2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 13, 2001 08:00 AM M97000000846 DOCUMENT # 1. Entity Name **Secretary of State** BAR NONE CONSUMER FINANCE, LLC Principal Place of Business Mailing Address 1735 TECHNOLOGY DRIVE, SUITE 420 1735 TECHNOLOGY DRIVE, SUITE 420 SAN JOSE SAN JOSE CA 95110 95110 2. Principal Place of Business 3. Mailing Address 6800 KOLL CENTER PARKWAY 6800 KOLL CENTER PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PLEASANTON PLEASANTON 77-0449471 CA CA Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 94566 94566 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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. 03/13/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State 9. MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES Delete TITLE MGRM TITLE ☐ Change ☐ Addition NAME WARREN SANDY & MERLE NAME STREET ADDRESS 990 INDUSTRIAL ROAD, SUITE 211 STREET ADDRESS CITY-ST-ZIP SAN CARLOS CA 94070 CITY-ST-ZIP ☐ Delete MGRM TITLE ☐ Change ☐ Addition NAME CROUSE SCOTT \mathbf{C} NAME STREET ADDRESS 1735 TECHNOLOGY DRIVE, SUITE 420 STREET ADDRESS CITY-ST-ZIP CA 95110 CITY-ST-ZIP SAN JOSE TITLE MGRM Delete TITLE Change ☐ Addition NAME DOERNER ANGELIA NAME STREET ADDRESS 1735 TECHNOLOGY DRIVE, SUITE 430B STREET ADDRESS CITY-ST-ZIP SAN JOSE CA 95110 CITY-ST-ZIP TITLE MGRM Delete TITLE Change ☐ Addition NAME STOCKDALE JEFFREY K NAME STREET ADDRESS 1735 TECHNOLOGY DRIVE, SUITE 430B STREET ADDRESS CITY-ST-ZIP SAN JOSE CA 95110 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME HALL BRIAN NAME STREET ADDRESS 1735 TECHNOLOGY DRIVE, SUITE 430B STREET ADDRESS CITY-ST-ZIP SAN JOSE CA 95110 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME CROUSE JAMES NAME STREET ADDRESS 1735 TECHNOLOGY DRIVE, SUITE 430 STREET ADDRESS CITY-ST-ZIP SAN JOSE CA 95110 CITY-ST-7IP 11. 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 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.

03/13/2001

Daytime Phone #

Angelia M. Doerner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (11/00)