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**May 01 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **824470 (9)**  
1. Corporation Name: **DEUTSCHE FINANCIAL SERVICES CORPORATION**



Principal Place of Business: **655 MARYVILLE CENTRE DR ST. LOUIS MO 63141 US**  
Mailing Address: **655 MARYVILLE CENTRE DR. ST. LOUIS MO 63141-5815 US**

3. Date Incorporated or Qualified: **04/30/1970**      3a. Date of Last Report: **05/01/1996**  
4. FEI Number: **41-0954316**      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**  
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 25  
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 30

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>SVPD</b>	<input type="checkbox"/> DELETE
NAME	<b>SOLOVIC, GEORGE J.</b>	
STREET ADDRESS	<b>5534 PINWOOD FOREST</b>	
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	
TITLE	<b>PD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BROWN, MELVIN F.</b>	
STREET ADDRESS	<b>9034 SEDGWICK PL. DRIVE</b>	
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	
TITLE	<b>AS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>PHILLIPS, ROBERT G.</b>	
STREET ADDRESS	<b>14710 DEERHORN DRIVE</b>	
CITY-ST-ZIP	<b>CHESTERFIELD MO</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>CULP, W. STEVEN</b>	
STREET ADDRESS	<b>715 FORSHEER CT</b>	
CITY-ST-ZIP	<b>BALLWIN MO</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>KOSTER, WILLIAM J.</b>	
STREET ADDRESS	<b>2300 HILTON AVENUE</b>	
CITY-ST-ZIP	<b>BRENTWOOD MO</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>SCHRAUT, LAWRENCE G.</b>	
STREET ADDRESS	<b>7844 CARDINAL RIDGE CT</b>	
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>ROBERT M. MARTIN</b>
2.3 STREET ADDRESS	<b>415 CONWAY PINE COURT</b>
2.4 CITY-ST-ZIP	<b>ST. LOUIS, MO 63141</b>
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>JEFFERY L. MCCOY</b>
3.3 STREET ADDRESS	<b>295 TINDER ROCK LAKE</b>
3.4 CITY-ST-ZIP	<b>WILDWOOD, MO 63011</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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.

SIGNATURE: *J. McCoy*      *JEFFERY L. MCCOY*      *[Signature]*      **3-26-97**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/96)

**DEUTSCHE FINANCIAL SERVICES CORPORATION**  
A Nevada Corporation

**-Appointments effective January 1, 1997-**

***Directors:***

Carl L. von Boehm-Bezing, Chairman  
Melvin F. Brown, Vice Chairman  
Jürgen Fitschen  
Robert M. Martin  
W. Carter McClelland  
Michael Rassmann  
Wolfram Schmitt  
Alfred Steffen

***Officers:***

President and Chief Executive Officer  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Senior Vice President- General Counsel  
& Assistant. Secretary  
Senior Vice President and Secretary  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President and Treasurer  
Senior Vice President- Director of Portfolio  
Senior Vice President and Controller  
Senior Vice President- Director of Administration  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President

Robert M. Martin  
Philip Fasano  
Thomas J. Grathwohl  
P. Frank Limbaugh  
Gerald L. Lohr  
Geoffrey D. Lyon  
Richard P. Palmieri  
Stephen L. Quick  
James D. Russell  
Naran U. Burchinow

Richard C. Goldman  
John r. Grundstad  
Peter K. Lannon, Jr.  
Volker Schroeder  
Richard H. Schumacher  
Richard L. Shirley  
George J. Solovic  
Robert L. Tate  
Günther Wagner von Hoff  
Richard C. Benkendorf  
Keith Boudreau  
Ralph L. Bradley  
Leonard F. Buchan