

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 818393 (1)
1. Corporation Name
AVCO FINANCIAL SERVICES MANAGEMENT COMPANY



Principal Place of Business
800 ANTON BOULEVARD
COSTA MESA CA 92626-7147

Mailing Address
P.O. BOX 5011
ATTN TAX DEPT
COSTA MESA CA 92626-5011
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/04/1965

4. FEI Number
95-2420780
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
BUKOW, RON
800 ANTON BLVD.
COSTA MESA CA 92626-7147

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
LYONS, W.R.
800 ANTON BLVD.
COSTA MESA CA 92626-7147

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BERTONI, R. I.
800 ANTON BLVD.
COSTA MESA CA 92626-7147

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
LYONS, W. R.
800 ANTON BLVD.
COSTA MESA CA 92626-7147

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
MITZEL, T. G.
800 ANTON BLVD.
COSTA MESA CA 92626-7147

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
FITE, G. L.
800 ANTON BLVD.
COSTA MESA CA 92626-7147

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

AVCO FINANCIAL SERVICES MANAGEMENT COMPANY

SCHEDULE OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
W. R. Lyons Chairman SS# 119-36-9326	3 Upper Vintage Road Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7417
S. J. Davis Vice Chairman SS# 110-26-0274	13 Garrina Dana Point, CA 92629	600 Anton Boulevard Costa Mesa, CA 92626-7417
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 92626-7417
R. Bukow Exec. Vice President, & Chief Financial Officer SS# 057-36-1287	30342 Via Festivo San Juan Capistrano, CA 92675	600 Anton Boulevard Costa Mesa, CA 92626-7417
G. L. Fite Exec. Vice President SS # 573-54-1059	16 Crosscreek Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7417
W. J. Pearson Exec. Vice President SS # 132-28-3790	21 Terraza Del Mar Dana Point, CA 92629	600 Anton Boulevard Costa Mesa, CA 92626-7417
H. F. Smith Exec. Vice President & Secretary SS # 551-48-2759	19792 Riverview Drive Yorba Linda, CA 92686	600 Anton Boulevard Costa Mesa, CA 92626-7417
W. C. Gleason Senior Vice President SS # 561-44-8333	412 16th Place Costa Mesa, CA 92627	600 Anton Boulevard Costa Mesa, CA 92626-7417
J. L. Henry Senior Vice President SS # 535-42-9395	10 Tunis Court Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7417

Avco Financial Services Management Company
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Page 2

B. A. Henstock Senior Vice President SS # 531-19-9778	1 Zephyr Ridge Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7417
C. Kitashima Senior Vice President SS # 576-50-1949	600 Anton Boulevard Costa Mesa, CA 92628-7417	600 Anton Boulevard Costa Mesa, CA 92626-7417
D. P. Moroz Senior Vice President SS # 564-70-1470	6 Belaire Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 96626-7417
J. C. Frojen Vice President SS # 556-37-9214	4606 Wayne Road Corona del Mar, CA 92625	600 Anton Boulevard Costa Mesa, CA 92626-7417
R. G. Banes Vice President & Asst. Controller SS # 527-04-1257	6222 Moonfield Dr. Huntington Beach, CA 92648	17770 Cartwright Road Irvine, CA 92713-9550
R. I. Bertoni Vice President & Asst. Secretary SS # 567-62-6619	9216 Hays River Circle Fountain Valley, CA 92708	600 Anton Boulevard Costa Mesa, CA 92626-7417
S. D. Brandon Vice President SS # 563-56-4025	687 So. Pathfinder Trail Anaheim Hills, CA 92807	600 Anton Boulevard Costa Mesa, CA 92626-7417
M. F. Burnham Vice President SS# 044-40-3117	16051 Cross Fox Court Poway, CA 92064	600 Anton Boulevard Costa Mesa, CA 92626-7417
P. G. Butler Vice President SS# 153-50-9924	7438 Meadow View Parker, CO 80134	3300 S. Parker Road, # 600 Aurora, CO 80014
E. J. Coder Vice President SS # 273-36-1151	22081 Pheasant Street Lake Forest, CA 92630	600 Anton Boulevard Costa Mesa, CA 92626-7417

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L. Davidson Vice President SS # 474-64-6090	24876 Sea Aire Dana Point, CA 92629	600 Anton Boulevard Costa Mesa, CA 92626-7417
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
L. M. Felts Vice President SS # 527-52-6059	2400 Windward Lane Newport Beach, CA 92660	600 Anton Boulevard Costa Mesa, CA 92626-7417
A. J. Garland Vice President SS # 560-67-0305	21451 Aliso Court Lake Forest, CA 92630	600 Anton Boulevard Costa Mesa, CA 92626-7417
E. G. Gekas Vice President SS # 350-24-2889	20 Santa Catalina Drive Rancho Palos Verdes, CA 90274	600 Anton Boulevard Costa Mesa, CA 92626-7417
D. S. Gordon Vice President SS # 612-86-6447	28522 Rancho Grande Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7417
P. C. Gray Vice President SS # 046-48-9496	8 Oakbrook Drive Coto de Caza, CA 92679	600 Anton Boulevard Costa Mesa, CA 92626-7417
M. E. Harper Vice President SS # 514-64-2387	694 Lombardy Lane Laguna Beach, CA 92651	600 Anton Boulevard Costa Mesa, CA 92626-7417
T. G. Hitzel Vice President SS # 552-68-3340	17 North Portola South Laguna Beach, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7417
D. Lackey Vice President SS # 244-64-5399	6915 Polo Drive Cumming, GA 30130	1000 Cambridge Sq., # B Alpharetta, GA 30201
M. Mannigel Vice President SS # 399-62-5187	1155 Lori Lane Sun Prairie, WI 53590	4210 E. Washington Ave. Madison, WI 53704

