

Kentucky Secretary of State Annual Report

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Company ECC CAPITAL CORPORATION
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Principal Office

1833 ALTON PARKWAY
STE 100
IRVINE, CA 92606

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
STE 1800
LOUISVILLE, KY 40202

Officers

CEO	STEVEN HOLDER	1833 Alton Parkway, Suite 100, Irvine, CA 92606
President	Shahid Asghar	1833 Alton Parkway, Suite 100, Irvine, CA 92606
Secretary	ALANNA DARLING	1833 Alton Parkway, Suite 100, Irvine, CA 92606
Treasurer	Roque Santi	1833 Alton Parkway, Suite 100, Irvine, CA 92606
Vice President	Larry Moretti	1833 Alton Parkway, Suite 100, Irvine, CA 92606
Vice President	Troy Gotschall	1833 Alton Parkway, Suite 100, Irvine, CA 92606

Directors

Director	STEVEN G HOLDER	1833 Alton Parkway, Suite 100, Irvine, CA 92606
Director	SHAHID ASGHAR	1833 Alton Parkway, Suite 100, Irvine, CA 92606
Director	JAMES R BRAZIL	1833 Alton Parkway, Suite 100, Irvine, CA 92606
Director	Douglas S Ingram	2525 Dupont Drive, Irvine, CA 92623
Director	William Jacoby	1833 Alton Parkway, Suite 100, Irvine, CA 92606
Director	James O Rollans	1833 Alton Parkway, Suite 100, Irvine, CA 92606

Signatures

Signature Alanna Darling
Title Secretary