

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 149905 (2)

1. Corporation Name

ASSOCIATES FINANCIAL SERVICES COMPANY OF FLORIDA  
, INC.

Principal Place of Business

Mailing Address

% ASSOCIATES CORPORATION OF NORTH AMERICA  
250 CARPENTER FREEWAY  
IRVING TX 24062  
US

P O BOX 660237  
CORP TAX DEPT  
DALLAS TX 75266-0237  
US



3. Date Incorporated or Qualified

01/24/1947

3a. Date of Last Report

04/12/1995

4. FEI Number

35-6018733

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

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

Signature (typed or printed name of registered agent and state address)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP  
SLONE, THOMAS R  
250 CARPENTER FREEWAY  
IRVING TX

TITLE D ☒ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP  
COPELAND, WALTER  
250 CARPENTER FREEWAY  
IRVING TX

TITLE S ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP  
HAYES, TIMOTHY  
250 CARPENTER FREEWAY  
IRVING TX

TITLE AVS ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP  
GREENE, P.J.  
250 CARPENTER FREEWAY  
IRVING TX

TITLE D ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP  
MIZE, KENNETH E.  
250 CARPENTER FREEWAY  
IRVING TX

TITLE TV ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP  
HUGHES, J.F.  
250 CARPENTER FREEWAY  
IRVING TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

Director  
James S. Johnson  
250 Carpenter Freeway  
Irving, TX 75062

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(214) 541-4000

Patrick L. Greene, Asst. VP & Secy

Res/Secy Name

CR2E034 (12/95)