

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P32123** (2)
1. Corporation Name
MDFC LOAN CORPORATION



Principal Place of Business 4080 LAKEWOOD BLVD 6TH FLOOR LONG BEACH CA 90808 US	Mailing Address P. O. BOX 580 LONG BEACH CA 90801-0580 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/11/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 33-0002162	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

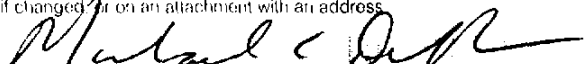
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition			
NAME	MOTHERWAY, THOMAS J		1.2 NAME				
STREET ADDRESS	4080 LAKEWOOD BLVD., 6TH FL		1.3 STREET ADDRESS				
CITY-ST-ZIP	LONG BEACH CA		1.4 CITY-ST-ZIP				
TITLE	V	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition			
NAME	VOGEDING, STEVEN W.		2.2 NAME				
STREET ADDRESS	4080 LAKEWOOD BLVD 6TH FLOOR		2.3 STREET ADDRESS				
CITY-ST-ZIP	LONG BEACH CA		2.4 CITY-ST-ZIP				
TITLE	V	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition			
NAME	CYBURT, PHILLIP		3.2 NAME				
STREET ADDRESS	4080 LAKEWOOD BLVD., 6TH FLOOR		3.3 STREET ADDRESS				
CITY-ST-ZIP	LONG BEACH CA		3.4 CITY-ST-ZIP				
TITLE	VD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition			
NAME	ANDERSON, DANIEL O.		4.2 NAME				
STREET ADDRESS	4080 LAKEWOOD BLVD., 6TH FL		4.3 STREET ADDRESS				
CITY-ST-ZIP	LONG BEACH CA		4.4 CITY-ST-ZIP				
TITLE	VSD	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition			
NAME	DRAFFIN, MICHAEL C		5.2 NAME				
STREET ADDRESS	4080 LAKEWOOD BLVD., 6TH FL		5.3 STREET ADDRESS				
CITY-ST-ZIP	LONG BEACH CA		5.4 CITY-ST-ZIP				
TITLE	T	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition			
NAME	DANDRIDGE, PHILLIP B.		6.2 NAME				
STREET ADDRESS	4080 LAKEWOOD BLVE 6TH FLOOR		6.3 STREET ADDRESS				
CITY-ST-ZIP	LONG BEACH CA		6.4 CITY-ST-ZIP				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:  4-28-98 562-627-3000

CR2E034 (10/97)

MDFC LOAN CORPORATIONS
(Boeing Capital Corporation Domestic Subsidiary)

Board of Directors:

Thomas J. Motherway
Daniel O. Anderson
Michael C. Draffin

Officers	Title	Date Appointed	Address
Thomas J. Motherway	President	07/01/94	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Dennis J. Crispin	Vice President	06/13/94	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Steven W. Vogeding	Vice President - CFO	06/16/95	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Daniel O. Anderson	Vice President - Corporate		
Philip W. Cyburt	Vice President	07/01/94	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
	Corporate Realty Services		
Stephen J. Novak	Vice-President-Aircraft Fin	06/16/95	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Michael C. Draffin	Vice President - Taxes & Ass Gen Counsel & Sec	12/22/94	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Maura R. Mizuguchi	Controller	08/01/95	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Roger A. Krone	Asst. Treasurer	07/09/96	7755 E. Marginal Way South, MS 13-08 Seattle, WA 98108
Bryan Gerard	Asst. Treasurer	08/21/97	7755 E. Marginal Way South, MS 13-08 Seattle, WA 98108
Daniel P. Zust	Asst. Treasurer	08/21/97	7755 E. Marginal Way South, MS 13-08 Seattle, WA 98108
Ronald L. Yamamoto	Asst. Treasurer	08/21/97	7755 E. Marginal Way South, MS 13-08 Seattle, WA 98108
Mark J. Frost	Asst. Treasurer	08/21/97	7755 E. Marginal Way South, MS 13-08 Seattle, WA 98108
Robert B. Stone	Asst. Treasurer	08/21/97	7755 E. Marginal Way South, MS 13-08 Seattle, WA 98108
Kathryn A. Brown	Asst. Secretary	08/21/97	7755 E. Marginal Way South, MS 13-08 Seattle, WA 98108
Scott H. Hankins	Asst. Secretary	08/21/97	7755 E. Marginal Way South, MS 13-08 Seattle, WA 98108
Steven N. Frank	Asst. Secretary	06/16/95	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Stephen J. Barker	Director-Bus Operations	06/16/95	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Andrea J. Brantner	Asst. Secretary	08/01/95	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Peter R. Day	Asst. Secretary	08/21/97	7755 E. Marginal Way South, MS 13-08 Seattle, WA 98108
		08/21/97	7755 E. Marginal Way South, MS 13-08 Seattle, WA 98108