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Secretary of State

05-04-1999 90018 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 824470					
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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/30/1970	
22 City & State		27 City & State		4. FEI Number	
23 Zip Country		28 Zip Country		41-0954316	
24		25		29	
26		27		30	
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 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

CR2E034 (1/98)

SIGNATURE:

SIGNATURE REQUIRED

04/16/99 314/523-3000

Date Daytime Phone #

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

475677-9001840
824470
Stephen H. Patyk
Bus. 1501 W. Fountainhead Pkwy.
Ste. 480
Tempe, Arizona 85282

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DOB 05/20/48
SS# 331-40-7369

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DOB 6/23/69
SS# 398-96-1879

Vice President

AD - TRIGGS DATA CENTER
CROSS STREET - 1000
TAMPA FL 33602
201-211-1011

Vice President

AD - TRIGGS DATA CENTER
CROSS STREET - 1000
TAMPA FL 33602

Vice President

AD - TRIGGS DATA CENTER
CROSS STREET - 1000
TAMPA FL 33602
201-211-1011

Vice President

AD - TRIGGS DATA CENTER
CROSS STREET - 1000
TAMPA FL 33602

Vice President

Vice President

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Vice President

Vice President

Vice President

Vice President

Vice President and Assistant Secretary

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Wildwood, Missouri 63011

DOB 07/25/65

SS# 333-66-8416

Executive Vice President, Chief Financial Officer

Executive Vice President, Director of Portfolio

**Senior Vice President, General Counsel
& Assistant Secretary**

**Senior Vice President and Secretary
Chief Legal Officer**

Senior Vice President

Senior Vice President

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824470
Ingrid Sarapuu
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SS# 49-760-4983

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Chesterfield, Missouri 63017
DOB 09/25/42
SS# 202-32-1029

Naran U. Burchinow
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Res. 2449 Hermitage Hill Lane
Frontenac, Missouri 63131
DOB 08/25/53
SS# 195-46-5252

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SS# 380-48-6532

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DOB 02/01/53
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DOB 11/17/57
SS# 378-70-2622

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President and Treasurer

475677-90018-40
Jeffery L. Guldner 824470-

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DOB 11/12/57

SS# 182-42-9056

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DOB 02/01/55

SS# 332-50-7149

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DOB 11/06/35

SS# 553-46-7262

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DOB 4/24/59

SS# 203-50-4273

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DOB 11/23/48

SS# 122-66-0527

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Res. 2 Hickory Hill Court
Foristell, Missouri 63348

DOB 11/11/55

SS# 360-32-2651

Senior Vice President, Director of Administration

Senior Vice President

Vice President

Vice President

Vice President

Vice President

Robert L. Tate

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141

Res. 7604 Carswold Drive

St. Louis, Missouri 63105

DOB 03/05/45

SS# 495-48-7354

Günther Wagner von Hoff

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St. Louis, Missouri 63141

DOB 03/23/48

SS# 360-84-0316

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DOB 03/23/63

SS# 361-64-4852

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DOB 7/28/48

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SS# 048-56-8961

R. Clark Benkendorf

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St. Louis, Missouri 63141

Res. 332 Buckhurst

Ballwin, Missouri 63021

DOB 02/09/63

SS# 327-44-1147

Vice President

Vice President

Vice President

Vice President

**Vice President and Assistant Treasurer
Funding and Risk Management**

Vice President

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DOB 05/16/49
SS# 245-80-0420

Mark Cuppernull
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St. Louis, Missouri 63141

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DOB 5/4/59
SS# 104-58-9301

DIRECTOR

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824470
Geoffrey D. Lyon
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St. Louis, Missouri 63141

Res. 12803 Pelham Estate Drive
Des Peres, Missouri 63131
DOB 04/17/45
SS# 366-48-7082

DIRECTOR

Robert M. Martin
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St. Louis, Missouri 63141
SS# 270-52-6796
DOB 07/11/51

Bus. Deutsche Financial Services Corp.
655 Maryville Centre Drive
St. Louis, Missouri 63141

DIRECTOR

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SS# 058-48-9888
DOB 09/11/36

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Holding Corporation
31 West 52nd Street
New York, New York 10019

DIRECTOR

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Res. Talweg 6
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Germany
SS# None - German National
DOB 11/09/57

Bus. Deutsche Bank AG
Taunusanlage 12
60325 Frankfurt
Germany

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

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6/30/98

475677-9088-40
824470
Kenneth P. Berger
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141

Res. 1000 Dautel Lane
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DOB 07/23/63
SS# 489-52-7376

Garth M. Kliger
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Newport Beach, California 92660

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Dove Canyon, California 92679
DOB 1/8/63
SS# 312-72-8566

