

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

1-6

PROFIT CORPORATION ANNUAL REPORT 1996				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 844614 (8)					
1. Corporation Name DEUTSCHE FINANCIAL SERVICES HOLDING CORPORATION					



Principal Place of Business 2333 WAUKEGAN RD. P. O. BOX 329 DEERFIELD IL 60015-7329	Mailing Address 2333 WAUKEGAN RD. P. O. BOX 329 DEERFIELD IL 60015-7329
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Bannockburn 24 Zip 60015-0329	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 60015-0329
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3. Date Incorporated or Qualified 11/01/1979	3a. Date of Last Report 04/27/1995
4. FEI Number 36-2995631	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$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 THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 200001815682 -05/09/96--01079--047 84 City ***200.00 FL 85 Zip Code	
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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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1. TITLE	☒ Change ☐ Addition
NAME	MARTIN, ROBERT M.	2. NAME	
STREET ADDRESS	1340 WEST DEERPATH ROAD	3. STREET ADDRESS	405 Conway Pine Court
CITY-STATE-ZIP	LAKE FOREST IL	4. CITY-STATE-ZIP	St. Louis, MO 63141
TITLE	VT	2. TITLE	☐ Change ☒ Addition
NAME	POOR, JAMES.	2. NAME	VT
STREET ADDRESS	309 ROTHBURY COURT.	3. STREET ADDRESS	Schumacher, Richard H.
CITY-STATE-ZIP	LAKE BLUFF IL	4. CITY-STATE-ZIP	#2 Hickory Hill Court
TITLE	EVP	3. TITLE	Foristell, MO 63348
NAME	PALMIERI, RICHARD P.	3. NAME	☒ Change ☐ Addition
STREET ADDRESS	25531 N. TUSCARORA COURT	3. STREET ADDRESS	63 Fair Oaks
CITY-STATE-ZIP	BARRINGTON IL	4. CITY-STATE-ZIP	Ledue, MO 63124
TITLE	AC	4. TITLE	☐ Change ☒ Addition
NAME	BAILLEU, KENNETH R.	4. NAME	EVP
STREET ADDRESS	606 LEXINGTON COURT	5. STREET ADDRESS	Quick, Steven L.
CITY-STATE-ZIP	MUNDELEIN IL	6. CITY-STATE-ZIP	10961 Chase Park Lane, #E
TITLE	VS	5. TITLE	Creve Coeur, MO 63146
NAME	SCHOEN, ROBERT E.	5. NAME	☐ Change ☒ Addition
STREET ADDRESS	1302 ELIZABETH LANE	6. STREET ADDRESS	VS
CITY-STATE-ZIP	GLENVIEW IL	7. CITY-STATE-ZIP	Goldman, Richard C.
TITLE	D	6. TITLE	14711 Kulkarni Court
NAME	KAYSER, UWE D	6. NAME	Chesterfield, MO 63017
STREET ADDRESS	AM PFAFFENBUSCH 17, 4000 DUESSELDORF 12	7. STREET ADDRESS	☐ Change ☒ Addition
CITY-STATE-ZIP	GERMANY GY	8. CITY-STATE-ZIP	D
		8. NAME	Rassmann, Michael
		9. STREET ADDRESS	1111 Park Avenue
		9. CITY-STATE-ZIP	New York, New York 10128

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: *Peter G. Palys* **04/24/96** **(847)948-7272**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Peter G. Palys, V.P. Asst. Sec. *on ATTACH*

CR2E034 (12/95)

