

2016 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 C
Name SAUNDER, JOSEPH
Address 3200 PARK CENTER DRIVE STE 800
City-State-Zip: COSTA MESA CA 92626

Title D
Name HUFFINGTON, ARIANNA
Address 3200 PARK CENTER DRIVE STE 800
City-State-Zip: COSTA MESA CA 92626

Title SECRETARY, TREASURER, CFO
Name MOON, LEONARD
Address 3200 PARK CENTER DRIVE STE 800
City-State-Zip: COSTA MESA CA 92626

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

Title D
Name EL-ERIAN, MOHAMED
Address 3200 PARK CENTER DRIVE STE 800
City-State-Zip: COSTA MESA CA 92626

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

Title D
Name KUHLMANN, ARKADI
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

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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: CHRISTOPHER HILLIARDVICE PRESIDENT AND
CHIEF COMPLIANCE
OFFICER

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF MARKETING OFFICER
Name RANSOM, CAREY
Address 3200 PARK CENTER DRIVE STE 800
City-State-Zip: COSTA MESA CA 92626

Title CHIEF COMPLIANCE OFFICER
Name HILLIARD, CHRIS
Address 3200 PARK CENTER DRIVE STE 800
City-State-Zip: COSTA MESA CA 92626