2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9900005196 Jun 08, 2000 8:00 am **Secretary of State** Move.com Mortgage, Inc. N/C 3/ 06-08-2000 90445 012 ***150.00 Mailing Address Principal Place of Business 00059624 3. Mailing Address 2. Principal Place of Business 795 Folsom Street 6 Sylvan Way DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. <u>Legal Dept</u> Applied For 4. FEI Number City & State
San Francisco Parsippany, NJ 🔭 🚟 94-3338410 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 94107 USA 07054 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 So. Pine Island Road Plantation, FL 33324 Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 ☐ Addition Director Delete TITLE Richard Smith NAME STREET ADDRESS STREET ADDRESS 6 Sylvan Way CITY-ST-ZIP CITY-ST-ZIP Parsippany, NJ 07054 Change ☐ Addition Delete Director NAME NAME Stephen Holmes STREET ADDRESS STREET ADDRESS 6 Sylvan Way CITY-ST-ZIP CITY-ST-ZIP Parsinnany, President <u>N.I 07054</u> ☐ Change ☐ Addition TITLE Delete Sarah Nolan NAME STREET ADDRESS 795 Folsom St. STREET ADDRESS CITY-ST-ZIP San Francisco, CA 94107 CITY-ST-ZIP ☐ Change Addition TITLE TITLE Secretary Delete MAME Eric Bock NAME STREET ADDRESS STREET ADDRESS 9 West 57th Street CITY-ST-ZIP CITY-ST-ZIP New York, NY 10019 Change Addition TITLE Vice President ☐ Delete TITLE NAME MAME Angela Duerr STREET ADDRESS STREET ADDRESS 795 Folsom St. CA 94107 CITY-ST-ZIP CITY-ST-ZIP Addition Change Treasurer ☐ Delete TITLE TITLE Duncan Cocroft NAME NAME STREET ADDRESS STREET ADDRESS 6 Sylvan Way CITY-ST-ZIP Parsippany, NJ 07054 13. Thereby 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. 973-428-9700 5/18/00 AME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)