

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 18, 2000 8:00 am**
Secretary of State

05-18-2000 90360 015 ***150.00

DOCUMENT # 824470

1. Entity Name

DEUTSCHE FINANCIAL SERVICES CORPORATION

Principal Place of Business

Mailing Address

MARYVILLE CENTRE DR
LOUIS MO 63141655 MARYVILLE CENTRE DR
ST. LOUIS MO 63141-5815
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-0954316

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVPS ☐ Delete
NAME GOLDMAN, RICHARD C.
STREET ADDRESS 14711 KULKARNI COURT
CITY-ST-ZIP CHESTERFIELD MO 63017TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE PD ☐ Delete
NAME MARTIN, ROBERT M
STREET ADDRESS 415 CONWAY PINE COURT
CITY-ST-ZIP ST. LOUIS MO 63141TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VP ☒ Delete
NAME MCCOY, JEFFERY L
STREET ADDRESS 295 TIMBER ROCK LANE
CITY-ST-ZIP WILDWOOD MO 63011TITLE AVP ☐ Change ☒ Addition
NAME Gillmann, Kurt
STREET ADDRESS 4 Grellnor Place
CITY-ST-ZIP Manchester, MO 63011TITLE SVPT ☐ Delete
NAME SCHUMACHER, RICHARD H.
STREET ADDRESS 2 HICKORY HILL COURT
CITY-ST-ZIP FORISTELL MO 63348TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE EVP ☒ Delete
NAME FASANO, PHILLIP
STREET ADDRESS 13362 POINTE CONWAY DRIVE
CITY-ST-ZIP ST LOUIS MO 63141TITLE EVP ☐ Change ☒ Addition
NAME Thomas W. Baldasare
STREET ADDRESS 1143 Brookhaven Court
CITY-ST-ZIP Atlanta GA 30319TITLE EVP ☐ Delete
NAME GRATHWOHL, THOMAS J.
STREET ADDRESS 410 MOUNT PARAN RD.
CITY-ST-ZIP ATLANTA GA 30327TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kurt B. Gillmann

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

314/523-3000

CRUE034 (9/99)

Vice President

601 South Grand Street
St. Louis, Missouri 63102
Res. 601 South Grand Street
St. Louis, Missouri 63102
DOB 03/03/48
SS# 469-52-0375

Vice President

33801 First Way South, Suite 301
Federal Way, WA 98003-6219
Res. 29942 2nd Ave. S.
Federal Way, WA 98003
DOB 10/10/49
SS# 536-46-4160

Vice President

655 Maryville Centre Drive
St. Louis, MO 63141
Res. 1409 Kentbrooke Drive
Ballwin, MO 63021
DOB 09/26/55
SS# 288-54-5383

Vice President

6200 Courtney Campbell Causeway
Bayport Plaza, Ste. 560
Tampa, Florida 33607
Res. 153 Woodcreek Drive N.
Safety Harbor, Florida 34695
DOB 02/19/48
SS# 495-50-5029

Vice President

100 River Ridge Drive, Suite 202
Norwood, MA 02062
Res. #6 Hickory Ridge Rd.
Plaistow, NH 03865
DOB 06/26/61
SS# 002-53-5588

Vice President

655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 17715 Drummer Lane
Chesterfield, Missouri 63005
DOB 01/26/59
SS# 355-76-5729

Vice President

655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 729 Summer Oak Drive
Ellisville, MO 63021
DOB 06/22/61
SS# 429-45-3202

Dennis J. Halloran

Bus. 655 Maryville Centre Drive
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Res. P.O. Box 6064
Chesterfield, Missouri 63006
DOB 03/03/48
SS# 469-52-0375

James R. Hamel

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Res. 29942 2nd Ave. S.
Federal Way, WA 98003
DOB 10/10/49
SS# 536-46-4160

Cheryl A. Hill

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SS# 288-54-5383

James F. Hofbauer

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Res. 17715 Drummer Lane
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DOB 01/26/59
SS# 355-76-5729

Wahab U. Kahn

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 729 Summer Oak Drive
Ellisville, MO 63021
DOB 06/22/61
SS# 429-45-3202

824970

Attchment

737386

Vice President
[Faint, illegible text]

Vice President
[Faint, illegible text]

