

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 # 818393 (1)

1. Corporation Name

AVCO FINANCIAL SERVICES MANAGEMENT COMPANY

Principal Place of Business

3349 MICHELSON DR.
P O BOX 19701
IRVINE CA 92713-6701

Mailing Address

3349 MICHELSON DR.
P O BOX 19701
IRVINE CA 92713-6701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1965

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

95-2420780

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

28 City & State

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BUKOW, RON
3349 MICHELSON DRIVE
IRVINE CA

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
LYONS, W.R.
3349 MICHELSON DRIVE
IRVINE CA

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BERTONI, R. I.
3349 MICHELSON DRIVE
IRVINE CA

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
LYONS, W. R.
3349 MICHELSON DRIVE
IRVINE CA

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
HITZEL, T. G.
3349 MICHELSON DRIVE
IRVINE CA

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
FITE, G. L.
3349 MICHELSON DRIVE
IRVINE CA

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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)(4), 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 applicable, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature) (Print Name)

14.74
9/1/94

818393

AVCO FINANCIAL SERVICES MANAGEMENT COMPANY

Schedule of Officers and Directors

<u>Officers</u>	<u>Residence Address</u>	<u>Business Address</u>
W. R. Lyons President SS# 119-36-9326	3 Upper Vintage Road Laguna Niguel, CA 92677	3349 Michelson Drive Irvine, CA 92715
G. E. Francis Exec. Vice President Pres. U.S. Finance Op. SS# 320-26-9514	27222 Paseo Paregrino San Juan Capistrano, CA 92675	3349 Michelson Drive Irvine, CA 92715
E. R. Schutt, Jr. Exec. Vice President/ Pres. Int'l. Finance Op. SS# 168-46-5035	24 Old Ranch Road Laguna Niguel, CA 92677	3349 Michelson Drive Irvine, CA 92715
R. Bukow Exec. Vice President, Treasurer & Chief Financial Officer SS# 057-36-1287	30342 Via Festivo San Juan Capistrano, CA 92675	3349 Michelson Drive Irvine, CA 92715
G. L. Fite Exec. Vice President & Controller SS # 573-54-1059	16 Crosscreek Irvine, CA 92714	3349 Michelson Drive Irvine, CA 92715
J. L. Henry Senior Vice President SS # 535-42-9395	10 Tunis Court Laguna Niguel, CA 92677	3349 Michelson Drive Irvine, CA 92715
B. A. Henstock Senior Vice President SS # 531-19-9778	1 Zephyr Ridge Laguna Niguel, CA 92677	3349 Michelson Drive Irvine, CA 92715
W. C. Gleason Senior Vice President SS # 561-44-8333	412 16th Place Costa Mesa, CA 92627	3349 Michelson Drive Irvine, CA 92715

