

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 824470 (9)
1. Corporation Name
DEUTSCHE FINANCIAL SERVICES CORPORATION

Principal Place of Business

655 MARYVILLE CENTRE DR.
ST. LOUIS MO 63141
US

Mailing Address

655 MARYVILLE CENTRE DR.
ST. LOUIS MO 63141
US



3. Date Incorporated or Qualified

04/30/1970

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

41-0954316

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVPD ☐ DELETE

NAME SOLOVIC, GEORGE J.
STREET ADDRESS 5534 PINEWOOD FOREST
CITY-ST-ZIP ST. LOUIS MO

TITLE PD ☐ DELETE

NAME BROWN, MELVIN F.
STREET ADDRESS 9034 SEDGWICK PL. DRIVE
CITY-ST-ZIP ST. LOUIS MO

TITLE AS ☐ DELETE

NAME PHILLIPS, ROBERT G.
STREET ADDRESS 14710 DEERHORN DRIVE
CITY-ST-ZIP CHESTERFIELD MO

TITLE T ☐ DELETE

NAME CULP, W. STEVEN
STREET ADDRESS 715 FORSHEER CT
CITY-ST-ZIP BALLWIN MO

TITLE AS ☒ DELETE

NAME WILSON, BETTY M.
STREET ADDRESS #1 COWGIRL LANE
CITY-ST-ZIP COLLINSVILLE IL

TITLE DV ☐ DELETE

NAME SCHRAUT, LAWRENCE G.
STREET ADDRESS 7844 CARDINAL RIDGE CT
CITY-ST-ZIP ST. LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change: ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change: ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change: ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change: ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change: ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change: ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AS
WILLIAM J. KUSTER
2300 HILTON AVE.
BROWNSWOOD, MO 63144

V

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT G. PHILLIPS

Date

Daytime Phone No.

CF-7034 (12/95)

DEUTSCHE FINANCIAL SERVICES CORPORATION
A NEVADA CORPORATION

2-3

Names and Addresses of Directors

Director	Melvin F. Brown 9034 Sedgwick Place Drive St. Louis, MO 63124 SS No. 489-34-4014	[2]
Director	Richard C. Goldman 14711 Kulkarni Court Chesterfield, Missouri 63017 SS No. 380-48-6532	[2]
Director	Robert M. Martin 815 Conway Pine Ct. St. Louis, MO 63141 SS No. 270-52-6796	[2]
Director	Michael Rassmann 1111 Park Avenue New York, New York 10128 SS No. 058-48-9888	
Director	George J. Solovic 5534 Pine Wood Forest St. Louis, MO 63128 SS No. 494-48-5654	[2]

Names and Addresses of Officers

President & Chief Executive Officer	Melvin F. Brown 9034 Sedgwick Place Drive St. Louis, MO 63124 SS No. 489-34-4014	[2]
Executive Vice President	Thomas J. Grathwohl 83 Wild Oak Lane Danville, CA 94506 SS No. 379-60-6682	[1]
Executive Vice President	P. Frank Limbaugh 300 Narcissus Coronadel Mar, CA 92625 SS No. 498-46-7967	[9]
Executive Vice President	Gerald L. Lohr 2193 Green Hills Place Fallbrook, CA SS No. 232-56-2326	[3]

Executive Vice President	Geoffrey D. Lyon 12803 Pelham Estate Drive Des Peres, MO 63131 SS No. 366-48-7082	[2]
Executive Vice President	James D. Russell 9627 Wooded Path Drive Palos Hills, IL 60465 SS No. 514-36-2086	[10]
Vice President, General Counsel & Secretary	Naran U. Burchinow 2449 Hermitage Hill Lane Frontenac, MO 63131 SS No. 195-46-5252	[2]
Senior Vice President	John W. Dobson 2 Chesterfield Lakes Road St. Louis, MO 63005 SS No. 086-30-5533	[2]
Senior Vice President	Richard L. Shirley 2133 Park Forest Drive Chesterfield, MO 63017 SS No. 202-32-1029	[2]
Senior Vice President & Controller	George J. Solovic 5534 Pine Wood Forest St. Louis, MO 63128 SS No. 494-48-5654	[2]
Senior Vice President	Robert L. Tate 7604 Carswold St. Louis, MO 63105 SS No. 495-48-7354	[2]
Vice President	Ralph L. Bradley 39 Lake Mill Lane Chesterfield, MO 63017 SS No. 043-36-4180	[2]
Vice President	Leonard F. Buchan 430 Brower Placentia, CA 92670 SS No. 509-44-9341	[6]
Vice President	R. Bruce Cochrane 50 Eglinton Ave. W., Suite 507 Mississauga, ON SS No. 107-983-769	[11]

