

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 15 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **F95060001320**  
 1. Corporation Name  
**WFS FINANCIAL INC**

Principal Place of Business Mailing Address  
**Headquarters:**  
**23 Pasteur Rd.**  
**Irvine, CA 92618 (same)**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied for
21	26	<b>87-0291646</b>	Not Applicable
Suite, Apt #, etc.	Suite, Apt #, etc.	5. Certificate of Status Desired	<b>\$8.75 Additional Fee Required</b>
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<b>\$5.00 May Be Added to Fees</b>
23	28	<input type="checkbox"/>	
Zip	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No
24	29	30	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
<b>ET Corporation System</b> <b>Registered office</b> <b>1200 South Pine Island Road</b> <b>Plantation, FL 33324</b>	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature required for principal place of business, Section 607.0502, and fee if applicable. (NONE) Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>See attached list of officers &amp; directors</b>	12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

**700002527807**  
**-05/18/98--0115--003**  
**\*\*\*150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:  **James R. Dowlan, Sr. Executive V.P.** (714) 727-1000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day-Month-Year

CR2E034 (10/97)

pg 2 of 2

WFS FINANCIAL INC  
Officers and Directors

Ernest S. Rady\*, Chairman

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

(b): 23 Pasteur Road, Irvine, CA 92618

Joy Schaefer\*, President, CEO & COO

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

(b): 23 Pasteur Road, Irvine, CA 92618

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

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

(b): 23 Pasteur Road, Irvine, CA 92618

Richard W. Stephan, Executive V.P. & CIO

(r): 42-320 Baracoa, Bermuda Dunes, CA 92201

(b): 23 Pasteur Road, Irvine, CA 92618

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

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

(b): 23 Pasteur Road, Irvine, CA 92618

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

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

(b) 23 Pasteur Road, Irvine, CA 92618

Andrey R. Kosovych\*, Vice Chairman

(r): 11 Kroner Farm Court, Upper Saddle River, NJ 07458

(b): 277 Park Avenue, New York, NY 10172

Howard C. Reese\*, Vice Chairman

(r): 1585 Spyglass Dr., Upland, CA 91784

Bernard E. Fipp\*

(r): 7728 Hidden Valley Ct., La Jolla, CA 92064

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

Duane A. Nelles\*

(r): 7336 Fairway Rd., La Jolla, CA 92037

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

Robert S. Waligore\*

(r) & (b): 3415 E. Ridgeway Rd., Orange, CA 92867

\*Director

(r) residence address (b) business address