

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 842958

(1)

1. Corporation Name

ITT CONSUMER FINANCIAL CORPORATION

**APPROVED
AND
FILED**

95 MAY -1 AM 9:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**805 HWY 169 NO
STE 1200
MINNEAPOLIS MN 55441
US**

Mailing Address

**645 MARYVILLE CENTRE DRIVE
TAX DEPT
ST LOUIS MO 63141-5832
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/04/1979

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

43-1043819

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VD**
NAME **KRIEGSHOUSE, ROGER S**
STREET ADDRESS **3640 INDEPENDENCE AVE SO / STE - 82**
CITY - ST - ZIP **ST LOUIS PARK MN**

TITLE **VDS**
NAME **CARPENTER JR, ROBERT H**
STREET ADDRESS **18805 WATERFORD PLACE**
CITY - ST - ZIP **SHOREWOOD MN**

TITLE **VD**
NAME **DWINELL, WILLIAM H**
STREET ADDRESS **18931 CREEK RIDGE PLACE**
CITY - ST - ZIP **MINNETONKA MN**

TITLE **AS**
NAME **PHILLIPS, ROBERT G**
STREET ADDRESS **14720 DEERHORN DR**
CITY - ST - ZIP **CHESTERFIELD MO**

TITLE **T**
NAME **CULP, W STEVEN**
STREET ADDRESS **715 FORSHEER CT**
CITY - ST - ZIP **BALLWIN MO**

TITLE **P**
NAME **BRODERICK, JOHN D**
STREET ADDRESS **2260 S PLYMOUTH RD / STE - 204**
CITY - ST - ZIP **MINNETONKA MN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ 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 110.07(3)(b), 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 attached sheet with my address.

SIGNATURE:

ROBERT G. PHILLIPS 4/24/95 (314) 542-3686

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature Here

ITT CONSUMER FINANCIAL CORPORATION
A Delaware Corporation

842958

DIRECTORS:

Robert H. Carpenter, Jr.
William H. Dwinell
Roger S. Kriegshauser

OFFICERS:

OFFICE ADDRESS:

John D. Broderick

Chairman, President and Chief Executive Officer
Waterford Park Plaza
605 North Highway 169
Suite 1200
Plymouth, MN 55441

A. Merrill Ayers

Senior Vice President

Waterford Park Plaza
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Suite 1200
Plymouth, MN 55441

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Senior Vice President,
General Counsel
Director of
Governmental Affairs
and Secretary

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Senior Vice President

1200 Ashwood Parkway
Suite 404
Atlanta, GA 30338

Larry Hedge

Senior Vice President

12020 Sunrise Valley Drive
Suite 350
Reston, VA 22091

Mary Ann Kovach

Senior Vice President

1670 Oakbrook Drive
Suite 310
Norcross, GA 30093

Roger S. Kriegshauser

Senior Vice President

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Robert K. Meriweather

Senior Vice President

Buffalo Grove Business Park
111 Lake Cook Road
Buffalo Grove, IL 60089

W. Steven Culp

Treasurer

645 Maryville Centre Dr.
St. Louis, MO 63141

Franklin L. Chrz

Vice President

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Suite 1200
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ITT Consumer Financial Corporation (DE)
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Brian F. Corey	Vice President	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
Eugene T. Dougherty	Vice President	2600 Corporate Exchange Drive Suite 250 Columbus, OH 43231
William H. Dwinell	Vice President and Assistant Treasurer	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
Timothy J. Engebretson	Vice President	8515-25 Lyndale Avenue S. Bloomington, MN 55420
Kristie L. Greve	Vice President	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
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Robert F. Mitsch	Vice President	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
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Dennis E. Murphy	Vice President	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441

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Vice President

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President**

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**Assistant
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Terence L. Payne

**Assistant
Controller**

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Raymond J. Michal

Assistant
Treasurer

645 Maryville Centre Dr.
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Rev. 1/94