

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91177 004 ***150.00

0059900 AT

DOCUMENT # F99000001854

1. Entity Name
E-LOAN, INC.



Principal Place of Business
**5875 ARNOLD ROAD
DUBLIN CA 94568**

Mailing Address
**5875 ARNOLD ROAD
DUBLIN CA 94568**



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

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **77-0460084** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**NATIONAL REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAGLE, ROBERT C 5875 ARNOLD ROAD DUBLIN CA 94568	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lund, Claus H. 5875 Arnold Road Dublin CA 94568
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC LARSEN, CHRISTIAN A CEOC 5875 ARNOLD ROAD DUBLIN CA 94568	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lefanowicz, MARK. 5875 Arnold Road Dublin, CA 94568
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO KENNEDY, JOSEPH J PRES.D 5875 ARNOLD ROAD DUBLIN CA 94568	TITLE NAME STREET ADDRESS CITY-ST-ZIP	#
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANDLETT, THOMAS W 5875 ARNOLD ROAD DUBLIN CA 94568	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS ROBERTS, MATTHEW J 5875 ARNOLD ROAD DUBLIN CA 94568	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVMO BONNINKSON, HAROLD B JR 5875 ARNOLD ROAD DUBLIN CA 94568	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 report 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED *4/2/03* *915-241-2400*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)