

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 23, 2006 8:00 am**  
**Secretary of State**

02-23-2006 90002 049 \*\*\*150.00

**60021276**



02012006 Chg-P CR2E034 (11/05)

<b>DOCUMENT # P30743</b> 1. Entity Name <b>FIRST COLLATERAL SERVICES, INC.</b>					
Principal Place of Business <b>1855 GATEWAY BOULEVARD SUITE 800 CONCORD, CA 94520 US</b>			Mailing Address <b>1855 GATEWAY BOULEVARD SUITE 800 CONCORD, CA 94520 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>13-3614604</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete  <b>PLEASE SEE ATTACHED</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <b>PLEASE SEE ATTACHED</b>	
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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.					
<b>SIGNATURE:</b> <u>LeArle Torgerson</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>2/2/06 925-949-4838</u> <small>Date Daytime Phone #</small>		

**ATTACHMENT** 10021276  
# 130743  
**FIRST COLLATERAL SERVICES, INC**

**FTIN: 13-36144604**

**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)**

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

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

**William P. Beckman, Chairman & Director  
750 Washington Boulevard, 9<sup>th</sup> floor  
Stamford, CT 06901**

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