Vice President and Assistant Secretary
[Faint, illegible text]

Vice President
[Faint, illegible text]

Vice President
[Faint, illegible text]

Vice President
[Faint, illegible text]

Vice President
[Faint, illegible text]

Tina H. Lane
Bus. 3225 Cumberland Blvd., Suite 700
Atlanta, GA 30339
Res. 928 Highland Square Dr.
Atlanta, GA 30306
DOB 01/18/57
SS# 252-04-1633

Kenneth C. MacDonell
Bus. 1630 Des Peres Road, Ste. 305
St. Louis, Missouri 63131
Res. 1308 Chesterfield Estates Dr.
Chesterfield, Missouri 63005
DOB 04/21/52
SS# 377-56-0679

Jeffery Lawrence McCoy
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 295 Timber Rock Lane
Wildwood, Missouri 63011
DOB 07/25/65
SS# 333-66-8416

Thomas L. Meredith
Bus. 1630 Des Peres Road, Ste. 325
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Res. 1709 Bluffview Ridge Place
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DOB 02/17/59
SS# 372-72-5455

Stephen D. Metts
Bus. 3225 Cumberland Blvd., Suite 700
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SS# 023-52-3239

William R. Mincey
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Atlanta, GA 30348-5080
DOB 06/15/46
SS# 445-44-2202

William E. Nebel
Bus. 655 Maryville Centre Drive
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Res. 8634 Forrest Way
Highlands Ranch, Colorado 80126
DOB 12/22/51
SS# 355-46-3379

Vice President

3075 Highland Parkway, Ste. 610
Downers Grove, IL 60515
15885 Anna Drive
Wadsworth, Illinois 60083
DOB 06/03/42
SS# 337-34-5106

Vice President

Vice President and Assistant Secretary

Vice President

Vice President

Vice President

Vice President

Robert Lewis Oseland

Bus. 3075 Highland Parkway, Ste. 610
Downers Grove, IL 60515
Res. 15885 Anna Drive
Wadsworth, Illinois 60083
DOB 06/03/42
SS# 337-34-5106

Donald Edward Pace

Bus. 655 Maryville Centre Drive
St. Louis, MO 63141
Res. 15947 Forest Valley Dr.
Ballwin, MO 63021
DOB 09/25/53
SS# 492-64-8719

Peter George Palys

Bus. 3075 Highland Parkway, Ste. 610
Downers Grove, IL 60515
Res. 1651 Chelsea Court
Wheaton, Illinois 60187
DOB 09/28/49
SS# 332-44-1101

Stephen H. Patyk

Bus. 150 W. Fountainhead Parkway
Ste. 480
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Res. 22840 N. Country Club Trail
Scottsdale, Arizona 85255
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SS# 331-40-7369

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DOB 01/08/59
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Philip G. Porcher

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DOB 12/22/66
SS# 230-19-1038

Paul R. Puma

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Ste. 680
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Res. 530 High Drive
Laguna Beach, California 92651
DOB 07/04/48
SS# 568-40-2695

824470

Attachment

737386

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Edward P. Reardon, Jr.

Bus. 655 Maryville Centre Drive
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Res. 1114 Brookhurst
Warson Woods, MO 63122
DOB 08/13/56
SS# 496-62-6562

Janet S. Riccard

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Buford, GA 30518
DOB 01/03/61
SS# 258-21-8357

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SS# 260-13-5811

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SS# 062-52-0250

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SS# 492-44-0717

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Powder Springs, GA 30127
DOB 11/11/40
SS# 426-84-0706

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

William D. Kearney

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DOB 07/09/61
SS# 262-73-1158

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SS# 332-50-7149

Conrad F. Lauten

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DOB 12/01/48
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Jeanine M. Salvati

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DOB 9/19/60
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DOB 4/24/59
SS# 203-50-4273

Volker Schroeder

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DOB 11/23/48
SS# 122-66-0527

824470

A. Schumacher
737386

Senior Vice President and Treasurer

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 2 Hickory Hill Court
Foristell, Missouri 63348
DOB 11/11/55
SS# 360-32-2651

Richard Harry Schumacher

Bus. 655 Maryville Centre Drive, St.
St. Louis, Missouri 63141
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DOB 11/11/55
SS# 360-32-2651

