

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | OPTION ONE MORTGAGE CORPORATION |
| Company ID | 0329653.09.99999 |
| Date Filed | 5/6/2008 11:52:27 AM |
| Fee | \$15.00 |

Principal Office

3 ADA
IRVINE, CA 92618

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-------------------|---|
| CFO | Matthew A Engel | 6501 Irvine Center Drive, Irvine, CA, 92618 |
| President | Fabiola N Camperi | 6501 Irvine Center Drive, Irvine, CA, 92618 |
| Secretary | William S Smith | 6501 Irvine Center Drive, Irvine, CA, 92618 |

Directors

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| Director | Fabiola N Camperi | 6501 Irvine Center Drive, Irvine, CA, 92618 |
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Signatures

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|------------------|-------------------|
| Signature | Anne Meyer |
| Title | Power of Attorney |