

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 817435

(1)

1. Corporation Name

PACIFIC FINANCE LOANS, INC.

Principal Place of Business

Mailing Address

**1150 SOUTH OLIVE ST TAX DEPT
LOS ANGELES CALIFORNIA 90015**

**1150 SOUTH OLIVE ST TAX DEPT
LOS ANGELES CALIFORNIA 90015**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1963

3a. Date of Last Report

05/01/1994

4. FEI Number

95-2273530

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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

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 the 7 applicable

DATE Registered Agent Signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

TITLE	VDT
NAME	HAWKINS, D.H.
STREET ADDRESS	1150 S OLIVE ST
CITY, ST, ZIP	LOS ANGELES, CA 90015
TITLE	S
NAME	SUMMERS, E. C.
STREET ADDRESS	1150 S OLIVE ST
CITY, ST, ZIP	LOS ANGELES, CA 90015
TITLE	VCS
NAME	MURPHY, J.J.
STREET ADDRESS	1150 S OLIVE ST
CITY, ST, ZIP	LOS ANGELES, CA 90015
TITLE	SD
NAME	SCHILLING, J.P.
STREET ADDRESS	1150 S OLIVE ST
CITY, ST, ZIP	LOS ANGELES, CA 90015
TITLE	VCS
NAME	GOLAN, R A
STREET ADDRESS	1150 S OLIVE ST
CITY, ST, ZIP	LOS ANGELES, CA 90015
TITLE	PCD
NAME	MIECH, A C
STREET ADDRESS	1150 S OLIVE ST
CITY, ST, ZIP	LOS ANGELES, CA 90015

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	600 Montgomery St.
14 CITY, ST, ZIP	San Francisco, CA 94111
21 TITLE	☐ Change ☐ Addition
22 NAME	DELETE THIS RECORD
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	V/GC/S ☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	SV/D ☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	V/C/AS/D ☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	P/CEO/D ☒ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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(9)(a), 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 liquidator empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if it changes or on an attachment with an address.

SIGNATURE: *Robert K. Stornberg*

Robert K. Stornberg

4/28/95

(213) 742-4679

SIGNATURE AND TYPED OR PRINTED NAME OF MONITORING OFFICER OR DIRECTOR

Asst. Secretary

Schedule #1
Attachment to 1995 FL Corporation Annual Report - Document #817435

PACIFIC FINANCE LOANS
(Formerly Transamerica Credit Corporation
Incorporated in California on August 19, 1963
a Subsidiary of Transamerica Finance Corporation)

LIST OF OFFICERS AND DIRECTORS [1995]

Name	Title	Business Address
*Allen C. Niech	President & Chief Executive Officer	1150 So. Olive St. Los Angeles, CA 90015
*James L. Bierman	Executive Vice President & Chief Operating Officer	1150 So. Olive St. Los Angeles, CA 90015
Stephen H. Foltz	Executive Vice President & Chief Financial Officer	1150 So. Olive St. Los Angeles, CA 90015
Christine A. Dorman	Senior Vice President - Administration	1150 So. Olive St. Los Angeles, CA 90015
*John P. Schilling	Senior Vice President - Real Estate Loans	1150 So. Olive St. Los Angeles, CA 90015
Thomas M. Detelich	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
William R. Gress	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
William J. McKay	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
Richard J. Tillyer	Senior Vice President & Senior Region Manager	3401 Centre Lake Drive, Ste. 420 Ontario, CA 91761
Helmuth G. Veishville	Vice President & Senior Region Manager	630 Freedom Business Ctr., #403 King of Prussia, PA 19406
Steven T. Carter	Region Manager	4224 Naperville Road Lisle, IL 60532
Ronald E. Davis	Vice President & Region Manager	1901 S. Harbor City, Ste. 801 Melbourne, FL 32901
Duane M. Garceau	Vice President & Region Manager	14726 Ramona Avenue, Ste. 402 Chino, CA 91710
*Raymond A. Golan	Vice Pres., Controller & Assistant Secretary	1150 So. Olive St. Los Angeles, CA 90015
*David W. Hawkins	Vice President & Treasurer	600 Montgomery St. San Francisco, CA 94111
James J. Murphy	Vice President, General Counsel & Secretary	1150 So. Olive St. Los Angeles, CA 90015
William J. Cox	Vice President - Chief Credit Officer	1150 So. Olive St. Los Angeles, CA 90015
Kenneth W. Metcalf	Assistant Treasurer	600 Montgomery St. San Francisco, CA 94111
Robert K. Sternberg	Assistant Secretary	1150 So. Olive St. Los Angeles, CA 90015

*Members of the Board of Directors

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Revised 3/95

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