

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001489

Entity Name: PFN LENDING GROUP, INC.**Current Principal Place of Business:**5016 N PARKWAY CALABASAS STE 200
CALABASAS, CA 91302**Current Mailing Address:**5016 N PARKWAY CALABASAS STE 200
CALABASAS, CA 91302 US**FEI Number:** 33-0886403**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title CEO
Name SHENKMAN, MARC S
Address 5016 N PARKWAY CALABASAS STE 200
City-State-Zip: CALABASAS CA 91302

Title PRESIDENT
Name AMINI, WAHDATTULLAH
Address 5016 N PARKWAY CALABASAS STE 200
City-State-Zip: CALABASAS CA 91302

Title VP
Name PERRY, BRENDA LYNN
Address 5016 N PARKWAY CALABASAS SUITE 200
City-State-Zip: CALABASAS CA 91302-2598

Title EXECUTIVE VICE PRESIDENT
Name CAMPBELL, BRYAN T
Address 5016 N PARKWAY CALABASAS STE 200
City-State-Zip: CALABASAS CA 91302

Title VP
Name KESSLER, BENITA LYNN
Address 5016 N PARKWAY CALABASAS SUITE 200
City-State-Zip: CALABASAS CA 91302-2598

Title VP
Name JOHNSON, LEIF T
Address 5016 N PARKWAY CALABASAS SUITE 200
City-State-Zip: CALABASAS CA 91302-2598

I hereby 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 all other like empowered.

SIGNATURE: MARC SHENKMAN

CEO

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date