

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91177 004 ***150.00

0658900 AT

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

4. FEI Number **77-0460084**

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

**NATIONAL REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**

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 _____ 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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAGLE, ROBERT C 5875 ARNOLD ROAD DUBLIN CA 94568 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC LARSEN, CHRISTIAN A CEOCBD 5875 ARNOLD ROAD DUBLIN CA 94568 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO KENNEDY, JOSEPH J PRES.D 5875 ARNOLD ROAD DUBLIN CA 94568 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANDLETT, THOMAS W 5875 ARNOLD ROAD DUBLIN CA 94568 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS ROBERTS, MATTHEW J 5875 ARNOLD ROAD DUBLIN CA 94568 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVMO BONNINKSON, HAROLD B JR 5875 ARNOLD ROAD DUBLIN CA 94568 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lund, Claus H. 5875 Arnold Road Dublin CA 94568 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lefanowicz, MARK E. 5875 Arnold Road Dublin, CA 94568 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FF ☐ 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/03
Date

915-241-2400
Daytime Phone #

CR2E034 (10/02)