

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

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90023 025 ***158.75

DOCUMENT # F99000005578

1. Entity Name
LOANCITY.COM, INCORPORATED



Principal Place of Business
**6640 VIA DEL ORO
SUITE 110
SAN JOSE CA 95119**

Mailing Address
**6640 VIA DEL ORO
SUITE 110
SAN JOSE CA 95119**



2. Principal Place of Business

5671 SANTA TERESA BLVD

3. Mailing Address

5671 SANTA TERESA BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 100

SUITE 100

City & State

City & State

SAN JOSE CA

SAN JOSE CA

Zip

Country

95123

USA

Zip

Country

95123

USA

☒ CHECK HERE IF MAKING CHANGES

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

TITLE **SEE ATTACHED LIST** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE **S** ☒ Delete
NAME **DUHADWAY, JOHN**
STREET ADDRESS **6640 VIA DEL ORO, SIUTE 110**
CITY-ST-ZIP **SAN JOSE CA 95119**

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

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

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

TITLE **V** ☒ Delete
NAME **WATTS, CALVIN M**
STREET ADDRESS **6640 VIA DEL ORO, SUITE 110**
CITY-ST-ZIP **SAN JOSE CA 95119**

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

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

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

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

RICHARD D. SOUKOULIS, PRESIDENT/CEO

1/19/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

30011824,
#F99000005578

LoanCity.com

Officers/Title:	Home Address	SSN	DOB
<u>Richard D. Soukoulis</u> CEO – President 5671 Santa Teresa Blvd #200 San Jose, CA 95123	8108 Bertram Rd. San Jose, CA 95120	570-41-0909	8/4/62
<u>Amber Johnson</u> COO 5671 Santa Teresa Blvd #200 San Jose, CA 95123	61 Blackhills Place Danville, Ca 94506	546-15-0032	8/2/64
<u>Nick Labao</u> Controller 5671 Santa Teresa Blvd #100 San Jose, CA 95123	2254 Forbes Avenue Santa Clara, CA 95050	548-55-9963	8/13/69
<u>Directors</u>			
<u>Richard D. Soukoulis</u> 6640 Via Del Oro San Jose, CA 95119	8108 Bertram Rd. San Jose, CA 95120	570-41-0909	8/4/62
<u>Mark A. MacLennan</u> Century Capital Management, Inc. One Liberty Square Boston, MA 02109	326 Great Pond Road North Andover, MA	054-44-1526	6/24/53
<u>William Dallas</u> First Franklin Financial Group 32123 Lindero Canyon Road # 204 Westlake Village, CA 91361	32123 W. Lindero Canyon Rd. Westlake Village, CA 91361	282-58-3550	12/22/55
<u>Antonio Ursano Jr.</u> Bank of America Securities 9 W. 57 th Street, 25 th Floor New York, NY 10019	142 E. 71 st Street #5D New York, NY 10021	224-29-4766	1/8/65