

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90005 025 ***150.00

DOCUMENT # F97000001363

1. Entity Name
FAIRBANKS CAPITAL CORP.

Principal Place of Business Mailing Address
3815 S. WEST TEMPLE **PO BOX 65250**
SAL LAKE CITY UT 84115 **SALT LAKE CITY UT 84165-0250**

922076



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 87-0465626	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BASMAJIAN, THOMAS D 3815 S WEST TEMPEL SALT LAKE CITY UT 84165 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Schedule attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STEVENSON, KIM A 3815 S WEST TEMPLE SALT LAKE CITY UT 84165 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, TERRELL W 3815 S WEST TEMPLE SALT LAKE CITY UT 84165 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FINSTON, MARK S 3815 S WEST TEMPLE SALT LAKE CITY UT 84165 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* EVP - Legal / Secretary 02/14/01 801-293-1883
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

F97000001363 Attachment
922076

FAIRBANKS CAPITAL CORP.

Document No. F97000001363

OFFICERS		
POSITION	NAME	ADDRESS
C.E.O.	Thomas D. Basmajian	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President - Administration; Treasurer	Kim A. Stevenson	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President - Legal Affairs; Secretary; General Counsel	Terrell W. Smith	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President - Chief Business Development Officer	Anthony R. Thomas	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President - Business Development	Richard A. Lee	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President - Servicing Operations	Lee Ervin	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President - Information Technology	Andrew de Jong	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President; Chief Financial Officer	Lynn K. Geurin	3815 S. West Temple Salt Lake City, UT 84115-4412

DIRECTORS	
Thomas D. Basmajian FAIRBANKS CAPITAL CORP. 3815 S. West Temple Salt Lake City, Utah 84115-4412	Kim A. Stevenson FAIRBANKS CAPITAL CORP. 3815 S. West Temple Salt Lake City, Utah 84115-4412
Thomas E. Capasse Managing Director NOMURA SECURITIES INTERNATIONAL, INC. 2 World Financial Center Building B, 22 nd Floor New York, New York 10281-1198	John A. Harrison Managing Director and Chief Financial Officer FINANCIAL SECURITY ASSURANCE, INC. 350 Park Avenue New York, New York 10022
David H. Katkov THE PMI GROUP, INC. 601 Montgomery Street San Francisco, California 94111	Jerome C. Marcus Managing Director GE EQUITY 120 Long Ridge Road Stamford, Connecticut 06927
Bradley M. Shuster Executive Vice President Corporate Development THE PMI GROUP, INC. 601 Montgomery Street San Francisco, California 94111	Roger K. Taylor President FINANCIAL SECURITY ASSURANCE, INC. 350 Park Avenue New York, New York 10022