

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001854

1. Entity Name

E-LOAN, INC.

FILED

JAN 13 PM 2:39

Principal Place of Business

5875 ARNOLD ROAD
DUBLIN CA 94568

Mailing Address

5875 ARNOLD ROAD
DUBLIN CA 94568-7559

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **77-0460084**

Applied For
Not Applicable

Zip

Country

Zip

Country

94568-7580

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA COMPLIANCE SPECIALISTS, INC.
1331 E. LAFAYETTE ST. STE F
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	KAGLE, ROBERT	2480 SAND HILL ROAD	MENLO PARK CA 94025-6940	<input type="checkbox"/>
CEO	LARSEN, CHRISTIAN A	540 UNIVERSITY AVE., SUITE 350	PALO ALTO CA 94301-1930	<input type="checkbox"/>
P	PAWLOWSKI, JANINA DANA	5875 ARNOLD ROAD	DUBLIN CA 94568	<input type="checkbox"/>
D	RANDLETT, WADE	101 UNIVERSITY AVE. SUITE 240	PALO ALTO CA 94301-1638	<input type="checkbox"/>
D	EHRENPREIS, IRA MATTHEW	64 WILLOW PLACE	MENLO PARK CA 94025-3601	<input type="checkbox"/>
D	KOOGLE, TIMOTHY A	3420 CENTRAL EXPRESSWAY	SANTA CLARA CA 95051	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
			000003128880--5 -02/09/00--01015--010 ***150.00 ***150.00	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		5875 Arnold Road	Dublin, CA 94568	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	Chairman of the Board of Directors			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		1475 Folsom Street, Suite 300	San Francisco, CA 94103	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<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:

Frank M. Siskowski

Frank M. Siskowski

Date

925-241-2402

Daytime Phone #

E-Loan, Inc., Officer & Directors

Attachment to item 12, Florida UBR -- Document # F99000001854.

Name Harold Bert Bonnikson, Jr.
Title Senior Vice President of Operations
Address 5875 Arnold Road
Dublin CA 94568

Name Joseph Jude Kennedy
Title President & COO
Address 5875 Arnold Road
Dublin CA 94568

Name Frank Michael Siskowski
Title CFO & Secretary
Address 5875 Arnold Road
Dublin CA 94568

Name Kenneth D. Lewis
Title Director
Address 100 North Tryon Street
Charlotte NC 28255