

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90218 027 ***150.00

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1. Entity Name
LOANCITY.COM, INCORPORATED



Principal Place of Business
**5671 SANTA TERESA BLVD
SUITE 100
SAN JOSE, CA 95123**

Mailing Address
**5671 SANTA TERESA BLVD
SUITE 100
SAN JOSE, CA 95123**

94061901

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062004

Chg-P

CR2E034 (10/03)

4. FEI Number

77-0170002

Applied For

Not Applicable

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME SOUKOULIS, RICHARD D
STREET ADDRESS 6640 VIA DEL ORO, SUITE 110
CITY-ST-ZIP SAN JOSE, CA 95119

TITLE D ☐ Delete
NAME MACLENNAN, MARK A
STREET ADDRESS ONE LIBERTY SQUARE
CITY-ST-ZIP BOSTON, MA 02109

TITLE S ☐ Delete
NAME LABAO, NICK
STREET ADDRESS 5671 SANTA TERESA BLVD #100
CITY-ST-ZIP SAN JOSE, CA 95123

TITLE V ☐ Delete
NAME JOHNSON, AMBER E
STREET ADDRESS 6640 VIA DEL ORO, SUITE 110
CITY-ST-ZIP SAN JOSE, CA 95119

TITLE V ☐ Delete
NAME DALLAS, WILLIAM
STREET ADDRESS 32123 LINDERO CANYON RD, #204
CITY-ST-ZIP NEW YORK, NY 10019

TITLE D ☒ Delete
NAME URSANO, JR, ANTONIO
STREET ADDRESS 9 WEST 57TH STREET, 25TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10019

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Soukoulis, Richard
STREET ADDRESS 5671 Santa Teresa Blvd., #200
CITY-ST-ZIP San Jose, CA 95123

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Treasurer ☒ Change ☐ Addition
NAME Labao, Nick
STREET ADDRESS 5671 Santa Teresa Blvd., #100
CITY-ST-ZIP San Jose, CA 95123

TITLE V ☒ Change ☐ Addition
NAME Johnson, Amber E.
STREET ADDRESS 5671 Santa Teresa Blvd., #200
CITY-ST-ZIP San Jose, CA 95123

TITLE D ☒ Change ☐ Addition
NAME Dallas, William
STREET ADDRESS 32123 Lindero Canyon Rd., #204
CITY-ST-ZIP Westlake Village, CA 91361

TITLE D ☐ Change ☒ Addition
NAME Tsuyuki, Gary
STREET ADDRESS 600 Montgomery St., 12th Floor
CITY-ST-ZIP San Francisco, CA 94111

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: _____

CEO/President/Director

(408) 281-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #