

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 25, 2009
Secretary of State

DOCUMENT# F04000002675

Entity Name: GEMB LENDING INC.

Current Principal Place of Business:

3355 MICHELSON DRIVE
2ND FLOOR
IRVINE, CA 92612

New Principal Place of Business:

2995 RED HILL AVE
COSTA MESA, CA 92626

Current Mailing Address:

3355 MICHELSON DRIVE
2ND FLOOR
IRVINE, CA 92612

New Mailing Address:

2995 RED HILL AVE
COSTA MESA, CA 92626

FEI Number: 95-3737685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

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: SALVINA AMENTA-GREY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FASOLI, DAVID
Address: 322 MINNESOTA ST., STE. 600
City-St-Zip: ST. PAUL, MN 55101

Title: PCEO () Delete
Name: ARIENTI, EDWARD J
Address: 3355 MICHELSON DR., 2ND FLOOR
City-St-Zip: IRVINE, CA 92612

Title: SVP () Delete
Name: GABRIEL, GREG G
Address: 3355 MICHELSON DR., 2ND FLOOR
City-St-Zip: IRVINE, CA 92612

Title: T () Delete
Name: FOSTER, ANTHONY
Address: 322 MINNESOTA ST., STE. 600
City-St-Zip: ST. PAUL, MN 55101

Title: SEC () Delete
Name: BARHORST, JON
Address: 950 FORRER BLVD
City-St-Zip: KETTERING, OH 45420

Title: CHR () Delete
Name: FASOLI, DAVID
Address: 322 MINNESOTA ST., STE. 600
City-St-Zip: ST. PAUL, MN 55101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCHR (X) Change () Addition
Name: MOTTA, STEPHEN J
Address: 322 MINNESOTA ST., STE. 600
City-St-Zip: ST. PAUL, MN 55101

Title: PCEO (X) Change () Addition
Name: PATTON, TOM
Address: 950 FORRER BLVD
City-St-Zip: KETTERING, OH 45420

Title: SVP (X) Change () Addition
Name: SURRATT, JEFF
Address: 322 MINNESOTA ST., STE. 600
City-St-Zip: ST PAUL, MN 55101

Title: T (X) Change () Addition
Name: FOSTER, ANTHONY
Address: 950 FORRER BLVD
City-St-Zip: KETTERING, OH 45420

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASEC (X) Change () Addition
Name: HANSON, KRISTINE
Address: 322 MINNESOTA ST., STE. 600
City-St-Zip: ST. PAUL, MN 55101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KRISTINE HANSON

ASEC

09/25/2009

Electronic Signature of Signing Officer or Director

Date