Vice President	James L. Hofbauer 153 Woodcreek Dr. North Safety Harbor, FL 34695 SS No. 495-50-5029	[12]
Vice President	Robert R. Incollingo 110 Mountain View Road Mt. Laurel, NJ SS No. 193-24-9530	[7]
Vice President	Stephen C. Monahan 190 Colonial Dr. Woodstock, GA 30188 SS No. 140-34-9612	[5]
Vice President	Paul R. Puma 530 High Drive Laguna Beach, CA 92651 SS No. 568-40-2695	[9]
Vice President	Lawrence G. Schraut 7844 Cardinal Ridge Court St. Louis, MO 63119 SS No. 492-44-0717	[2]
Vice President & Assistant Controller	Jerry D. Sparks 565 Princeway Court Suite 800 Manchester, MO 63011 SS No. 495-44-5965	[2]
Vice President	Dennis L. VanLeeuwen 2603 Stoebrar Ridge Court Chesterfield, MO 63017 SS No. 444-56-6956	[4]
Vice President	Bruce Van Wagoner 8065 Milford Road Holly, MI 48442 SS No. 363-60-8144	[13]
Vice President	Anthony E. Watson 1939 S. Quebec Way Denver, CO SS No. 566-62-9145	[8]
Treasurer	W. Steven Culp 715 Forsheer Court Ballwin, MO 63011 SS No. 245-80-0420	[2]

Assistant Vice President &
Assistant Secretary

Ronald L. Kozminski
413 Greenstone Drive
Chesterfield, MO 63017
SS No. 372-56-1684

[2]

Assistant Vice President

Emery F. Saladin
15574 Cedarmill Drive
Chesterfield, MO 63017
SS No. 495-46-5853

[2]

Assistant Secretary

Kenneth P. Berger
1000 Dautel Lane
St. Louis, MO
SS No. 489-52-7376

[2]

Assistant Secretary

William J. Koster
2300 Hilton Ave.
Brentwood, MO 63144
SS No. 485-88-7845

[2]

Assistant Secretary

Robert G. Maurer
9402 Sappington Greens Ln.
St. Louis, MO 63126
SS No. 496-50-9743

[2]

Assistant Secretary

Robert G. Phillips
14720 Deerhorn Drive
Chesterfield, MO 63017
SS No. 471-60-1832

[2]

Appointments through July 17, 1996

rev. 7/26/95

**DEUTCHE FINANCIAL SERVICES CORPORATION
BUSINESS ADDRESSES OF OFFICERS & DIRECTORS**

- | | |
|---|--|
| 1. 5000 HOPYARD ROAD
SUITE 225
PLEASANTON, CA 94588 | 11. 50 BURNHAMTHORPE ROAD WEST
SUITE 1400
MISSISSAUGA, ONTARIO L5B 3C2 |
| 2. 655 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141 | 12. 6200 COURTNEY CAMPBELL CAUSEWAY
SUITE 500
TAMPA, FLORIDA 33607 |
| 3. 2401 EAST KATELLA AVE.
SUITE 400
ANAHEIM, CA 92806 | 13. 3155 BUTTERFIELD RD.
SUITE 300
TROY, MI 48084 |
| 4. 400 CHISHOLM PLACE
SUITE 309
PLANO, TX 75075 | |
| 5. 2859 PACES FERRY ROAD
SUITE 920
ATLANTA, GA 30339 | |
| 6. 2401 EAST KATELLA
SUITE 450
ANAHEIM, CA 92806 | |
| 7. 10000 MIDLANTIC DR.
MT. LAUREL, NJ 08054 | |
| 8. 4600 SOUTH ULSTER
SUITE 650
DENVER, CO 80237 | |
| 9. 840 NEWPORT CENTER DRIVE
SUITE 400
NEWPORT BEACH, CA 92660 | |
| 10. 4747 LINCOLN MALL
SUITE 406
MATTESON, IL 60443 | |