

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003309

Entity Name: PAYOFF LOANS, INC.**Current Principal Place of Business:**3200 PARK CENTER DRIVE STE 800
COSTA MESA, CA 92626**Current Mailing Address:**3200 PARK CENTER DRIVE STE 800
COSTA MESA, CA 92626**FEI Number:** 26-4419538**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 DIRECTOR
Name SAUNDER, JOSEPH
Address 3200 PARK CENTER DRIVE STE 800
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name WILSON, MATTHEW
Address 3200 PARK CENTER DRIVE STE 800
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name PARK, SEAN
Address 3200 PARK CENTER DRIVE STE 800
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name O'NEILL, ROSIE
Address 3200 PARK CENTER DR #800
City-State-Zip: COSTA MESA CA 92626

Title PRESIDENT, DIRECTOR, CEO
Name SAUNDERS, R. SCOTT III
Address 3200 PARK CENTER DRIVE STE 800
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name KASS, BRIAN
Address 3200 PARK CENTER DRIVE STE 800
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name KUMAR, ANJALI
Address 3200 PARK CENTER DRIVE STE 800
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name WELLS, DONNA
Address 3200 PARK CENTER DR #800
City-State-Zip: COSTA MESA CA 92626

Continues on page 2

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: KATRINA SHARMANCCO/ GENERAL
COUNSEL

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	CHIEF COMPLIANCE OFFICER	Title	DIRECTOR
Name	SHARMAN, KATRINA	Name	TRAN, MYDUNG
Address	3200 PARK CENTER DRIVE STE 800	Address	3200 PARK CENTER DRIVE STE 800
City-State-Zip:	COSTA MESA CA 92626	City-State-Zip:	COSTA MESA CA 92626