

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17438

FILED  
Jun 14, 2007  
Secretary of State

Entity Name: ORIX FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

600 TOWNPARK LANE  
KENNESAW, GA 30144 US

## New Principal Place of Business:

1717 MAIN STREET  
SUITE 900  
DALLAS, TX 75201 US

## Current Mailing Address:

600 TOWNPARK LANE  
KENNESAW, GA 30144 US

## New Mailing Address:

1717 MAIN STREET  
SUITE 900  
DALLAS, TX 75201 US

FEI Number: 13-2507476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 331560000 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: CAANE, ELIZABETH  
Address: 1717 MAINST STE 900  
City-St-Zip: DALLAS, TX 75201

Title: CAO ( ) Delete  
Name: COUSINS, MIKE  
Address: 1717 MAIN ST STE 700  
City-St-Zip: DALLAS, TX 75201

Title: P ( ) Delete  
Name: CORR, GARY  
Address: 600 TOWNPARK LANE  
City-St-Zip: KENNESAW, GA 30144

Title: D ( ) Delete  
Name: YANASE, YUKIO  
Address: 600 TOWN PARK LANE STE 300  
City-St-Zip: KENNESAW, GA 30144

Title: D ( ) Delete  
Name: MUNDEL, DAVID E  
Address: 600 TOWN PARK STE 300  
City-St-Zip: KENNESAW, GA 30144

Title: D ( ) Delete  
Name: THOMPSON, JAMES R  
Address: 600 TOWNPARK LANE  
City-St-Zip: KENNESAW, GA 30144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: DAANE, ELIZABETH  
Address: 1717 MAINST STE 900  
City-St-Zip: DALLAS, TX 75201

Title: CFO (X) Change ( ) Addition  
Name: COUSINS, MIKE  
Address: 1717 MAIN ST STE 700  
City-St-Zip: DALLAS, TX 75201

Title: P (X) Change ( ) Addition  
Name: YARCKIN, JEFF  
Address: 1717 MAIN STREET, SUITE 900  
City-St-Zip: DALLAS, TX 75201

Title: D (X) Change ( ) Addition  
Name: NISHITANI, HIDETO  
Address: 600 TOWN PARK LANE STE 300  
City-St-Zip: KENNESAW, GA 30144

Title: D (X) Change ( ) Addition  
Name: YARCKIN, JEFF  
Address: 1717 MAIN STREET, SUITE 900  
City-St-Zip: DALLAS, TX 75201

Title: D (X) Change ( ) Addition  
Name: GU, VIVIAN R  
Address: 1717 MAIN STREET, SUITE 900  
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH DAANE

S

06/14/2007

Electronic Signature of Signing Officer or Director

Date