

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 07, 2007 8:00 am
Secretary of State

03-07-2007 90002 007 ***150.00

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02132007 Chg-P CR2E034 (12/06)

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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-3614604	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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>					
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 NAME STREET ADDRESS CITY-ST-ZIP	D/P KNAPP, BRADLEY D 1855 GATEWAY BLVD., SYE 800 CONCORD, CA 94520	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS TORGERSON, LEARLA 1855 GATEWAY BLVD., SUITE 800 CONCORD, CA 94520	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HUBBARD, PAUL 1855 GATEWAY BLVD., STE. 800 CONCORD, CA 94520	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S BOYHER, JEFFERY L 1800 TECHNOLOGY DR, MS 140 SAINT CHARLES, MO 63304	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS TORGERSON, LEARLA 1855 GATEWAY BLVD., STE. 800 CONCORD, CA 94520	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D KNAPP, BRADLEY 1855 GATEWAY BLVD., STE. 800 CONCORD, CA 94520	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D BECKMAN, WILLIAM P 1855 GATEWAY BLVD., STE. 800 CONCORD, CA 94520	<input type="checkbox"/> Delete			
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:		2-23-07 925-949-4838 <small>Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

ATTACHMENT #P30743

FIRST COLLATERAL SERVICES, INC

40030270

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

William P. Beckman, Chairman & Director
750 Washington Boulevard, 9th floor
Stamford, CT 06901

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