

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90158 022 ***150.00

DOCUMENT # P09806

1. Corporation Name

FREMONT FINANCIAL CORPORATION

Principal Place of Business

2020 SANTA MONICA BOULEVARD. #600
PO BOX 2430 (ZIP 90407-2430)
SANTA MONICA CA 90404-9023

Mailing Address

2020 SANTA MONICA BOULEVARD. #600
PO BOX 2430 (ZIP 90407-2430)
SANTA MONICA CA 90404-9023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1986

4. FEI Number

94-1701707

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME ~~RAMPINO, LOUIS J~~
STREET ADDRESS 2020 SANTA MONICA BLVD SUITE 600
CITY-ST-ZIP SANTA MONICA CA 90404

TITLE ☐ DELETE

NAME VT
LAMB, PATRICK E.
STREET ADDRESS 2020 SANTA MONICA BL 600
CITY-ST-ZIP SANTA MONICA CA

TITLE ☐ DELETE

NAME V
HILTON, ELIZABETH
STREET ADDRESS 2020 SANTA MONICA BL 600
CITY-ST-ZIP SANTA MONICA CA

TITLE ☐ DELETE

NAME S
PUGH JR., RICHARD C.
STREET ADDRESS 2020 SANTA MONICA BLVD. SUITE 600
CITY-ST-ZIP SANTA MONICA CA 90404

TITLE ☐ DELETE

NAME D
RAMPINO, LOUIS J.
STREET ADDRESS 2020 SANTA MONICA BL 600
CITY-ST-ZIP SANTA MONICA CA

TITLE ☐ DELETE

NAME CD
MCINTYRE, J. A.
STREET ADDRESS 2020 SANTA MONICA BL 600
CITY-ST-ZIP SANTA MONICA CA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P/D

FERLA, MARIO R.

2020 SANTA MONICA BLVD., SUITE 600

SANTA MONICA, CA 90404

SVP/T

EVP

C/D

D

MCINTYRE, JAMES A.

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard C. Pugh, Jr.

RICHARD C. PUGH, JR.

04/9/99

(310) 315-5550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0553991

PO9806

389797-90/58-22

Additional Director

D
BAILEY, WAYNE R.
2020 SANTA MONICA BLVD., SUITE 600
SANTA MONICA, CA 90404