

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30743

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: FIRST COLLATERAL SERVICES, INC.

## Current Principal Place of Business:

1855 GATEWAY BOULEVARD  
SUITE 800  
CONCORD, CA 94520 US

## New Principal Place of Business:

1000 TECHNOLOGY DRIVE  
O'FALLON, MO 63368 US

## Current Mailing Address:

1855 GATEWAY BOULEVARD  
SUITE 800  
CONCORD, CA 94520 US

## New Mailing Address:

P.O. BOX 30509  
TAX & REPORTING  
TAMPA, FL 33631 US

FEI Number: 13-3614604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D/P ( ) Delete  
Name: KNAPP, BRADLEY D  
Address: 1855 GATEWAY BLVD, SUITE 800  
City-St-Zip: CONCORD, CA 94520 US

Title: VCFO ( ) Delete  
Name: HUBBARD, PAUL  
Address: 1855 GATEWAY BLVD., STE. 800  
City-St-Zip: CONCORD, CA 94520 US

Title: V/S ( ) Delete  
Name: BOYHER, JEFFERY L  
Address: 1000 TECHNOLOGY DRIVE, MS 140  
City-St-Zip: O'FALLON, MO 63304 US

Title: VAS ( ) Delete  
Name: TORGERSON, LEARLA  
Address: 1855 GATEWAY BLVD., STE. 800  
City-St-Zip: CONCORD, CA 94520

Title: P/D (X) Delete  
Name: KNAPP, BRADLEY  
Address: 1855 GATEWAY BLVD., STE. 800  
City-St-Zip: CONCORD, CA 94520 US

Title: C/D (X) Delete  
Name: BECKMAN, WILLIAM P  
Address: 750 WASHINGTON BLVD, 9TH FLOOR  
City-St-Zip: STAMFORD, CT 06901 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: WALKDER, JEFFERY D  
Address: 1000 TECHNOLOGY DRIVE  
City-St-Zip: O'FALLON, MO 63368 US

Title: T (X) Change ( ) Addition  
Name: INCE, PAUL R  
Address: 1000 TECHNOLOGY DRIVE  
City-St-Zip: O'FALLON, MO 63368 US

Title: S (X) Change ( ) Addition  
Name: BOYHER, JEFFERY L  
Address: 1000 TECHNOLOGY DRIVE, MS 140  
City-St-Zip: O'FALLON, MO 63368 US

Title: VP (X) Change ( ) Addition  
Name: HOFFMAN, LISA  
Address: 3800 CITIGROUP CENTER DRIVE  
City-St-Zip: TAMPA, FL 33610

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LISA HOFFMAN

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date