

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 343088
1. Corporation Name
AVCO PROFESSIONAL FUND, INC.

(1)



Principal Place of Business 800 ANTON BLVD. COSTA MESA CA 92626-7147	Mailing Address P.O. BOX 5011 COSTA MESA CA 92628 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/01/1995	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 95-2575949		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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		FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, HERBERT F	1.2 NAME	
STREET ADDRESS	800 ANTON BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	COSTA MESA CA 92626-7147	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	FITE, GARY	2.2 NAME	
STREET ADDRESS	800 ANTON BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	COSTA MESA CA 92626-7147	2.4 CITY - ST - ZIP	
TITLE	P	3.1 TITLE	☐ Change ☒ Addition
NAME	SCHIMBOR, MARK	3.2 NAME	
STREET ADDRESS	800 ANTON BLVD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	COSTA MESA CA 92626-7147	3.4 CITY - ST - ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	MARKS, J. H.	4.2 NAME	
STREET ADDRESS	800 ANTON BLVD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	COSTA MESA CA 92626-7147	4.4 CITY - ST - ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	SOARES, L B	5.2 NAME	
STREET ADDRESS	800 ANTON BLVD.	5.3 STREET ADDRESS	
CITY - ST - ZIP	COSTA MESA CA 92626-7147	5.4 CITY - ST - ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	HITZEL, THOMAS G	6.2 NAME	
STREET ADDRESS	800 ANTON BLVD.	6.3 STREET ADDRESS	
CITY - ST - ZIP	COSTA MESA CA 92626-7147	6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 registered 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.

CR2E034 (10/97)

AVCO FINANCIAL SERVICES SUBSIDIARIES

LIST OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Eugene R. Schutt, Jr. President SS# 168-46-5035	24 Old Ranch Road Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
Ronald Bukow Exec. Vice President & Treasurer SS# 057-36-1287	30342 Via Festivo San Juan Capistrano, CA 92675	600 Anton Boulevard Costa Mesa, CA 92626-7147
Gary L. Fite Exec. Vice President & Controller SS# 573-54-1059	16 Crosscreek Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7147
Herbert F. Smith Exec. Vice President & Secretary SS# 551-48-2759	19792 Riverview Drive Yorba Linda, CA 92686	600 Anton Boulevard Costa Mesa, CA 92626-7147
Willard C. Gleason Senior Vice President SS# 561-44-8333	412 16th Place Costa Mesa, CA 92627	600 Anton Boulevard Costa Mesa, CA 92626-7147
Joseph L. Henry Senior Vice President SS# 535-42-9395	10 Tunis Court Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
Clifford K. Kitashima Senior Vice President SS# 576-50-1949	5417 S. Idalia Way Aurora, CO 80015	600 Anton Boulevard Costa Mesa, CA 92626-7147
Donald P. Moroz Senior Vice President SS# 564-70-1470	6 Belaire Laguna Beach, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
Hoyt E. Stringer Senior Vice President SS# 426-86-9463	107 Silva Court Folsom, CA 95630	Sunrise Corporate Crt. 2880 Sunrise Blvd., #204 Rancho Cordova, CA 95742
Richard I. Bertoni Vice President & Assistant Controller SS# 567-62-6619	9216 Hays River Circle Fountain Valley, CA 92708	600 Anton Boulevard Costa Mesa, CA 92626-7147

OFFICERS**RESIDENCE ADDRESS****BUSINESS ADDRESS**

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

687 S. Pathfinder Trail
Anaheim Hills, CA 92807

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

20 Santa Catalina Drive
Rancho Palos Verdes, CA 90274

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

17 North Portola
South Laguna Beach, CA 92677

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Gregory E. Hudson
Vice President
& Asst. Treasurer
SS# 036-30-0691

45 Downing Street
East Greenwich, RI 02818

40 Westminster Street
Providence, RI 02903

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

27501 Velador
Mission Viejo, CA 92691

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

3711 Fenn Street
Irvine, CA 92714

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Roxanne Cassidy
Assistant Treasurer
SS# 038-46-9634

40 Westminster
Providence, RI 02903

40 Westminster
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