

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P30743

FILED
Apr 24, 2003
Secretary of State

Entity Name: FIRST COLLATERAL SERVICES, INC.

Current Principal Place of Business:

P. O. BOX 790104
SUITE MSH# 822
ST. LOUIS, MO 63179 US

Current Mailing Address:

P. O. BOX 790104
MSH#822
ST. LOUIS, MO 63179 US

New Principal Place of Business:

1855 GATEWAY BOULEVARD
SUITE 800
CONCORD, CA 94520 US

New Mailing Address:

1855 GATEWAY BOULEVARD
SUITE 800
CONCORD, CA 94520 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

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: C () Delete
Name: LEVINSON, CARL E
Address: 12855 N OUTER 40 DR
City-St-Zip: ST LOUIS, MO

Title: AT () Delete
Name: LOWRY, STEPHEN C
Address: 12855 N. OUTER FORTY DRIVE
City-St-Zip: ST. LOUIS, MO

Title: S () Delete
Name: BOYHER, JEFFERY L.,
Address: 670 MASON RIDGE VENTER D
City-St-Zip: ST. LOUIS, MO

Title: V () Delete
Name: JONES, ROBERT J
Address: 12855 N OUTER 40 DR
City-St-Zip: ST LOUIS, MO

Title: VP () Delete
Name: COLVIN, KAREN
Address: 12855 N OUTER FORTY DR
City-St-Zip: ST PUIS, MO 63141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MERKLE, LYNDON C
Address: 1855 GATEWAY BLVD., STE. 800
City-St-Zip: CONCORD, CA 94520 US

Title: D/S (X) Change () Addition
Name: COFFIN, JOHN R
Address: 750 WASHINGTON BLVD., 9TH FLOOR
City-St-Zip: STAMFORD, CT 06901 US

Title: D (X) Change () Addition
Name: BECKMANN, WILLIAM P
Address: 750 WASHINGTON BLVD., 9TH FLOOR
City-St-Zip: STAMFORD, CT 06901 US

Title: D (X) Change () Addition
Name: HOPKINS, ANDREW D
Address: 750 WASHINGTON BLVD., 9TH FLOOR
City-St-Zip: STAMFORD, CT 06901

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

Title: V/AS () Change (X) Addition
Name: TORGERSON, LEARLA J
Address: 1855 GATEWAY BLVD., STE. 800
City-St-Zip: CONCORD, CA 94520 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEARLA TORGERSON, VP & ASST. SECT.

V/AS

04/24/2003

Electronic Signature of Signing Officer or Director

_____ Date

MARJORIE F. GLENN
1855 GATEWAY BLVD., STE. 800
CONCORD, CA 94520