

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 11:36

DOCUMENT # 673249 (9)

1. Corporation Name

ARISTAR FINANCIAL RESOURCES, INC.

Principal Place of Business

8200 OAKDALE AVE 7TH FL
CHATSWORTH CA 91311

Mailing Address

8200 OAKDALE AVE 7TH FL
CHATSWORTH CA 91311

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/12/1966
3a. Date of Last Report 05/01/1994

4. FEI Number 59-1119376
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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OT-CORPORATION-SYSTEM-
1200-G-PINE-ISLAND-ROAD-
PLANTATION-FL-33324

81 Name Ronald M. Finch
82 Street Address (P.O. Box Number is Not Acceptable)
2601 10th Avenue
83
84 City Lake Worth, FL 85 Zip Code 33461

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Ronald M. Finch

Ronald M. Finch

(NOTE: Registered Agent signature required when reinstating)

FEB 6, 1995

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CRANE, E. A.
STREET ADDRESS 9200 OAKDALE AVENUE
CITY-ST-ZIP CHATSWORTH CA

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE DOS
NAME ERIKSON, J L
STREET ADDRESS 9200 OAKDALE AVENUE
CITY-ST-ZIP CHATSWORTH CA

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE D
NAME GEUTHER, CARL F
STREET ADDRESS 9200 OAKDALE AVE
CITY-ST-ZIP CHATSWORTH CA

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE P
NAME WEEKS, JERRY E
STREET ADDRESS 9200 OAKDALE AVENUE
CITY-ST-ZIP CHATSWORTH CA

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE SRVP
NAME WALTON, VIRGINIA
STREET ADDRESS 9200 OAKDALE AVENUE
CITY-ST-ZIP CHATSWORTH CA

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE AVP
NAME COHEN, NANCY
STREET ADDRESS 9200 OAKDALE AVENUE
CITY-ST-ZIP CHATSWORTH CA

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 110.07(3)(k), Florida Statutes. I further certify that the information included in 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 this corporation or its 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:

J. Lance Erikson

J. Lance Erikson

February 9, 1995

(818)775-3615

(Signature and typed or printed name of signing officer or director)

Date

Telephone Number

ARISTAR FINANCIAL RESOURCES, INC.

DIRECTORS AND OFFICERS

E. A. Crane
Director
9200 Oakdale Avenue
Chatsworth, California 91311

J. Lance Erikson
Director, Chief Financial Officer
and Secretary
9200 Oakdale Avenue
Chatsworth, California 91311

Carl F. Geuther
Director
9200 Oakdale Avenue
Chatsworth, California 91311

Jerry E Weeks
President
9200 Oakdale Avenue
Chatsworth, California 91311

Jerry Egner
Senior Vice President
9200 Oakdale Avenue
Chatsworth, California 91311

Virginia Walton
Senior Vice President
9200 Oakdale Avenue
Chatsworth, California 91311

Nancy Cohen
Assistant Vice President
9200 Oakdale Avenue
Chatsworth, California 91311