

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 # 818393 (1)

1. Corporation Name

AVCO FINANCIAL SERVICES MANAGEMENT COMPANY

Principal Place of Business

Mailing Address

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

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



2. Principal Place of Business

2a. Mailing Address

21 600 Anton Boulevard

26 600 Anton Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Costa Mesa, CA 92626-7147

26 Costa Mesa, CA 92626-7147

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/04/1965

3a. Date of Last Report

05/01/1995

4. FEI Number

95-2420780

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 the applicable

(the officer, Registered Agent, Signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

VT

NAME BUKOW, RON

STREET ADDRESS

3349 MICHELSON DRIVE

CITY - ST - ZIP

IRVINE CA

TITLE

P

NAME LYONS, W.R.

STREET ADDRESS

3349 MICHELSON DRIVE

CITY - ST - ZIP

IRVINE CA

TITLE

V

NAME BERTONI, R. I.

STREET ADDRESS

3349 MICHELSON DRIVE

CITY - ST - ZIP

IRVINE CA

TITLE

D

NAME LYONS, W. R.

STREET ADDRESS

3349 MICHELSON DRIVE

CITY - ST - ZIP

IRVINE CA

TITLE

V

NAME HITZEL, T. G.

STREET ADDRESS

3349 MICHELSON DRIVE

CITY - ST - ZIP

IRVINE CA

TITLE

V

NAME FITE, G. L.

STREET ADDRESS

3349 MICHELSON DRIVE

CITY - ST - ZIP

IRVINE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Please See
Attached
Schedule

800001799488
-04/29/96--01090-000 026

***200.00

☒ Change ☐ Addition

1.29

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 on an attachment with an address.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. G. Hitzel

4.18.96 (714) 435-1200

Date

Daytime Phone

CR2E034 (12/95)

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	600 Anton Boulevard Costa Mesa, CA 92626-7147
G. E. Francis Exec. Vice President Pres. U.S. Finance Op. SS# 320-26-9514	27222 Paseo Paregrino San Juan Capistrano, CA 92675	600 Anton Boulevard Costa Mesa, CA 92626-7147
E. R. Schutt, Jr. Exec. Vice President/ Pres. Int'l. Finance Op. SS# 168-46-5035	24 Old Ranch Road Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
R. Bukow Exec. Vice President, Treasurer & Chief Financial Officer SS# 057-36-1287	30342 Via Festivo San Juan Capistrano, CA 92675	600 Anton Boulevard Costa Mesa, CA 92626-7147
G. L. Fite Exec. Vice President & Controller SS # 573-54-1059	16 Crosscreek Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7147
J. L. Henry Senior Vice President SS # 535-42-9395	10 Tunis Court Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
B. A. Henstock Senior Vice President SS # 531-19-9778	1 Zephyr Ridge Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
W. C. Gleason Senior Vice President SS # 561-44-8333	412 16th Place Costa Mesa, CA 92627	600 Anton Boulevard Costa Mesa, CA 92626-7147

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List of Officers and Directors
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W. J. Pearson Senior Vice President SS # 132-28-3790	21 Terraza Del Mar Dana Point, CA 92629	600 Anton Boulevard Costa Mesa, CA 92626-7147
H. F. Smith Senior Vice President & Secretary SS # 551-48-2759	19792 Riverview Drive Yorba Linda, CA 92686	600 Anton Boulevard Costa Mesa, CA 92626-7147
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	600 Anton Boulevard Costa Mesa, CA 92626-7147
R. I. Bertoni Vice President SS # 567-62-6619	9216 Hays River Circle Fountain Valley, CA 92708	600 Anton Boulevard Costa Mesa, CA 92626-7147
S. D. Brandon Vice President SS # 563-56-4025	687 So. Pathfinder Trail Anaheim Hills, CA 92807	600 Anton Boulevard Costa Mesa, CA 92626-7147
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	600 Anton Boulevard Costa Mesa, CA 92626-7147
E. J. Coder Vice President SS # 273-36-1151	22081 Pheasant Street Lake Forest, CA 92630	600 Anton Boulevard Costa Mesa, CA 92626-7147
J. G. Davis Vice President SS # 565-49-7758	849 15th Street Hermosa Beach, CA 90254	600 Anton Boulevard Costa Mesa, CA 92626-7147

