

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90119 045 ***150.00

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

DOCUMENT # F99000005578

1. Entity Name

LoanCity.com, Incorporated

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6640 Via Del Oro

Suite, Apt. #, etc.
Suite 110

3. Mailing Address
6640 Via Del Oro

Suite, Apt. #, etc.
Suite 110

City & State
San Jose, CA

City & State
San Jose, CA

Zip
95119

Country
USA

Zip
95119

Country
USA

4. FEI Number
77-0170002

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City Tallahassee FL Zip Code 32301-2525

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.

N/A

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
Please see attachment.

TITLE
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STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Richard D. Soukoulis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/02 (408) 281-3600

Date

Daytime Phone

CR2E034B (12/01)

**FLORIDA FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)
ADDENDUM**

LoanCity.com, Incorporated

ATTACHMENT

830990

F99000005578

Question #11 → List of Officers and Directors

| | |
|-------------------------|------------------------------|
| Title: | P/D |
| Name: | Richard D. Soukoulis |
| Street Address: | 6640 Via Del Oro, Suite #110 |
| City – St – Zip: | San Jose, CA 95119 |

| | |
|-------------------------|------------------------------|
| Title: | S |
| Name: | John duHadway |
| Street Address: | 6640 Via Del Oro, Suite #110 |
| City – St – Zip: | San Jose, CA 95119 |

| | |
|-------------------------|------------------------------|
| Title: | V |
| Name: | Amber E. Johnson |
| Street Address: | 6640 Via Del Oro, Suite #110 |
| City – St – Zip: | San Jose, CA 95119 |

| | |
|-------------------------|------------------------------|
| Title: | V |
| Name: | Calvin M. Watts |
| Street Address: | 6640 Via Del Oro, Suite #110 |
| City – St – Zip: | San Jose, CA 95119 |

| | |
|-------------------------|--|
| Title: | D |
| Name: | Antonio Ursano, Jr. |
| Street Address: | 9 West 57 th Street, 25 th Floor |
| City – St – Zip: | New York, NY 10019 |

| | |
|-------------------------|---------------------------------|
| Title: | D |
| Name: | William Dallas |
| Street Address: | 32123 Lindero Canyon Road, #204 |
| City – St – Zip: | Westlake Village, CA 91361 |

| | |
|-------------------------|----------------------|
| Title: | D |
| Name: | Mark Allan MacLennan |
| Street Address: | One Liberty Square |
| City – St – Zip: | Boston, MA 02109 |