

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007710

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: CALIFORNIA RECONVEYANCE COMPANY

## Current Principal Place of Business:

9200 OAKDALE AVENUE  
CHATSWORTH, CA 91311

## New Principal Place of Business:

9200 OAKDALE AVENUE  
CHATSWORTH, CA 91311 US

## Current Mailing Address:

1301 2ND AVE., WMC3501  
SEATTLE, WA 98101

## New Mailing Address:

4 CHASE METROTECH  
FLOOR 03  
BROOKLYN, NY 11245 US

FEI Number: 95-6043060

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 ROAD  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: PROCTOR, ELIZABETH A.  
Address: 1301 2ND AVE., 36TH FLR.  
City-St-Zip: SEATTLE, WA 98101

Title: P ( ) Delete  
Name: KARWHITE, SANDRA E.  
Address: 1301 2ND AVE., 30TH FLR.  
City-St-Zip: SEATTLE, WA 98101

Title: SVP ( ) Delete  
Name: BROUWER, CURT  
Address: 1301 2ND AVE., 32ND FLR.  
City-St-Zip: SEATTLE, WA 98101

Title: DS ( ) Delete  
Name: KILLIEN, CATHARINE E.  
Address: 1301 2ND AVE., 35TH FLR.  
City-St-Zip: SEATTLE, WA 98101

Title: DT ( ) Delete  
Name: LONGBRAKE, WILLIAM A.  
Address: 1301 2ND AVE., 33RD FLR.  
City-St-Zip: SEATTLE, WA 98101

Title: D (X) Delete  
Name: BERENS, HENRY J.  
Address: 7301 BAYMEADOWS WAY  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DURDAN, SALLY  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: T (X) Change ( ) Addition  
Name: FITZGERALD, LISA  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: S (X) Change ( ) Addition  
Name: HORAN, ANTHONY  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: V (X) Change ( ) Addition  
Name: MEADE, COLLEEN  
Address: 4 CHASE METROTECH  
City-St-Zip: BROOKLYN, NY 11245 US

Title: D (X) Change ( ) Addition  
Name: HORAN, ANTHONY  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

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

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: COLLEEN MEADE

V

03/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date