William J. Koster
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Res. 663 Summer Top Circle
St. Louis, Missouri 63026
DOB 02/06/62
SS# 485-88-7845

Robert G. Maurer
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141

Res. 9402 Sappington Greens Lane
St. Louis, Missouri 63126
DOB 09/15/59
SS# 496-50-9743

DEUTSCHE FINANCIAL SERVICES CORPORATION
BOARD OF DIRECTORS

August 1, 1998

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over→

CHAIRMAN OF THE BOARD

Carl L. von Boehm-Bezing
Res. Am Wolfspfad 5
65812 Bad Soden
Germany
SS# None - German National
DOB 05/20/40

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60325 Frankfurt
Germany

DIRECTOR

Dr. Thomas Duhnkrack
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22607 Hamburg
Germany
SS# - None - German National
DOB 06/12/54

Bus. Deutsche Bank AG
Taunusanlage 12
60325 Frankfurt
Germany

DIRECTOR

Dr. Klaus Juncker
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SS# None - German National
DOB 09/21/43

Bus. Deutsche Bank AG
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DIRECTOR

Mr. Wolfgang Karsten
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Germany
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DOB 04/14/42

Bus. GEFA Gesellschaft fuer
Absatz finanzierung mbH
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42117 Wuppertal
Germany

DEUTSCHE FINANCIAL SERVICES CORPORATION

SCHEDULE A - OFFICERS

FEIN 41-0954316

June 30, 1998

475677-90018-4
824470
over

President, Chief Executive Officer

Robert McGowan Martin
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141

Res. 415 Conway Pine Court
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DOB 07/11/51
SS# 270-52-6796

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Executive Vice President

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Executive Vice President

Executive Vice President

Executive Vice President

Executive Vice President

Executive Vice President

Executive Vice President

Roger T. Kirwan

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SS# 232-56-2326

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DOB 04/17/45

SS# 366-48-7082

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DOB 09/07/45

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Res. 9627 Wooded Path Drive

Palos Hills, Illinois 60465

DOB 11/29/40

SS# 514-36-2086

Assistant Vice President and Assistant Secretary

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

475677-90018-40
824470
Ronald L. Kozminski
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DOB 05/17/52
SS# 487-60-4447

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St. Louis, Missouri 63141

Res. 1402 Lark Avenue
Kirkwood, Missouri 63122
DOB 3/14/47
SS# 322-42-2449

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Emery F. Saladin
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St. Louis, Missouri 63141

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DOB 10/30/42
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DOB 2/7/63
SS# 225-17-9209

James Michael Traut
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Res. 615 Kakos Lane
Zion, Illinois 60099
DOB 07/23/63
SS# 351-66-3226

Vice President

1011 LA. 1000000-1000000
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Vice President

Vice President and Assistant Controller

1011 LA. 1000000-1000000
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Vice President

1011 LA. 1000000-1000000
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Vice President

Vice President

1011 LA. 1000000-1000000
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475677-90018-40
824470
over
Richard Scholle
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DOB 05/18/43
SS# 492-44-0717

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St. Louis, Missouri 63141

Res. 565 Princeway Court
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DOB 05/25/43
SS# 495-44-5965

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Res. 718 Kerley Court
Wildwood, Missouri 63011
DOB 09/02/61
SS# 491-60-5037

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DOB 10/22/53
SS# 444-56-6956

Vice President

Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Bruce Van Wagoner

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Res. 8065 Milford Road
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Konstantine Dagres

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Res. 303 93rd Street
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DOB 12/10/59
SS# 170-52-3759

Alvin Lee Hayden

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DOB 02/13/43
SS# 490-44-5800

Douglas Craig Horst

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Bannockburn, Illinois 60015

Res. 1820 Keeney
Evanston, Illinois 60202
DOB 07/15/55
SS# 323-52-2472

Vice President

ROBERT GEORGE PALYS
SALES - 601-700-2100
2000-01-01
2000-01-01

Vice President

Vice President

ROBERT GEORGE PALYS
SALES - 601-700-2100
2000-01-01
2000-01-01
ROBERT GEORGE PALYS
SALES - 601-700-2100
2000-01-01
2000-01-01
Vice President

Vice President

Vice President and Assistant Secretary

475677-90018-40
824470
OVER
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DOB 02/17/59
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Laguna Niguel, California 92677
DOB 12/22/51
SS# 355-46-3379

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DOB 12/22/51
SS# 355-46-3379

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Bannockburn, Illinois 60015

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Wadsworth, Illinois 60083
DOB 06/03/42
SS# 337-34-5106

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Res. 15947 Forest Valley Dr.
Ballwin, MO 63021
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SS# 492-64-8719

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DOB 09/28/49
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