Senior Vice President

Robert L. Tate

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Res. 7604 Carswold Drive
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DOB 03/05/45
SS# 495-48-7354

Senior Vice President

Dennis L. VanLeeuwen

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SS# 444-56-6956

Senior Vice President

Günther Wagner von Hoff

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SS# 360-84-0316

Vice President

Sherry Lynn Antonakos

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DOB 03/23/63
SS# 361-64-4852

Vice President

Kenneth W. Bauchle

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DOB 09/07/60
SS# 267-45-6434

Vice President

Jeffrey J. Bell

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Kingston, Connecticut 06037
DOB 8/24/62
SS# 048-56-8961

Vice President

10/11/47
345-38-6116

Vice President

Vice President

Vice President

04/15/50
253-82-8264

Vice President

Vice President

Vice President

5/4/59
104-58-9301

Gale Edward Biers

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DOB 10/11/47
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DOB 12/27/43
SS# 509-44-9341

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DOB 06/21/71
SS# 263-53-6477

Edwin G. Chewning

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DOB 04/15/50
SS# 253-82-8264

Barry D. Cohen

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DOB 9/12/51
SS# 150-46-0879

Catherine A. Cowan

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DOB 01/02/64
SS# 491-82-9604

Mark Cuppernull

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Res. 2881 Fargo Road
Baldwinsville, New York 13027
DOB 5/4/59
SS# 104-58-9301

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Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Atchman

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Bruce D. Deane

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

Res. 16997 Abby Circle
Northville, Michigan 48167

DOB 10/24/62

SS# 562-98-9107

Paul Joseph Dixon

Bus. 2333 Waukegan Road
Bannockburn, Illinois 60015

Res. 206 Lions Court
Lake Zurich, Illinois 60047

DOB 10/02/42

SS# 191-32-7289

Richard A. Endicott

Bus. 5480 Corporate Drive, Ste. 300
Troy, MI 48098

Res. 1724 Stoddard
Wheaton, Illinois 60187

DOB 07/28/56

SS# 509-66-0007

Charles T. Franckle

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St. Louis, Missouri 63141

Res. 17 Arrowhead Est. Lane
Chesterfield, Missouri 63017

DOB 08/17/45

SS# 267-74-2437

James C. Green

Bus. 3075 Highland Parkway
Suite 610

Downers Grove, Illinois 60515
Res. 22 W. 784 Mulberry Lane

Glen Ellyn, Illinois 60137

DOB 11/16/55

SS# 360-50-3770

J. Lennette Gunter

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

Res. 17696 Ailanthus Drive
Chesterfield, MO 63005

DOB 05/21/47

SS# 506-60-4173

Dave Hahn

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

Res. 86 Park Charles Blvd. North
St. Peters, Missouri 63376

DOB 7/24/51

SS# 496-56-0835

8-2 4470

~~Attachment~~

737386

DEUTSCHE FINANCIAL SERVICES CORPORATION

SCHEDULE A - OFFICERS

FEIN 41-0954316

December 14, 1999

President, Chief Executive Officer

Robert McGowan Martin

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

Res. 415 Conway Pine Court
St. Louis, Missouri 63141

DOB 07/11/51

SS# 270-52-6796

Executive Vice President

Thomas W. Baldasare

Bus. 3225 Cumberland Blvd., Ste. 700
Atlanta, Georgia 30339

Res. 1143 Brookhaven Court
Atlanta, Georgia 30319

DOB 8/29/49

SS# 255-76-1067

Executive Vice President

Alan Hughes

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

Res. 13803 Wellington Manor
Chesterfield, MO 63017

DOB 11/18/59

SS# 104-58-5793

Executive Vice President

Thomas J. Grathwohl

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Suite 900

Atlanta, Georgia 30339-6207

Res. 410 Mount Paran Rd.
Atlanta, Georgia 30327

DOB 10/04/55

SS# 379-60-6682

Executive Vice President

Donald G. Hamilton

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Marietta, Georgia 30066

DOB 12/8/57

SS# 259-13-2601

Executive Vice President

Mark J. Kelly

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Acton, MA 01720

DOB 03/20/55

SS# 032440633

Executive Vice President

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DOB 09/07/45
SS# 284-40-6549

