

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 343088 (1)

1. Corporation Name

AVCO PROFESSIONAL FUND, INC.

Principal Place of Business

3349 MICHELSON DR.
P O BOX 19701
IRVINE CA 92701

Mailing Address

3349 MICHELSON DR.
P O BOX 19701
IRVINE CA 92701

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/17/1969

3a. Date of Last Report

05/01/1994

4. FEI Number

95-2575949

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME SMITH, HERBERT F
STREET ADDRESS 3349 MICHELSON DRIVE
CITY - ST - ZIP IRVINE CA

TITLE VD
NAME FITE, GARY
STREET ADDRESS 3349 MICHELSON DRIVE
CITY - ST - ZIP IRVINE CA

TITLE P
NAME FRANCIS, G. E.
STREET ADDRESS 3349 MICHELSON DR.
CITY - ST - ZIP IRVINE CA

TITLE AS
NAME MARKS, J. H.
STREET ADDRESS 3349 MICHELSON DR.
CITY - ST - ZIP IRVINE CA

TITLE AS
NAME SOARES, L B
STREET ADDRESS 3349 MICHELSON DR.
CITY - ST - ZIP IRVINE CA

TITLE VP
NAME HITZEL, THOMAS G
STREET ADDRESS 3349 MICHELSON DR.
CITY - ST - ZIP IRVINE CA

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

DATE

EXPIRATION DATE

343088

LIST OF OFFICERS AND DIRECTORS

OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Mark A. Schimbor
President
SS# 547-66-6459

25 Haciendas Road
Orinda, CA 94563

3349 Michelson Drive
Irvine, CA 92715

Ronald Bukow
Exec. Vice Pres. &
Treasurer
SS# 057-36-1287

30342 Via Festivo
San Juan Capistrano, CA 92675

3349 Michelson Drive
Irvine, CA 92715

Gary L. Fite
Exec. Vice Pres.
& Controller
SS# 573-54-1059

16 Crosscreek
Irvine, CA 92714

3349 Michelson Drive
Irvine, CA 92715

Herbert F. Smith
Senior Vice President
& Secretary
SS# 551-48-2759

19792 Riverview Drive
Yorba Linda, CA 92686

3349 Michelson Drive
Irvine, CA 92715

Richard I. Bertoni
Vice President &
Assistant Controller
SS# 567-62-6619

17847 San Clemente
Fountain Valley, CA 92708

3349 Michelson Drive
Irvine, CA 92715

Stephen D. Brandon
Vice President &
Assistant Secretary
SS# 563-56-4025

687 S. Pathfinder Trail
Anaheim Hills, CA 92807

3349 Michelson Drive
Irvine, CA 92715

Thomas G. Hitzel
Vice President &
Assistant Treasurer
SS# 552-68-3340

17 North Portola
S. Laguna Beach, CA 92651

3349 Michelson Drive
Irvine, CA 92715

Edith M. Fee
Vice President
SS# 567-72-0567

30981 Hunt Club Drive
San Juan Capistrano, CA 92675

3349 Michelson Drive
Irvine, CA 92715

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OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Ernest G. Gekas
Vice President &
Asst. Secretary
SS# 350-24-2889

20 Santa Catalina Drive
Rancho Palos Verdes,
CA 90274

3349 Michelson Drive
Irvine, CA 92715

Marilyn L. Havens
Asst. Vice President &
Asst. Secretary
SS# 550-32-1304

12 Montanos Norte
Irvine, CA 92715

3349 Michelson Drive
Irvine, CA 92715

John H. Marks
Asst. Vice President &
Asst. Secretary
SS# 146-38-7067

27501 Velador
Mission Viejo, CA 92691

3349 Michelson Drive
Irvine, CA 92715

Laila B. Soares
Asst. Vice President &
Asst. Secretary
SS# 548-74-8994

3711 Fenn Street
Irvine, CA 92714

3349 Michelson Drive
Irvine, CA 92715

Gregory E. Hudson
Assistant Treasurer
SS# 036-30-0691

45 Downing Street
East Greenwich, RI 02818

40 Westminster Street
Providence, RI 02903

Roxanne Cassidy
Assistant Treasurer
SS#

40 Westminster Street
Providence, RI 02903

40 Westminster Street
Providence, RI 02903

DIRECTORS

Stephen D. Brandon

Same as above

Same as above

Gary L. Fite

Same as above

Same as above

Herbert F. Smith

Same as above

Same as above