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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**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/30/1970		3a. Date of Last Report 05/01/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 41-0954316		Applied For <input type="checkbox"/> Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24	Country	29	Country	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

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

Signature, typed or printed name of registered agent and fee 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	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	SVPD	SOLOVIC, GEORGE J.	5534 PINWOOD FOREST ST. LOUIS MO	<input type="checkbox"/> DELETE			
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
	PD	BROWN, MELVIN F.	9034 SEDGWICK PL. DRIVE ST. LOUIS MO	<input checked="" type="checkbox"/> DELETE			
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
	AS	PHILLIPS, ROBERT G.	14710 DEERHORN DRIVE CHESTERFIELD MO	<input checked="" type="checkbox"/> DELETE			
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
	T	CULP, W. STEVEN	715 FORSHEER CT BALLWIN MO	<input type="checkbox"/> DELETE			
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
	AS	KOSTER, WILLIAM J.	2300 HILTON AVENUE BRENTWOOD MO	<input type="checkbox"/> DELETE			
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
	V	SCHRAUT, LAWRENCE G.	7844 CARDINAL RIDGE CT ST. LOUIS MO	<input type="checkbox"/> DELETE			

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:

Jeffery L. McCoy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0483265

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
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