE	D	☐ Delete
NAME	RANDLETT WADE	
STREET ADDRESS	1475 FOLSOM STREET, STE. 300	
CITY-ST-ZIP	SAN FRANCISCO CA 94103	
TITLE	COBD	☐ Delete
NAME	PAWLOWSKI JANINA DANA	
STREET ADDRESS	5875 ARNOLD ROAD	
CITY-ST-ZIP	DUBLIN CA 94568	
TITLE	CEO	☐ Delete
NAME	LARSEN CHRISTIAN A	
STREET ADDRESS	5875 ARNOLD ROAD	
CITY-ST-ZIP	DUBLIN CA 94568	
TITLE	D	☐ Delete
NAME	KAGLE ROBERT	
STREET ADDRESS	2480 SAND HILL ROAD	
CITY-ST-ZIP	MENLO PARK CA 940256940	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CFOS	☒ Change ☐ Addition
NAME	ROBERTS MATTHEW JCFO&SEC	
STREET ADDRESS	5875 ARNOLD ROAD	
CITY-ST-ZIP	DUBLIN CA 94568	
TITLE	D	☒ Change ☐ Addition
NAME	EHRENPREIS IRA M	
STREET ADDRESS	550 UNIVERSITY AVENUE	
CITY-ST-ZIP	PALO ALTO CA 94301	
TITLE	D	☒ Change ☐ Addition
NAME	RANDLETT THOMAS W	
STREET ADDRESS	6400 HOLLIS STREET, SUITE 7	
CITY-ST-ZIP	EMERYVILLE CA 94608	
TITLE	PD	☒ Change ☐ Addition
NAME	KENNEDY JOSEPH JPRES.D	
STREET ADDRESS	5875 ARNOLD ROAD	
CITY-ST-ZIP	DUBLIN CA 94568	
TITLE	CEOD	☒ Change ☐ Addition
NAME	LARSEN CHRISTIAN ACEOCBD	
STREET ADDRESS	5875 ARNOLD ROAD	
CITY-ST-ZIP	DUBLIN CA 94568	
TITLE	D	☒ Change ☐ Addition
NAME	KAGLE ROBERT C	
STREET ADDRESS	2480 SAND HILL ROAD	
CITY-ST-ZIP	MENLO PARK CA 940256940	

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: JOSEPH J. KENNEDY

PD 04/25/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

HAROLD BERT BONNIKSON, JR., SR. VICE PR.
5875 ARNOLD ROAD

DUBLIN, CA 94568

DANIEL OREN LEEMON, DIRECTOR
101 MONTGOMERY STREET

SAN FRANCISCO, CA 94104