

No. C 159135		Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable FRANKLIN CREDIT MANAGEMENT CORP. 101 HUDSON ST 25TH FL JERSEY CITY, NJ 07302		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>		<u>Name</u>		<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
<i>PLEASE REFER TO THE ATTACHED THEREIN SHEET</i>					
5. Organized Under the Laws of: DELAWARE C 159135		6.		Signature <i>Kimberly Shaw</i> Date <i>VP FINANCE</i>	
		Name (Typed or Printed) <i>KIMBERLY SHAW</i>		Title <i>TREASURER</i>	
Issued 12/03/2007		Do Not Tape or Staple		200802003602	

FRANKLIN CREDIT MANAGEMENT CORPORATION

BOARD OF DIRECTORS AND OFFICERS:

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SECRETARY OF STATE
STATE OF IDAHO

**Chairman,
President**

Thomas J. Axon
Franklin Credit Management Corporation
6 Harrison Street
New York, NY 10013

811 Union Street - **Residence**
Brooklyn, NY 11211

Percentage of Common Stock- 43.3%

CEO

A. Gordon Jardin
101 Hudson Street, 25th Floor
Jersey City, NJ 07302

35 Hudson Street, #1409 - **Residence**
Jersey City, NJ 07302

Percentage of Common Stock- 1.5%

COO

William Sullivan
101 Hudson Street, 25th Floor
Jersey City, NJ 07302

264 Water Street, Apt 3A - **Residence**-
New York, NY 10038

Percentage of Common Stock- .96%

CFO

Paul Colasano
101 Hudson Street, 25th Floor
Jersey City, NJ 07302

8 Marie Drive - **Residence**
Huntington, NY 11743

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Percentage of Common Stock- .21%

**COO-Servicing
Department**

Michael Blair
101 Hudson Street, 25th Floor
Jersey City, NJ 07302

4 Anderson Lane, - **Residence**
Sparta, New Jersey 07871

Percentage of Common Stock- 0%

**Vice
President**

John T. Devine
101 Hudson Street, 25th Floor
Jersey City, NJ 07302

49 Sylvia Terreace - **Residence**
Middletown, NJ 07748

Percentage of Common Stock- 0%

**Executive
Vice
President**

Joseph Caiazzo
101 Hudson Street, 25th Floor
Jersey City, NJ 07302

395 East 5th Street - **Residence-**
Brooklyn, NY 11218

Percentage of Common Stock- 1.1%

**Executive
Vice
President**

Stephen Hague
101 Hudson Street
Jersey City, NJ 07302

190 Green Street, Apt 101 - **Residence-**
Brooklyn, NY 11222

Percentage of Common Stock- 0%

Treasurer

Kimberly Shaw
101 Hudson Street, 25th floor
Jersey City, NJ 07302

54 Madison Avenue - **Residence**-
Old Bridge, New Jersey 08857

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Percentage of Common Stock- 0%

Secretary

Kevin P. Gildea
101 Hudson Street, 25th Floor
Jersey City, NJ 07302

140 8th Avenue Apt 1P - **Residence**-
Brooklyn, NY 11215

Percentage of Common Stock- 0%
8/15/69

BOARD MEMBERS:

Thomas J. Axon
(see page 1)

Frank Evans
101 Hudson St, 25th Fl
Jersey City NJ, 07302

10718 Falls Pointe Drive - **Residence**
Great Falls, VA 22066

Percentage of Common Stock – 10.1 %
DOB 11/21/51

Allan Lyons
101 Hudson St, 25th Fl
Jersey City, NJ 07302

6471 Enclave Way - Residence
Boca Raton, FL 33496

Percentage of Common Stock - 0.80%

William Sullivan
(see page 1)

Steve Leftkowitz
101 Hudson St, 25th Fl
Jersey City NJ 07302

53 7th Street - Residence
Brooklyn, NY 11217

Percentage of Common Stock- 3.6%

Michael Bertash
101 Hudson St, 25th Fl
Jersey City NJ 07302

193 Talf Cresent - Residence
Centerport, NY 11761

Percentage of Common Stock- 0%

A. Gordon Jardin
(see page 1)

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