

Kentucky Secretary of State Annual Report

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Company	E-LOAN, INC.
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Principal Office

6230 STONERIDGE MALL ROAD
PLEASANTON, CA 94588

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Mark E Lefanowicz	6230 Stoneridge Mall Rd. Pleasanton, CA 94588
Secretary	Brunilda Santos deAlvarez	6230 Stoneridge Mall Rd. Pleasanton, CA 94588
Vice President	Hanford J Chiu	6230 Stoneridge Mall Rd. Pleasanton, CA 94588
Treasurer	Alberto J Paracchini	9600 W. Bryn Mawr Ste 400, Rosemont, IL 60018

Directors

Director	Jorge Junquera	209 Munoz Rivera Avenue, Hato Rey, PRI 00915
Director	Richard Carrion	209 Munoz Rivera Avenue, Hato Rey, PRI 00915
Director	Mark E. Lefanowicz	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Roberto A Herencia	209 Munoz Rivera Avenue, Hato Rey, PRI 00915

Signatures

Signature	Jodi Fayard
Title	Paralegal