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A. P. Massie Vice President SS # 148-56-5995	2143 Stony Bar Way Gold River, CA 95670	11600 SE Mill Plain, # P Vancouver, WA 98684
H. McGiffen Vice President SS # 283-44-1624	820 Longwood Drive Algonquin, IL 60102	231 W. Main St. # 103 Carpentersville, IL 60110
D. A. Medina Vice President SS # 547-31-3274	1825 W. Haven Road San Marino, CA 91108	600 Anton Boulevard Costa Mesa, CA 92626-7417
D. L. Padro Vice President SS # 583-88-9816	252 Ponce de Leon Ave. Hato Rey, Puerto Rico	252 Ponce de Leon Ave. Hato Rey, Puerto Rico
B. M. Pohland Vice President SS # 549-60-9342	6516 Camino De Luna Rancho Murieta, CA 95683	7816 Uplands # C Citrus Heights, CA 95610
H. L. Rowell Vice President SS # 220-22-0722	4615 Wayne Road Corona Del Mar, CA 92625	600 Anton Boulevard Costa Mesa, CA 92626-7417
D. Scott Vice President	1212 Smith Cove Circle Virginia Beach, VA 23455	57 Cleveland Street Virginia Beach, VA 23455
O. Segarra Vice President SS# 583-21-5750	Calle Calaf 1378 Urb. Industrial Tres Monjitas Hato Rey, PR 00918	Scotiabank Plaza, # 720 273 Ponce De Leon Hato Rey, PR 00918
W. A. Skaarup Vice President SS # 155-36-6873	27365 Capricho Mission Viejo, CA 92692	600 Anton Boulevard Costa Mesa, CA 92626-7417
W. C. Sproule Vice President SS # 546-86-4398	14 Brena Irvine, CA 92720	600 Anton Boulevard Costa Mesa, CA 92626-7417
J. C. Straw Vice President SS # 442-34-1241	3317 Alabama Circle Costa Mesa, CA 92626	600 Anton Boulevard Costa Mesa, CA 92626-7417