818393

Avco Financial Services Management Company
List of Officers and Directors
Page 2

W. J. Pearson
Senior Vice President
SS # 132-28-3790

21 Terraza Del Mar
Dana Point, CA 92629

3349 Michelson Drive
Irvine, CA 92715

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

19792 Riverview Drive
Yorba Linda, CA 92686

3349 Michelson Drive
Irvine, CA 92715

H. E. Stringer
Senior Vice President
SS # 426-86-9463

107 Silva Court
Folsom, CA 95630

Sunrise Corporate Ctr.
2880 Sunrise Blvd., #204
Rancho Cordova, CA 95742

H. R. Thomas
Senior Vice President
SS# 604-52-1125

2 Bethany
Laguna Niguel, CA 92677

3349 Michelson Drive
Irvine, CA 92715

R. I. Bertoni
Vice President
SS # 567-62-6619

9216 Hays River Circle
Fountain Valley, CA 92708

3349 Michelson Drive
Irvine, CA 92715

S. D. Brandon
Vice President
SS # 563-56-4025

687 So. Pathfinder Trail
Anaheim Hills, CA 92807

3349 Michelson Drive
Irvine, CA 92715

R. D. Brazeau
Vice President
SS # 524-86-6280

450 Chickee Court
Lake Mary, FL 32746

300 International Pkwy., # 140
Heathrow, FL 32746

C. L. Christensen
Vice President
SS # 553-74-5308

1846 Blue Bonnet
Encinitas, CA 92024

3349 Michelson Drive
Irvine, CA 92715

E. J. Coder
Vice President
SS # 273-36-1151

22081 Pheasant Street
Lake Forest, CA 92630

3349 Michelson Drive
Irvine, CA 92715

J. G. Davis
Vice President
SS # 565-49-7758

849 15th Street
Hermosa Beach, CA 90254

3349 Michelson Drive
Irvine, CA 92715

818393

Avco Financial Services Management Company

List of Officers and Directors

Page 3

A. C. Doubleday
Vice President
SS # 150-52-2075

5483 El Sendero Road
Cave Creek, AZ 85331

11225 N. 28th Dr., # A-112
Phoenix, AZ 85029

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

30981 Hunt Club Drive
San Juan Capistrano, CA 92675

3349 Michelson Drive
Irvine, CA 92715

L. M. Felts
Vice President
SS # 527-52-6059

2400 Windward Lane
Newport Beach, CA 92660

3349 Michelson Drive
Irvine, CA 92715

A. J. Garland
Vice President
SS # 560-67-0305

21451 Aliso Court
Lake Forest, CA 92630

3349 Michelson Drive
Irvine, CA 92715

E. G. Gekas
Vice President
SS # 350-24-2889

20 Santa Catalina Drive
Rancho Palos Verdes, CA 90274

3349 Michelson Drive
Irvine, CA 92715

T. G. Hitzel
Vice President
SS # 552-68-3340

17 North Portola
South Laguna Beach, CA 92677

3349 Michelson Drive
Irvine, CA 92715

C. K. Kitashima
Vice President
SS # 576-50-1949

5417 S. Idalia Way
Aurora, CO 80015

3300 S. Parker Road, # 600
Aurora, CO 80014

D. Lackey
Vice President
SS # 244-64-5399

6915 Polo Drive
Cumming, GA 30130

1000 Cambridge Sq., # B
Alpharetta, GA 30201

L. LaCourt
Vice President
SS # 584-08-3302

Las Veredas, B-10
Bayamon, PR 00961

Scotiabank Plaza, # 720
273 Ponce De Leon
Hato Rey, PR 00918

J. L. Maddox
Vice President
SS # 557-68-4900

24376 Patricia Street
Laguna Hills, CA 92656

1777 Cartwright
Irvine, CA 92713

81839B

Avco Financial Services Management Company
List of Officers and Directors
Page 4

Mel Mannigel
Vice President
SS # 399-62-5187

S. Mitchal
Vice President
SS # 269-46-8496

M. G. Muir
Vice President
SS # 609-10-3416

L. K. O'Brien
Vice President
SS # 543-54-8194

B. M. Pohland
Vice President
SS # 549-60-9342

G. O. Ramella
Vice President
SS # 158-40-5713

H. L. Rowell
Vice President
SS # 220-22-0722

D. C. Schaffer
Vice President
SS # 180-32-3796

W. A. Skaarup
Vice President
SS # 155-36-6873

B. R. Smith
Vice President
SS # 550-74-8381

1155 Lori Lane
Sun Prairie, WI 53590

335 Durango Aisle
Irvine, CA 92714

2225 McCharles Drive
Tustin, CA 92680.

27780 Pebble Beach
Mission Viejo, CA 92692

6516 Camino De Luna
Rancho Murieta, CA 95683

1503 Wildhorse Pkwy. Dr.
Chesterfield, MO 63005

4615 Wayne Road
Corona Del Mar, CA 92625

5964 Tara Hill Drive
Dublin, OH 43017

27365 Capricho
Mission Viejo, CA 92692

2139 N. W. Trout Ct.
Camas, WA 98607

4210 E. Washington Ave.
Madison, WI 53704

3349 Michelson Drive
Irvine, CA 92715

3349 Michelson Drive
Irvine, CA 92715

3349 Michelson Drive
Irvine, CA 92715

7816 Uplands # C
Citrus Heights, CA
95610

400 Chesterfield Ctr., # 630
Chesterfield, MO 63017

3349 Michelson Drive
Irvine, CA 92715

445 Hutchinson Pkwy., # 130
Columbus, OH 43235

3349 Michelson Drive
Irvine, CA 92715

11600 S. E. Mill Plain, # P
Vancouver, WA 98684

818393

Avco Financial Services Management Company
List of Officers and Directors
Page 5

J. C. Straw
Vice President
SS # 442-34-1241

T. A. Temple
Vice President
SS # 265-80-0499

R. W. K. Webb
Vice President
SS # 619-26-5228

F. R. Wilfong
Vice President
SS # 178-46-6594

J. M. Winchester
Vice President
SS # 481-68-3731

P. M. Zalle
Vice President
SS # 573-62-9477

E. P. Andersen
Asst. Vice President
SS # 231-70-5823

A. M. Anderson
Asst. Vice President
SS # 562-31-1042

G. E. Arambula
Asst. Vice President
SS # 542-08-5220

S. J. Azzarelli
Asst. Vice President
SS # 225-02-0745

3317 Alabama Circle
Costa Mesa, CA 92626

1307 Inverness Cliffs
Birmingham, AL 35242

22 Salt Spray Drive
Laguna Niguel, CA 92677

124 Kingsbridge Drive
Mt. Holly, NJ 08060

332 Woodbine Drive
Terre Haute, IN 47803

20072 Midland Lane
Huntington Beach, CA 92646

85 Fairfield Lane
Cary, IL 60013

176 S. Shadow Pines
Orange, CA 92669

167 Night Heron Lane
Aliso Viejo, CA 92656

4715 Hardwick Court
Suwanee, GA 30174

3349 Michelson Drive
Irvine, CA 92715

Two Perimeter Park So.
425 West
Birmingham, AL 35243

3349 Michelson Drive
Irvine, CA 92715

2603 Durham Road, # 7A
Bristol, PA 19007

2253 Wabash Avenue
Terre Haute, IN 47807

3349 Michelson Drive
Irvine, CA 92715

1250 S. Grove Ave., # 203
Barrington, IL 60010

3349 Michelson Drive
Irvine, CA 92715

3349 Michelson Drive
Irvine, CA 92715

1000 Cambridge Sq., # B
Alpharetta, GS 30201

818393

Avco Financial Services Management Company
List of Officers and Directors
Page 6

R. Baerga
Asst. Vice President
SS # 582-86-5473

T. H. Cochran
Asst. Vice President
SS # 339-28-4141

C. J. Connolly
Asst. Vice President
SS # 158-40-9343

R. L. Cooper
Asst. Vice President
SS # 461-66-5165

L. M. Davidson
Asst. Vice President
SS # 464-64-6090

S. M. Frank
Asst. Vice President
SS # 387-48-1411

R. G. Glatley
Asst. Vice President
SS # 606-50-2736

J. L. Goodlow
Asst. Vice President
SS # 572-62-9560

P. C. Gordon
Asst. Vice President
SS # 200-30-5199

D. L. Hurlbut
Asst. Vice President
SS # 469-50-8569

Terralinda Saragosa # 5
Caguas, PR 00725

99 Berkley Circle
Basking Ridge, NJ 07920

2 Norz Drive
Neshanic Station, NJ 08876

16558 E. Prentice Place
Aurora, CO 80015

3 Nantucket
Grover, MO 63040

9052 Shelley Drive
Garden Grove, CA 92641

