

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90232 015 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001854

1. Entity Name

E-Loan, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5875 Arnold Road

3. Mailing Address
5875 Arnold Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Dublin, CA

City & State
Dublin, CA

4. FEI Number
77-046 0084

Applied For
Not Applicable

Zip
94568

Country
USA

Zip
94568

Country
USA

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
Florida Compliance Specialists, Inc.
Street Address (P.O. Box Number is Not Acceptable)
2331 Hansen Place

City
Tallahassee FL Zip Code
32301

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.

Dave Taylor, President 4/29/02

(NOTE: Registered Agent signature required when re-registering)

DATE

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

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
See attached	

DO NOT WRITE IN THIS SPACE

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 supplementary 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Kennedy

4/26/02

Date

925-241-2400

Daytime Phone #

CR2E034B (12/01)

E-LOAN, Inc.
Attachment to
Florida Secretary of State
Annual Report

List of Officers and Directors as of 3/31/02

Name	Title	Address
Christian Anton Larsen	Chief Executive Officer & Chairman	5875 Arnold Road Dublin, CA 94568
Daniel Oren Leemon	Director	5875 Arnold Road Dublin, CA 94568
Claus Henrik Lund	Director	5875 Arnold Road Dublin, CA 94568
Thomas Wade Randlett	Director	5875 Arnold Road Dublin, CA 94568
Matthew John Roberts	Chief Financial Officer & Secretary	5875 Arnold Road Dublin, CA 94568
Harold Bert Bonnikson, Jr.	Senior Vice President of Mortgage Operations	5875 Arnold Road Dublin, CA 94568
Robert Craig Kagle	Director	5875 Arnold Road Dublin, CA 94568
Joseph Jude Kennedy	President & Chief Operating Officer & Director	5875 Arnold Road Dublin, CA 94568
Etienne Handman	Chief Technology Officer	5875 Arnold Road Dublin, CA 94568
Robert Purcell	Head of Marketing	5875 Arnold Road Dublin, CA 94568
Stephen Herz	Head of Auto Loan Operations	5875 Arnold Road Dublin, CA 94568
Steve Majerus	Vice President of Secondary Markets	5875 Arnold Road Dublin, CA 94568