

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 # 817435 (1)

1. Corporation Name

PACIFIC FINANCE LOANS, INC.

Principal Place of Business

1150 SOUTH OLIVE ST TAX DEPT
LOS ANGELES CALIFORNIA 90015

Mailing Address

1150 SOUTH OLIVE ST TAX DEPT
LOS ANGELES CALIFORNIA 90015



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/22/1963

3a. Date of Last Report

05/01/1995

4. FCI 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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 of the individual making this statement must be signed by the

Secretary of State or the registered agent or both.

Date

12. OFFICERS AND DIRECTORS

TITLE VDT ☐ DELETE

NAME HAWKINS, D.H.
STREET ADDRESS 1150 S OLIVE ST
CITY-ST-ZIP LOS ANGELES, CA 90015

TITLE S ☐ DELETE

NAME SUMMERS, E. C.
STREET ADDRESS 1150 S OLIVE ST
CITY-ST-ZIP LOS ANGELES, CA 90015

TITLE VCS ☐ DELETE

NAME MURPHY, J.J.
STREET ADDRESS 1150 S OLIVE ST
CITY-ST-ZIP LOS ANGELES, CA 90015

TITLE SD ☐ DELETE

NAME SCHILLING, J.P.
STREET ADDRESS 1150 S OLIVE ST
CITY-ST-ZIP LOS ANGELES, CA 90015

TITLE VCSO ☐ DELETE

NAME GOLAN, R A
STREET ADDRESS 1150 S OLIVE ST
CITY-ST-ZIP LOS ANGELES, CA 90015

TITLE PCD ☐ DELETE

NAME MIECH, A C
STREET ADDRESS 1150 S OLIVE ST
CITY-ST-ZIP LOS ANGELES, CA 90015

SEE ADDITIONAL
OFFICERS/DIRECTORS
SCH. #1 ATT.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #2

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 600 MONTGOMERY ST.
1.4 CITY-ST-ZIP SAN FRANCISCO, CA 94111

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
700001813587
-05/14/96--01012--018
***200.00

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 in an attachment with an address.

SIGNATURE: #

ROBERT K. STERNBERG, ASST. SEC.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT K. STERNBERG, ASST. SEC.

4/11/96

(213) 742-4678

Date

Telephone #

CR2E034 (12/95)

SCHEDULE #1
ATTACHMENT TO 1996 FL PROFIT CORPORATION ANNUAL REPORT

PACIFIC FINANCE LOANS
[formerly Transamerica Credit Corporation
Incorporated in California on August 19, 1963
a Subsidiary of Transamerica Financial Services Holding Company]

LIST OF OFFICERS AND DIRECTORS

Name	Title	Business Address
*Robert L. Reich	Director	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
Donna M. Delude	Vice President - Real Estate Loans	1150 So. Olive St. Los Angeles, CA 90015
Ronald E. Davis	Vice President & Division Manager	6767 No. Wickham Road, Ste. 501 Melbourne, FL 32940
Thomas M. Detelich	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
William R. Gress	Vice President & Division Manager	51 North Third St., Ste. 301 Newark, OH 43055
William J. McKay	Vice President & Division Manager	1150 So. Olive St. Los Angeles, CA 90015
Steve T. Carter	Vice President & Region Manager	4224 Naperville Road Lisle, IL 60532
Timothy A. Cayl	Vice President & Region Manager	8307 University Exec. Pkwy. Charlotte, NC 28262
Arturo V. Morales	Vice President & Region Manager	70 NE Loop 410, Ste. 300 San Antonio, TX 78216
Thomas P. Thomas	Vice President & Region Manager	100 West Road, Ste. 116 Towson, MD 21204
John M. Lorentz	Vice President, Controller, Asst. Sec. & Asst. Treas.	1150 So. Olive St. Los Angeles, CA 90015
*David H. 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
Robert K. Sternberg	Assistant Secretary	1150 So. Olive St. Los Angeles, CA 90015

*Members of the Board of Directors

NOTE: THE POSITION FOR PRESIDENT FOR THE ABOVE-NAMED COMPANY IS VACANT

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