

FILED
Apr 27, 2007 8:00 am
Secretary of State

400000 -

DOCUMENT # P13967				04-27-2007 90212 039 ***150.00	
1. Entity Name THE FINANCE COMPANY					
Principal Place of Business 860 GREENBRIER CIRCLE TOWER 1, SUITE 500 CHESAPEAKE, VA 23320		Mailing Address 860 GREENBRIER CIRCLE TOWER 1, SUITE 500 CHESAPEAKE, VA 23320			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 54-1043641	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D <input type="checkbox"/> Delete NAME BRADLEY, CHARLES E JR. STREET ADDRESS 16355 LAGUNA CANYON ROAD CITY-ST-ZIP IRVINE, CA 92618			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME PLEASE SEE STREET ADDRESS ATTACHED CITY-ST-ZIP LIST		
TITLE VP <input type="checkbox"/> Delete NAME WILLIAMS, ROBERT STREET ADDRESS 16355 LAGUNA CANYON RD CITY-ST-ZIP IRVINE, CA 92618			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE V <input type="checkbox"/> Delete NAME BRADLEY, CHARLES E JR. STREET ADDRESS 16355 LAGUNA CANYON ROAD CITY-ST-ZIP IRVINE, CA 92618			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE VT <input type="checkbox"/> Delete NAME RIEDL, ROBERT E STREET ADDRESS 16355 LAGUNA CANYON ROAD CITY-ST-ZIP IRVINE, CA 92618			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE VS <input type="checkbox"/> Delete NAME CREATURA, MARK STREET ADDRESS 16355 LAGUNA CANYON ROAD CITY-ST-ZIP IRVINE, CA 92618			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE D <input type="checkbox"/> Delete NAME BRADLEY, JR, CHARLES E. STREET ADDRESS 16355 LAGUNA CANYON ROAD CITY-ST-ZIP IRVINE, CA 92618			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Mark Creatura 42601 944-753 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Date Daytime Phone					

ATTACHMENT
40086734
P13967
The Finance Company

DIRECTORS

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	Director	16355 Laguna Canyon Road, Irvine, CA 92618

OFFICERS

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	President	16355 Laguna Canyon Road, Irvine, CA 92618
Jeffrey P. Fritz	Vice President Chief Financial Officer	16355 Laguna Canyon Road, Irvine, CA 92618
Mark Creatura	Vice President and Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Curtis K. Powell	Vice President and Assistant Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Christopher Terry	Vice President and Assistant Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Robert E. Riedl	Vice President and Assistant Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Denesh Bharwani	Vice President and Assistant Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Teri Clements	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Jayne Holland	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Michael Prieto	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Michael Lavin	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Robert Williams	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Marylou Hennessey	Vice President	860 Greenbrier Circle, Ste. 600, Chesapeake, VA 23320
Lino Innocenzi	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Laurie Straten	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Rick Haskell	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Sabrina Carroll	Vice President	860 Greenbrier Circle, Ste. 600, Chesapeake, VA 23320
Heather Case	Vice President	2605 Maitland Center Parkway, Suite A, Maitland FL 32751
Frank Zlatos	Vice President	119 E. Ogden Ave., Hinsdale, IL 60521