

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


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

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90395 001 *1,200.00

DOCUMENT # P20956

1. Corporation Name

~~CONFIDENTIAL~~

First Nationwide Financial Corp.

Principal Place of Business

Mailing Address

275 BATTERY ST.

C/O FORD MOTOR COMPANY

23RD FL

The American Rd.

SAN FRANCISCO, CA 94111

Rm. 612

Dearborn, MI 48121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1988

2. Principal Place of Business

2a. Mailing Address

21 275 BATTERY ST.

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 23RD FLOOR

27

City & State

City & State

23 SAN FRANCISCO, CA 94111

28

Zip Country

Zip Country

24

25

29

30

4. FEI Number

95-2046771

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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 John M. Rintamaki

STREET ADDRESS The American Road

CITY-ST-ZIP Dearborn, MI 48121

TITLE ☐ DELETE

NAME Asst. Tami Lopez

STREET ADDRESS The American Rd.

CITY-ST-ZIP Dearborn, MI 48121

TITLE ☐ DELETE

NAME P. Scott McKinlay

STREET ADDRESS 275 Battery St.

CITY-ST-ZIP SAN FRANCISCO, CA 94111

TITLE ☐ DELETE

NAME Tami Marie Petach

STREET ADDRESS The American Rd.

CITY-ST-ZIP Dearborn, MI 48121

TITLE ☐ DELETE

NAME John M. Rintamaki

STREET ADDRESS The American Rd.

CITY-ST-ZIP Dearborn, MI 48121

TITLE ☐ DELETE

NAME John G. Markley

STREET ADDRESS 275 Battery St.

CITY-ST-ZIP SAN FRANCISCO, CA 94111

TITLE ☐ DELETE

NAME VP

STREET ADDRESS 275 Battery St.

CITY-ST-ZIP SAN FRANCISCO, CA 94111

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

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: Tami Lopez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tami Lopez
Asst. Treasurer

Date

Daytime Phone #

4-18-2000 313-390-5844

Directors, Officers Report

Granite Management Corporation

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13614

September 16, 1999

DIRECTORS

Scott McKinlay
John M. Rintamaki
Peter Sherry, Jr.

Director
Director
Director

OFFICERS

John M. Rintamki
Scott McKinlay
Kerry Fanwick
Karin T. Krogus
Richard Lewnau
John G. Markley
Peter Sherry, Jr.
Laurie Gilliland
Linda Takiguchi
Ann Marie Petach
Casey W. Haam
Steven J. Lowden
Tami Lopez

Chairman of the Board, President & Chief Executive Officer
Senior Vice President - General Counsel & Secretary
Vice President
Vice President
Vice President
Vice President
Vice President & Assistant Secretary
Assistant Secretary
Assistant Secretary
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer