

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90169 018 ***150.00

DOCUMENT # P30743

1. Entity Name
FIRST COLLATERAL SERVICES, INC.



Principal Place of Business
**1855 GATEWAY BOULEVARD
SUITE 800
CONCORD, CA 94520 US**

Mailing Address
**1855 GATEWAY BOULEVARD
SUITE 800
CONCORD, CA 94520 US**

20055578



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-3614604

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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:

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

(NOTE: Registered Agent signature required when renewing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/P
MERKLE, LYNDON C
1855 GATEWAY BLVD., STE. 800
CONCORD, CA 94520**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPTD
CHAPMAN, SUSAN E
1000 TECHNOLOGY DR. MB 55
OFALLON, MD 63304**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAT
GLENN, MAJORIE FAYE
1855 GATEWAY BLVD STE 800
CONCORD, CA 94520**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
BOYHER, JEFFREY L
1000 TECHNOLOGY DR. MS 140
OFALLON, MO 63304**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/SV
KNAPP, BRADLEY D
1855 GATEWAY BLVD., STE. 800
CONCORD, CA 94520**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/AS
TORGERSON, LEARLA J
1855 GATEWAY BLVD., STE. 800
CONCORD, CA 94520**

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

PLEASE SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, 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:

Learla Torgerson **Learla Torgerson**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-05

Date

925-949-4838

Daytime Phone #

ATTACHMENT

20055578

#P30743

FIRST COLLATERAL SERVICES, INC.

FTIN: 13-3614604

MAIN OFFICE ADDRESS:

*First Collateral Services, Inc.
1855 Gateway Boulevard, Suite 800
Concord, CA 94520
925-949-4900*

OFFICERS OF FIRST COLLATERAL SERVICES, INC. (& their business address)

*Bradley Dewane Knapp, President & Director
1855 Gateway Boulevard, Suite 800
Concord, CA 94520*

*Paul Hubbard, Senior Vice President, CFO
1855 Gateway Boulevard, Suite 800
Concord, CA 94520*

*Jeffery L. Boyher, Vice President & Secretary
1000 Technology Drive, MS 140
O'Fallon, MO 63304*

*LeArla Torgerson, Vice President & Assistant Secretary
1855 Gateway Boulevard, Suite 800
Concord, CA 94520*

DIRECTORS OF FIRST COLLATERAL SERVICES, INC. (& their business address)

*David Schneider, Director
1000 Technology Drive, MS 901
O'Fallon, MO 63304*

*Paul Ince, Senior Vice President, Treasurer, Director
1000 Technology Drive, MS 820
O'Fallon, MO 63304*

*Bradley Dewane Knapp, President & Director
1855 Gateway Boulevard, Suite 800
Concord, CA 94520*

*Jon Baymiller Executive Vice President, Director
699 Walnut Street
Des Moines, IA 50309*