SCHEDULE A
DEUTSCHE FINANCIAL SERVICES HOLDING CORPORATION
January 1, 1996

Chairman of the Board	Michael Rassmann 1111 Park Avenue New York, New York 10128
President, Chief Executive Officer	Robert McGowan Martin 415 Conway Pine Court St. Louis, Missouri 63141
Executive Vice President	Richard Patrick Palmieri 63 Fair Oaks Ledue, Missouri 63124
Executive Vice President, Credit	Steven Lamar Quick 10961 Chase Park Lane, #E Creve Coeur, Missouri 63146
Senior Vice President, Secretary, General Counsel	Richard Charles Goldman 14711 Kulkarni Court Chesterfield, Missouri 63017
Senior Vice President, Treasurer	Richard Harry Schumacher #2 Hickory Hill Court Foristell, Missouri 63348
Senior Vice President	Volker Schroeder 1424 Haarmann Oaks Drive Chesterfield, Missouri 63005
Senior Vice President	Gunther Wagner Von Hoff #42 Muirfield Lane St. Louis, Missouri 63141
Vice President	Stefan Boden 16501 Lancaster Estates Drive Wildwood, Missouri

Vice President

Paul Joseph Dixon
267 Sandy Point
Lake Zurich, Illinois 60047

Vice President

Stephen Joseph Gentry
14858 Straub Hill Lane
Chesterfield, Missouri 63017

Vice President

Juergen Erich Jonczyk
17715 Drummer Lane
Chesterfield, Missouri 63005

Divisional Vice President

Bernd Kruchen
527 Circle Drive
Fox Lake, Illinois 60020

Vice President

Peter Kenneth Lannon, Jr.
1409 Dogwood Lane
Mt. Prospect, Illinois 60056

Vice President

Christian Machate
16529 Lancaster Estates Drive
Wildwood, Missouri 63043

Vice President

Robert Frank Mc Intyre
35 Edgewood Avenue
Little Silver, New Jersey 07739

Vice President

Robert Lewis Oseland
15885 Anna Drive
Wadsworth, Illinois 60083

**Vice President, Assistant Secretary,
Senior Attorney**

Peter George Palys
1651 Chelsea Court
Wheaton, Illinois 60187

Vice President

Robert Allen Pimpo
722 Ardmore Terrace
Libertyville, Illinois 60048

Vice President

Neil Alfred Redshaw
503 Linden Lane
Libertyville, Illinois 60048

Vice President

John David Salek
5603 Sequoia Trail
Crystal Lake, Illinois 60012

Vice President, Strategic Development

R. Clark Benkendorf
16404 Westburo Circle Drive
Chesterfield, Missouri 63017

Assistant Vice President

Charles Allen Arkin
1020 San Jose Drive
Elm Grove, Wisconsin 53122

Assistant Vice President

Patrick Juliano Mazzanti
1914 Springdale
Springrove, Illinois 60081

Assistant Vice President

Robert J. Edwards
900 Rand Road, Apt. B106
Arlington Heights, Illinois 60004

Assistant Vice President

Judith Ann Goetz
140 King Arthur Court
Palatine, Illinois 60067

Assistant Vice President

Elaine Vance Hopkins
1510 Crowe Avenue
Deerfield, Illinois 60015

Assistant Vice President

Kenneth Laurie Malkamaki
39220 North Walnut
Lake Villa, Illinois 60046

Assistant Vice President

Thomas Stephen Mc Callum
1095 Milbrook Drive
Lake Zurich, Illinois 60047

Assistant Vice President

Mark Edward Tauber
1097 Viator Court
Arlington Heights, Illinois 60004

Assistant Vice President

Jeffery Lawrence McCoy
378 St. Charles Road
Elmhurst, Illinois 60126

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Divisional Vice President

Barry John Maurizio
1091 S. Salem Drive
Schaumburg, Illinois 60193

SCHEDULE B
DEUTSCHE FINANCIAL SERVICES HOLDING CORPORATION
BOARD OF DIRECTORS
January 1, 1996

Chairman of the Board

Michael Rassmann
1111 Park Avenue
New York, New York 10128

Member of the Board, President, CEO

Robert McGowan Martin
415 Conway Pine Court
St. Louis, Missouri 63141

Member of the Board

Melvin Brown
9034 Sedgwick Place Drive
St. Louis, Missouri 63124

Member of the Board

Wolfram Schmitt
Talweg 6
61476 Kronberg im Taunus
Germany