26392 Naccome Drive
Mission Viejo, CA 92691

7900 Limonite Avenue
Riverside, CA 92509

247 Southern Hill Drive
Duluth, GA 30136

2972 Teakwood Place
Costa Mesa, CA 92626

Scotiabank Plaza, # 720
273 Ponce De Leon
Hato Rey, PR 00918

99 Berkley Circle
Basking Ridge, NJ 07920

377 Hoes Lane
Piscataway, NJ 08855

3300 S. Parker Road, # 600
Aurora, CO 80014

400 Chesterfield Ctr., # 630
Chesterfield, MO 63017

3349 Michelson Drive
Irvine, CA 92715

3349 Michelson Drive
Irvine, CA 92715

3349 Michelson Drive
Irvine, CA 92715

247 Southern Hill Drive
Duluth, GA 30136

3349 Michelson Drive
Irvine, CA 92715

818393

Avco Financial Services Management Company
List of Officers and Directors
Page 7

A. P. Massie
Asst. Vice President
SS # 148-56-5995

2143 Story Barr
Gold River, CA 95670

Sunrise Professional Ctr.
5330 Primrose Dr., # 250
Fair Oaks, CA 95628

J. H. Marks
Asst. Vice President
SS # 146-38-7067

27501 Velador
Mission Viejo, CA 92675

3349 Michelson Drive
Irvine, CA 92715

C. B. Moore
Asst. Vice President
SS # 413-76-7229

2108 Gold Club Drive
Nashville, TN 37215

5209 Linbar Dr., # 626
Nashville, TN 37211

P. W. Newman
Asst. Vice President
SS # 316-30-5429

22 Antler Drive
Terre Haute, IN 47802

22 Antler Drive
Terre Haute, IN 47802

T. S. Petracca
Asst. Vice President
SS # 079-48-1688

19471 Sierra Raton Road
Irvine, CA 92715

3349 Michelson Drive
Irvine, CA 92715

M. F. Petrovich
Asst. Vice President
SS # 572-54-2209

8 Paradise Cove
Laguna Niguel, CA 92677

3349 Michelson Drive
Irvine, CA 92715

D. B. Sander
Asst. Vice President
SS # 553-08-5416

22542 La Vina Drive
Mission Viejo, CA 92691

3349 Michelson Drive
Irvine, CA 92715

D. P. Severson
Asst. Vice President
SS # 526-50-6696

848 Amber Lane
Anaheim Hills, CA 92807

17770 Cartwright
Irvine, CA 92713

L. B. Soares
Asst. Vice President
SS # 548-74-8994

3711 Fenn Street
Irvine, CA 92714

3349 Michelson Drive
Irvine, CA 92715

C. A. Stalker
Asst. Vice President
SS # 271-28-6586

24366 Macedo
Mission Viejo, CA 92691

3349 Michelson Drive
Irvine, CA 92715

818393

Avco Financial Services Management Company
List of Officers and Directors
Page 8

R. Straus
Asst. Vice President
SS # 042-36-7172

2 Highland Avenue
Irvine, CA 92715

3349 Michelson Drive
Irvine, CA 92715

D. L. Turnbull
Asst. Vice President
SS # 551-02-9587

245 Quintana
Mission Viejo, CA 92691

3349 Michelson Drive
Irvine, CA 92715

P. W. Vaughn
Asst. Vice President
SS # 267-19-3886

630 Springbrook North
Irvine, CA 92714

3349 Michelson Drive
Irvine, CA 92715

P. E. Vogel
Asst. Vice President
SS # 452-72-3811

14662 Belaire Street
Irvine, CA 92714

3349 Michelson Drive
Irvine, CA 92715

C. A. Wienski
Asst. Vice President
SS # 383-48-9786

22351 Prairie Road
Lake Forest, CA 92630

3349 Michelson Drive
Irvine, CA 92715

J. L. Bobsin
Asst. Treasurer
SS # 318-40-7425

19321 Pismo Lane
Huntington Beach, CA 92648

3349 Michelson Drive
Irvine, CA 92715

Directors

G. E. Francis
SS # 320-26-9514

27222 Paseo Paregrino
San Juan Capistrano, CA 92675

3349 Michelson Drive
Irvine, CA 92715

W. R. Lyons
SS # 119-36-9326

3 Upper Vintage Road
Laguna Niguel, CA 92677

3349 Michelson Drive
Irvine, CA 92715

H. F. Smith
SS # 551-48-2759

19792 Riverview Drive
Yorba Linda, CA 92686

3349 Michelson Drive
Irvine, CA 92715