## 2002 UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # MOOOOOOO239  1. Entity Name  NATIONAL MORTGAGE WAREHOUSE, LLC  |  |                                       |                               |   | SEGRETARY OF STATE BIVISION OF CORPORATIONS |                         |                   |  |
|---|--|---------------------------------------|-------------------------------|---|---|-------------------------|-------------------|--|
| Dringing I Di-  |  |                                       |                               |   | 02 APR 22 PM                                | 4: 03                   |                   |  |
| Principal Place of Business Mailing Address   |  |                                       |                               |   | \<br>\                                      |                         |                   |  |
| 400 LIPPINCOTT DRIVE 400 LIPPINCOTT DRIVE MARLTON NJ 08053 MARLTON NJ 08053   |  |                                       |                               | ļ   |   |                         |                   |  |
| 2. Principal Place of Business 301 Lippincott Drive Suite, Apl. #, etc. 3. Mailing Address 301 Lippincott Dr Suite, Apl. #, etc.  |  |                                       | 7 Drive                       |   |   |                         |                   |  |
| Suite, Apt. #, etc.   |  |                                       |                               | ļ   | DO NOT WRITE                                | E IN THIS SPACE         |                   |  |
| City & State  Mariton, NJ  City & State  Mariton, NJ  |  |                                       |                               | 4. FEI Number 52-2190334 Applied For Not Applicable |   |                         |                   |  |
| Zip Country Zip C   |  | Country                               | 5. Cert                       | tificate of Status Desired                          | □ \$5.00                                    | Additional              |                   |  |
| 08053   | 6. Name and Address of Current           | 08053                                 | USH                           | . <u>.                                   </u>       |   | Fee Re                  | quired            |  |
| 6. Name and Address of Current Registered Agent  7. Name and Address of New Registered Agent  Name  |  |                                       |                               |   |   |                         |                   |  |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  |  |                                       |                               | Street Address (P.O. Box Number is Not Acceptable)  |   |                         |                   |  |
|   |  |                                       |                               | Street Address (1.5. 55X Admiss. is Not Acceptable) |   |                         |                   |  |
| , , , _   |  |                                       | City                          |   |   | <b>—</b> 17:-           | 0                 |  |
| <u> </u>  |  | · · · · · · · · · · · · · · · · · · · |                               |   |   | ſĿ                      | 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.   |  |                                       |                               |   |   |                         |                   |  |
| SIGNATURE   |  |                                       |                               |   |   |                         |                   |  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  DATE  |  |                                       |                               |   |   |                         |                   |  |
|   |  | FILE NO<br>Make Check Pay             | )W!!! FEE IS                  |   |   |                         |                   |  |
|   |  |                                       | By May 1, 20                  |   | 9000053                                     | 1532                    | 93                |  |
| 9.  | MANAGING MEMBE                           |                                       | 10.                           | <u> </u>  | ー コリサイととイリ<br>Aの実施の数据であ                     | 0201077-<br>HANGES **** | UZU               |  |
| TITLE   | CEO                                      | ☐ Delete                              | TITLE                         | 19 magnetis made - man                              |   | ☐ Char                  |                   |  |
| NAME<br>STREET ADDRESS  | WILLIAMS, CAMERON                        |                                       | NAME                          | 201 /2000   | ncott Arive                                 |                         |                   |  |
| CITY-ST-ZIP   | 400 LIPPINCOTT DRIVE<br>MARLTON NJ 08053 |                                       | STREET ADDRESS<br>CITY-ST-ZIP | Warlton !   | ncott Drive<br>UJ 08053                     |                         |                   |  |
| TITLE   | EVP                                      | ☐ Delete                              | TITLE                         | Piki (101)  | -   |                         | nge               |  |
| NAME  | FISHER, GREG                             |                                       | NAME                          | 2011:00   | oco H Nelica                                | G one                   | ige [] Addition ) |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | 400 LIPPINCOTT DRIVE                     |                                       | STREET ADDRESS                | 301 Dippi   | ncott Drive                                 |                         |                   |  |
| TITLE   | MARLTON NJ 08053<br>EVP                  | ☐ Delete                              | CITY-ST-ZIP                   | Mariton,  | NJ 08053                                    |                         |                   |  |
| NAME  | MARTELLA, JOHN                           | L Delete                              | TITLE<br>NAME                 |   | // A · /a                                   | □ enar                  | ige 🔲 Addition    |  |
| STREET ADDRESS  | 400 LIPPINCOTT DRIVE STREET              |                                       |                               |   |   |                         |                   |  |
| CITY-ST-ZIP   | MARLTON NJ 08053                         |                                       | CITY-ST-ZIP                   | Hariton,  | NJ 08053                                    |                         |                   |  |
| TITLE<br>NAME   | Pres<br>Hedde, Glenn                     | ☐ Delete                              | TITLE<br>NAME                 |   |   | ☐ Chan                  | geAddition        |  |
| STREET ADDRESS  | 400 LIPPINCOTT DRIVE                     |                                       | STREET ADDRESS                | 301 Lippin  | ncott Drive                                 | <b>→</b> ,              |                   |  |
| CITY-ST-ZIP   | MARLTON NJ 08053                         |                                       | CITY-ST-ZIP                   | Mariton,  | NJ 08053                                    | _                       | ,                 |  |
| TITLE   | EVP                                      | Delete                                | TITLE                         |   |   | han                     | ge 🖪 Addition     |  |
| NAME<br>STREET ADDRESS  | - DOYLE, JOSEPH<br>400 LIPPINCOTT DRIVE  |                                       | NAME<br>STREET ADDRESS        | 301 Ligar   | r Black<br>ncott Drive                      |                         |                   |  |
| CITY-ST-ZIP   | MARLTON NJ 08053                         |                                       | CITY-ST-ZIP                   | Mariton   | NJ 08053                                    |                         |                   |  |
| TITLE   |  | ☐ Delete                              | TITLE                         | 1   |   | ☐ Chan                  | ge Addition       |  |
| NAME<br>STREET ADDRESS  |  |                                       | NAME                          |   |   | <del></del>             |                   |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |                                       | STREET ADDRESS CITY-ST-ZIP    |   |   |                         |                   |  |
| 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 110 07/(2)/(). Florido Statuto J. Gustan J. |  |                                       |                               |   |   |                         |                   |  |
| indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.   |  |                                       |                               |   |   |                         |                   |  |
| SIGNATURE: SIGNATURE: 4/12/02 (851) 396-3621  |  |                                       |                               |   |   |                         |                   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE   |  |                                       |                               |   |   |                         |                   |  |