

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
 59 JUN -7 PM 2:14

DOCUMENT # F95000001320

1. Corporation Name
WFS FINANCIAL INC.

FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business 23 PASTEUR ROAD IRVINE CA 92718	Mailing Address 23 PASTEUR ROAD IRVINE CA 92718
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/20/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 33-0291646	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CHAR <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RADY, ERNEST S	1.2 NAME	SEE ATTACHMENT FOR COMPLETE LIST
STREET ADDRESS	23 PASTEUR ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92718	1.4 CITY-ST-ZIP	zip: 92618
TITLE	PCEO <input type="checkbox"/> DELETE	2.1 TITLE	CEO & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHAEFER, JOY	2.2 NAME	100002902971--6
STREET ADDRESS	23 PASTEUR ROAD	2.3 STREET ADDRESS	-06/14/99--01007--017
CITY-ST-ZIP	IRVINE CA 92718	2.4 CITY-ST-ZIP	zip: 92618 *****8.75 *****8.75
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOWLAN, JAMES R	3.2 NAME	100002902971--6
STREET ADDRESS	23 PASTEUR ROAD	3.3 STREET ADDRESS	-06/14/99--01007--018
CITY-ST-ZIP	IRVINE CA 92718	3.4 CITY-ST-ZIP	zip: 92618 ****150.00 ****150.00
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REESE, HOWARD C	4.2 NAME	
STREET ADDRESS	1585 SPYGLASS DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	UPLAND CA 91784	4.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEPHAN, RICHARD W	5.2 NAME	
STREET ADDRESS	23 PASTEUR RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92718	5.4 CITY-ST-ZIP	zip: 92618
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIPP, BERNARD E.	6.2 NAME	
STREET ADDRESS	13742 POWAY ROAD	6.3 STREET ADDRESS	5465 Morehouse Dr., #260
CITY-ST-ZIP	POWAY CA 92064	6.4 CITY-ST-ZIP	San Diego, CA 92192

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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, with all other like empowered

SIGNATURE: *Thomas W. Fipp* 4-6-99 (949) 727-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CD0204 141000



23 PASTEUR
P.O. BOX 19733
IRVINE, CA 92613-9733
(949) 727-1000

DIRECTORS & OFFICERS

James R. Dowlan, Director

res: 32 Callendar Ct., Laguna Niguel, CA 92677

Guy Du Bose, SVP, Secretary & General Counsel

bus: 23 Pasteur Road, Irvine, CA 92618

Bernard E. Fipp, Director

bus: 5465 Morehouse Dr., #260, San Diego, CA 92192

Stanley E. Foster, Director

bus: 705 12th Ave., San Diego, CA 92101

Duane A. Nelles, Director

bus: 7979 Ivanhoe, Ste. 350, La Jolla, CA 92037

J. Keith Palmer, Senior VP, Treasurer

bus: 23 Pasteur Road, Irvine, CA 92618

Ernest S. Rady, Chairman & Director

bus: 23 Pasteur Rd., Irvine, CA 92618

Howard C. Reese, Director

res: 1585 Spyglass Dr., Upland, CA 91784

Joy Schaefer, Vice Chairman, Director & CEO

bus: 23 Pasteur Rd., Irvine, CA 92618

Richard W. Stephan, Executive V.P.

bus: 23 Pasteur Rd., Irvine, CA 92618

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

bus: 23 Pasteur Rd., Irvine, CA 92618

Thomas Wolfe, President & Chief Operating Officer

bus: 23 Pasteur Rd., Irvine, CA 92618