Kentucky Secretary of State Annual Report

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Company E-LOAN, INC.

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Principal Office

Registered Agent

6230 STONERIDGE MALL ROAD PLEASANTON, CA 94588

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

Officers

Vice President	Harold Bert Bonnikson, Jr.	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Chairman	Christian Anton Larsen	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Secretary	Matthew Roberts	6230 Stoneridge Mall Road, Pleasanton, CA 94588
President	Mark E LeFanowicz	6230 Stoneridge Mall ROad, Pleasanton, CA 94588

Directors

Director	Robert Craig Kagle	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Christian Anton Larsen	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Claus Lund	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Mark Lefanowicz	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Thomas Wade Randlett	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Mark E Lefanowicz	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Director	James Jones	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Daniel Springer	6230 Stoneridge Mall Road, Pleasanton, CA 94588

Signatures

Signature Tiffany Ong

Title Licensing Paralegal