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C. J. Connolly Vice President SS # 158-40-9343	2 Norz Dr. Neshanic Station, N.J. 08876	377 Hoes Lane Piscataway, NJ 08855
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	600 Anton Boulevard Costa Mesa, CA 92626-7147
L. M. Felts Vice President SS # 527-52-6059	2400 Windward Lane Newport Beach, CA 92660	600 Anton Boulevard Costa Mesa, CA 92626-7147
A. J. Garland Vice President SS # 560-67-0305	21451 Aliso Court Lake Forest, CA 92630	600 Anton Boulevard Costa Mesa, CA 92626-7147
E. G. Gekas Vice President SS # 350-24-2889	20 Santa Catalina Drive Rancho Palos Verdes, CA 90274	600 Anton Boulevard Costa Mesa, CA 92626-7147
T. G. Hitzel Vice President SS # 552-68-3340	17 North Portola South Laguna Beach, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
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

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J. L. Maddox Vice President SS # 557-68-4900	24376 Patricia Street Laguna Hills, CA 92656	1777 Cartwright Irvine, CA 92713
M. Mannigel Vice President SS # 399-62-5187	1155 Lori Lane Sun Prairie, WI 53590	4210 E. Washington Ave. Madison, WI 53704
H. McGiffen Vice President SS # 283-44-1624	820 Longwood Drive Algonquin, IL 60102	231 W. Main St. # 103 Carpentersville, IL 60110
S. Mitchal Vice President SS # 269-46-8496	335 Durango Aisle Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7147
M. G. Muir Vice President SS # 609-10-3416	2225 McCharles Drive Tustin, CA 92680	600 Anton Boulevard Costa Mesa, CA 92626-7147
L. K. O'Brien Vice President SS # 543-54-8194	27780 Pebble Beach Mission Viejo, CA 92692	600 Anton Boulevard Costa Mesa, CA 92626-7147
B. M. Pohland Vice President SS # 549-60-9342	6516 Camino De Luna Rancho Murieta, CA 95683	7816 Uplands # C Citrus Heights, CA 95610
G. O. Ramella Vice President SS # 158-40-5713	1503 Wildhorse Pkwy. Dr. Chesterfield, MO 63005	400 Chesterfield Ctr., # 630 Chesterfield, MO 63017
R. Rivera Vice President SS #		3233 Arlington Ave. # 103 Riverside, CA 92506
H. L. Rowell Vice President SS # 220-22-0722	4615 Wayne Road Corona Del Mar, CA 92625	600 Anton Boulevard Costa Mesa, CA 92626-7147

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D. C. Schaffer Vice President SS # 180-32-3796	5964 Tara Hill Drive Dublin, OH 43017	445 Hutchinson Pkwy., # 130 Columbus, OH 43235
W. A. Skaarup Vice President SS # 155-36-6873	27365 Capricho Mission Viejo, CA 92692	600 Anton Boulevard Costa Mesa, CA 92626-7147
B. R. Smith Vice President SS # 550-74-8381	2139 N. W. Trout Ct. Camas, WA 98607	11600 S. E. Mill Plain, # P Vancouver, WA 98684
J. C. Straw Vice President SS # 442-34-1241	3317 Alabama Circle Costa Mesa, CA 92626	600 Anton Boulevard Costa Mesa, CA 92626-7147
T. A. Temple Vice President SS # 265-80-0499	1307 Inverness Cliffs Birmingham, AL 35242	Two Perimeter Park So. # 425 West Birmingham, AL 35243
R. W. K. Webb Vice President SS # 619-26-5228	22 Salt Spray Drive Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
F. R. Wilfong Vice President SS # 178-46-6594	124 Kingsbridge Drive Mt. Holly, NJ 08060	2603 Durham Road, # 7A Bristol, PA 19007
J. M. Winchester Vice President SS # 481-68-3731	332 Woodbine Drive Terre Haute, IN 47803	2253 Wabash Avenue Terre Haute, IN 47807
P. M. Zalle Vice President SS # 573-62-9477	20072 Midland Lane Huntington Beach, CA 92646	600 Anton Boulevard Costa Mesa, CA 92626-7147
E. P. Andersen Asst. Vice President SS # 231-70-5823	85 Fairfield Lane Cary, IL 60013	1250 S. Grove Ave., # 203 Barrington, IL 60010

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A. M. Anderson Asst. Vice President SS # 562-31-1042	176 S. Shadow Pines Orange, CA 92669	600 Anton Boulevard Costa Mesa, CA 92626-7147
G. E. Arambula Asst. Vice President SS # 542-08-5220	167 Night Heron Lane Aliso Viejo, CA 92656	600 Anton Boulevard Costa Mesa, CA 92626-7147
S. J. Azzarelli Asst. Vice President SS # 225-02-0745	4715 Hardwick Court Suwanee, GA 30174	1000 Cambridge Sq., # B Alpharetta, GA 30201
R. Baerga Asst. Vice President SS # 582-86-5473	Terralinda Saragosa # 5 Caguas, PR 00725	Scotiabank Plaza, # 720 273 Ponce De Leon Hato Rey, PR 00918
P. Butler Asst. Vice President SS #		
T. H. Cochran Asst. Vice President SS # 339-28-4141	99 Berkley Circle Basking Ridge, NJ 07920	99 Berkley Circle Basking Ridge, NJ 07920
R. L. Cooper Asst. Vice President SS # 461-66-5165	16558 E. Prentice Place Aurora, CO 80015	3300 S. Parker Road, # 600 Aurora, CO 80014
L. M. Davidson Asst. Vice President SS # 464-64-6090	3 Nantucket Grover, MO 63040	400 Chesterfield Ctr., # 630 Chesterfield, MO 63017
S. M. Frank Asst. Vice President SS # 387-48-1411	9052 Shelley Drive Garden Grove, CA 92641	600 Anton Boulevard Costa Mesa, CA 92626-7147
R. G. Glatley Asst. Vice President SS # 606-50-2736	26392 Naccome Drive Mission Viejo, CA 92691	600 Anton Boulevard Costa Mesa, CA 92626-7147

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J. L. Goodlow Asst. Vice President SS # 572-62-9560	7900 Limonite Avenue Riverside, CA 92509	600 Anton Boulevard Costa Mesa, CA 92626-7147
P. C. Gordon Asst. Vice President SS # 200-30-5199	247 Southern Hill Drive Duluth, GA 30136	247 Southern Hill Drive Duluth, GA 30136
D. L. Hurlbut Asst. Vice President SS # 469-50-8569	2972 Teakwood Place Costa Mesa, CA 92626	600 Anton Boulevard Costa Mesa, CA 92626-7147
K. R. Lynch Asst. Vice President SS # 030-42-1432	3 Millstone Circle Londenderry, NH 03053	377 Hoes Lane Piscataway, NJ 08855
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	600 Anton Boulevard Costa Mesa, CA 92626-7147
G. Mazur Asst. Vice President SS # 154-38-6041	39 Foxboro Road Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7147
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 Costa Mesa, CA 92626-7147	600 Anton Boulevard Costa Mesa, CA 92626-7147

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M. F. Petrovich Asst. Vice President SS # 572-54-2209	8 Paradise Cove Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
D. B. Sander Asst. Vice President SS # 553-08-5416	22542 La Vina Drive Mission Viejo, CA 92691	600 Anton Boulevard Costa Mesa, CA 92626-7147
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	600 Anton Boulevard Costa Mesa, CA 92626-7147
C. A. Stalker Asst. Vice President SS # 271-28-6586	24366 Macedo Mission Viejo, CA 92691	600 Anton Boulevard Costa Mesa, CA 92626-7147
R. Straus Asst. Vice President SS # 042-36-7172	2 Highland Avenue Costa Mesa, CA 92626-7147	600 Anton Boulevard Costa Mesa, CA 92626-7147
J. Stump Asst. Vice President SS # 454-27-9477	646 N. Fern Street Orange, CA 92667	600 Anton Boulevard Costa Mesa, CA 92626-7147
D. L. Turnbull Asst. Vice President SS # 551-02-9587	245 Quintana Mission Viejo, CA 92691	600 Anton Boulevard Costa Mesa, CA 92626-7147
P. W. Vaughn Asst. Vice President SS # 267-19-3886	630 Springbrook North Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7147
P. E. Vogel Asst. Vice President SS # 452-72-3811	14662 Belaire Street Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7147

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

22351 Prairie Road
Lake Forest, CA 92630

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

19321 Pismo Lane
Huntington Beach, CA 92648

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Directors

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

27222 Paseo Paregrino
San Juan Capistrano, CA 92675

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

3 Upper Vintage Road
Laguna Niguel, CA 92677

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

19792 Riverview Drive
Yorba Linda, CA 92686

600 Anton Boulevard
Costa Mesa, CA 92626-7147