

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

1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000001320**
1. Corporation Name
WFS FINANCIAL INC

Principal Place of Business: **23 Pasteur Road, Irvine, CA**
Mailing Address: **same**

2. Principal Place of Business: **21 same as above**
2a. Mailing Address: **26 same as above**
22. City & State
23. Zip Country
24. 25. 29. 30.

3. Date Incorporated or Qualified: **4/28/88-CA** 3a. Date of Last Report: **3/20/95-FL** N/A
4. FEI Number: **33-0291646**
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
**CT Corporation System
Registered Office
1200 South Pine Island Road
c/o CT Corporation System
Plantation, FL 33324**

10. Name and Address of New Registered Agent
81. Name: **N/A**
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: **N/A** DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	see attached Exhibit A
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

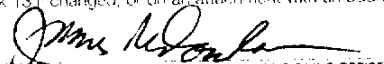
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY - ST - ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY - ST - ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY - ST - ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY - ST - ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY - ST - ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY - ST - ZIP	

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*****200.00**

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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
James R. Dowlan, Sr. Executive V.P.

(714) 727-1000

CR2E034 (12/95)

EXHIBIT A

#F95000001320

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WFS FINANCIAL INC

Officers and Directors

Ernest S. Rady*, Chairman & CEO

(r): 8144 Prestwick Dr., La Jolla, CA 92037

(b): 23 Pasteur Road, Irvine, CA 92718

Joy Schaefer*, Vice Chairman, President & COO

(r): 34 Via Barcaza, Coto De Caza, CA 92679

(b): 23 Pasteur Road, Irvine, CA 92718

James R. Dowlan*, Vice Chairman, Sr. Executive V.P.

(r): 32 Callender Court, Laguna Niguel, CA 92677

(b): 23 Pasteur Road, Irvine, CA 92718

W. Lee Thyer, Sr. Executive V.P.

(r): 4348 Clayton, Anaheim, CA 92807

(b): 23 Pasteur Road, Irvine, CA 92718

Harriet Burns Feller, Executive V.P., Secy., & General Counsel

(r): 26 Corinthian Walk, Long Beach, CA 90803

(b): 23 Pasteur Road, Irvine, CA 92718

Lee A. Whatcott, Sr. V.P. & CFO

(r): 23805 New Delhi, Mission Viejo, CA 92691

(b): 23 Pasteur, Irvine, CA 92718

Howard C. Reese*, Vice Chairman

(r): 1471 N. First Ave., Upland, CA 91786

Bernard E. Fipp*

(r): 7728 Hidden Valley Ct., La Jolla, CA

(b): 13742 Poway Road, Poway, CA 92064

Duane A. Nelles*

(r): 7336 Fairway Rd., La Jolla, CA

(b): 7979 Ivanhoe, Ste. 350, La Jolla, CA 92037

Robert S. Waligore*

(r) & (b): 3415 E. Ridgeway Rd., Orange, CA 92667

*Director

(r) residence

(b) business