

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 822845 (4)

1. Corporation Name

ASSOCIATES FINANCIAL SERVICES COMPANY, INC.

Principal Place of Business

Mailing Address

% ASSOCIATES CORPORATION OF NORTH AMERICA
250 CARPENTER FREEWAY
DALLAS TX 75062

P O BOX 660237
CORP TAX DEPT
DALLAS TX 7526-237
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

05/23/1969

04/12/1995

4. FEI Number

Applied For

35-1158886

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
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.

(If not a Registered Agent, signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME COPELAND, WALTER B
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

TITLE AVS ☐ DELETE
NAME GREENE, P.J.
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

TITLE P ☐ DELETE
NAME MCQUILLAN, J. M.
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

TITLE VT ☐ DELETE
NAME HUGHES, J.F.
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

TITLE S ☐ DELETE
NAME HAYES, TIMOTHY
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

TITLE D ☐ DELETE
NAME LONGNECKER, CHESTER
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME James S. Johnson
1.3 STREET ADDRESS 250 Carpenter Freeway
1.4 CITY-ST-ZIP Irving, TX 75062

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

3.1 TITLE Director/President ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(214) 541-4000

Date

Daytime Phone

CR2E034 (12/95)