Executive Vice President

James D. Russell
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Res. 9627 Wooded Path Drive
Palos Hills, Illinois 60465
DOB 11/29/40
SS# 514-36-2086

Executive Vice President; Chief Financial Officer

Ingrid Sarapuu
Bus. 655 Maryville Centre Drive
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Res. 17 Portland Place
St. Louis, Missouri 63108
DOB 05/01/53
SS# 49-760-4983

Executive Vice President

Bruce Van Wagoner
Bus. 2155 Butterfield Road, Ste. 300
Troy, Michigan 48084
Res. 8065 Milford Road
Holly, Michigan 48442
DOB 05/04/54
SS# 363-60-8144

Senior Vice President

Edward J. Arienti
Bus. 660 Newport Center Drive
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Res. 24121 Snipe Lane
Laguna Niguel, California 92677
DOB 02/01/53
SS# 132-40-2727

Senior Vice President

Richard R. Bahner
Bus. 655 Maryville Centre Drive
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Res. 4915 Pershing Place
St. Louis, MO 63108
DOB 12/02/46
SS# 168383189

Senior Vice President

R. Clark Benkendorf
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 332 Buckhurst
Ballwin, Missouri 63021
DOB 02/09/63
SS# 327-44-1147

824470

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

Senior Vice President

Senior Vice President

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

Senior Vice President

Senior Vice President

Senior Vice President

Attachment

737386

Naran U. Burchinow

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 2449 Hermitage Hill Lane
Frontenac, Missouri 63131
DOB 08/25/53
SS# 195-46-5252

Michael F. Dundon

Bus. 100 River Ridge Drive, Suite 202
Norwood, MA 02062
Res. 35 Birchwood Avenue
Sudbury, MA 01776
DOB 01/12/55
SS# 022460782

Stephen Joseph Gentry

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St. Louis, Missouri 63141
Res. 14858 Straub Hill Lane
Chesterfield, Missouri 63017
DOB 11/17/57
SS# 378-70-2622

Richard Craig Goldman

Bus. 655 Maryville Centre Drive
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DOB 10/12/46
SS# 380-48-6532

Jeffery L. Guldner

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Res. 1176 Amsterdam Ave.
Atlanta, Georgia 30306
DOB 11/12/57
SS# 182-42-9056

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DOB 12/22/52
SS# 292-44-4739

Andrew S. Hettinger

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Atlanta, Georgia 30305
DOB 02/26/66
SS# 593-12-1485

Vice President
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St. Louis, Missouri 63141
Res. 565 Princeway Court
Manchester, Missouri 63011
DOB 05/25/43
SS# 495-44-5965

Jerry D. Sparks
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St. Louis, Missouri 63141
Res. 565 Princeway Court
Manchester, Missouri 63011
DOB 05/25/43
SS# 495-44-5965

Vice President

Elizabeth D. Sullivan
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DOB 09/02/61
SS# 491-60-5037

Vice President

James H. Taylor
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Res. 6729 Wynfield Terrace Drive
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DOB 07/22/49
SS# 494-54-6099

Vice President

Randy L. Tripp
Bus. 655 Maryville Centre Drive
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Res. 16644 Green Pines Drive
Ballwin, Missouri 63011
DOB 10/01/56
SS# 167-48-4001

Vice President

Anthony E. Watson
Bus. 840 Newport Centre Drive
Ste. 750
Newport Beach, California 92660
Res. 2924 Calle Guadalajara
San Clemente, California 92673
DOB 02/01/46
SS# 566-62-9145

Assistant Vice President and Assistant Secretary

Kurt Gillmann
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 4 Grellnor Place
Manchester, MO 63011
DOB 11/14/60
SS# 499-74-5570

Assistant Secretary

Garth M. Kliger
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Res. 1 E. Greenbriar
Dove Canyon, California 92679
DOB 1/8/63
SS# 312-72-8566

024470

Attchment
737386

Assistant Secretary

1000 - 1000 - 1000
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Assistant Secretary

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12/14/99

William J. Koster
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 663 Summer Top Circle
St. Louis, Missouri 63026
DOB 02/06/62
SS# 485-88-7845

Robert G. Maurer
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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
December 14, 1999

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