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

1307 Inverness Cliffs
Birmingham, AL 35242

Two Perimeter Park So.
425 West
Birmingham, AL 35243

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

332 Woodbine Drive
Terre Haute, IN 47803

2253 Wabash Avenue
Terre Haute, IN 47807

E. W. Wolfe
Vice President
SS # 314-46-5832

27682 Carballo
Mission Viejo, CA 92692

600 Anton Boulevard
Costa Mesa, CA 92626-7417

R. E. Wright
Vice President
SS # 518-74-7874

33 Jack's Cabin Drive
Defiance, MO 63341

400 Chesterfield Ctr., # 630
Chesterfield, IL 60110

S. M. Anderson
Asst. Vice President
SS # 546-74-3011

176 S. Shadow Pines
Orange, CA 92669

600 Anton Boulevard
Costa Mesa, CA 92626-7417

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

W. L. Cariello
Asst. Vice President
SS # 091-38-7690

3710 Calle Fino Clarete
San Clemente, CA 92673

600 Anton Boulevard
Costa Mesa, CA 92626-7417

R. Castillo-Legron
Asst. Vice President
SS # 583-18-4234

P.O. Box 13209
Rio Grande, P.R. 00748

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

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

C. E. Freeman
Asst. Vice President
SS # 288-50-4384

9855 Jamaica Circle
Huntington Beach, CA 92646

600 Anton Boulevard
Costa Mesa, CA 92626-7417

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G. Gilstrap Asst. Vice President SS # 567-52-8752	15935 Quarry Hill Drive Parker, CO 80134	3300 S. Parker Road, # 600 Aurora, CO 80014
R. G. Glatley Asst. Vice President SS # 606-50-2736	26392 Naccome Drive Mission Viejo, CA 92691	600 Anton Boulevard Costa Mesa, CA 92626-7417
J. L. Goodlow Asst. Vice President SS # 572-62-9560	7900 Limonite Avenue Riverside, CA 92509	600 Anton Boulevard Costa Mesa, CA 92626-7417
P. C. Gordon Asst. Vice President SS # 200-30-5199	247 Southern Hill Drive Duluth, GA 30136	247 Southern Hill Drive Duluth, GA 30136
M. E. Harrison Asst. Vice President SS # 278-52-9338	513 Calle Baranda San Clemente, CA 92673	600 Anton Boulevard Costa Mesa, CA 92626-7417
D. Holloway Asst. Vice President SS # 534-29-7122	24882 Sea Aire Dana Point, CA 92629	600 Anton Boulevard Costa Mesa, CA 92626-7417
D. L. Hurlbut Asst. Vice President SS # 469-50-8569	2972 Teakwood Place Costa Mesa, CA 92626	600 Anton Boulevard Costa Mesa, CA 92626-7417
D. A. Jelinek Asst. Vice President SS # 354-48-0630	600 Anton Boulevard Costa Mesa, CA 92626-7417	600 Anton Boulevard Costa Mesa, CA 92626-7417
W. Knoop Asst. Vice President SS # 472-62-0172	28742 Bolanos Mission Viejo, CA 92692	18022 Cowan Irvine, CA 92714
C. Krenek Asst. Vice President SS # 551-88-2251	56 Georgetown Irvine, CA 92612	600 Anton Boulevard Costa Mesa, CA 92626-7417
K. R. Lynch Asst. Vice President SS # 030-42-1432	3 Millstone Circle Londenderry, NH 03053	377 Hoes Lane Piscataway, NJ 08855

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J. H. Marks Asst. Vice President SS # 146-38-7067	27501 Velador Mission Viejo, CA 92675	600 Anton Boulevard Costa Mesa, CA 92626-7417
G. Mazur Asst. Vice President SS # 154-38-6041	39 Foxboro Road Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7417
C. B. Moore Asst. Vice President SS # 413-76-7229	2108 Gold Club Drive Nashville, TN 37215	5209 Linbar Dr., # 626 Nashville, TN 37211
G. W. Mutschler Asst. Vice President SS # 550-92-2892	345 S. Coyote Lane Anaheim Hills, CA 92808	600 Anton Boulevard Costa Mesa, CA 92626-7417
P. W. Newman Asst. Vice President SS # 316-30-5429	22 Antler Drive Terre Haute, IN 47802	22 Antler Drive Terre Haute, IN 47802
A. J. Novi Asst. Vice President SS # 208-44-6983	5333 Annie Laurie Lane Bonita, CA 91902	600 Anton Boulevard Costa Mesa, CA 92626-7417
L. O'Brian Asst. Vice President SS # 543-54-8194	27780 Pebble Beach Mission Viejo, CA 92692	600 Anton Boulevard Costa Mesa, CA 92626-7417
K. J. Parker Asst. Vice President SS # 141-44-9724	15 Glorieta West Irvine, CA 92620	600 Anton Boulevard Costa Mesa, CA 92626-7417
J. R. Parotino Asst. Vice President SS # 109-40-5874	24561 Via Tonada El Toro, CA 92630	600 Anton Boulevard Costa Mesa, CA 92626-7417
D. R. Rohm Asst. Vice President SS # 198-46-3373	17108 Lafayette Trails Court Wildwood, MO 63038	400 Chesterfield Center Chesterfield, MO 63017
L. B. Soares Asst. Vice President SS # 548-74-8994	3711 Fenn Street Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7417

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Page 8

C. A. Stalker Asst. Vice President SS # 271-28-6586	24366 Macedo Mission Viejo, CA 92691	600 Anton Boulevard Costa Mesa, CA 92626-7417
R. Straus Asst. Vice President SS # 042-36-7172	2 Highland Avenue Costa Mesa, CA 92626-7417	600 Anton Boulevard Costa Mesa, CA 92626-7417
J. Stump Asst. Vice President SS # 454-27-9477	646 N. Fern Street Orange, CA 92667	600 Anton Boulevard Costa Mesa, CA 92626-7417
D. L. Turnbull Asst. Vice President SS # 551-02-9587	245 Quintana Mission Viejo, CA 92691	600 Anton Boulevard Costa Mesa, CA 92626-7417
P. W. Vaughn Asst. Vice President SS # 267-19-3886	630 Springbrook North Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7417
P. E. Vogel Asst. Vice President SS # 452-72-3811	14662 Belaire Street Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7417
C. A. Wienski Asst. Vice President SS # 383-48-9786	22351 Prairie Road Lake Forest, CA 92630	600 Anton Boulevard Costa Mesa, CA 92626-7417
S. Wingate Asst. Vice president SS # 529-64-3746	27 San Angelo Rancho Santa Margarita, CA 92688	600 Anton Boulevard Costa Mesa, CA 92626-7417
J. L. Bobsin Asst. Treasurer SS # 318-40-7425	19321 Pismo Lane Huntington Beach, CA 92648	600 Anton Boulevard Costa Mesa, CA 92626-7417

DIRECTORS

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

3 Upper Vintage Road
Laguna Niguel, CA 92677

600 Anton Boulevard
Costa Mesa, CA 92626-7417

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

19792 Riverview Drive
Yorba Linda, CA 92686

600 Anton Boulevard
Costa Mesa, CA 92626-7417

E. R. Schutt, jr
SS # 168-46-5035

24 Old Ranch Road
Laguna Niguel, CA 92677

600 Anton Boulevard
Costa Mesa, CA 92626-7417