

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 # 852585 (9)

1. Corporation Name

ASSOCIATES FINANCE, INC.



Principal Place of Business

Mailing Address

% ASSOCIATES CORPORATION OF NORTH AMERICA
250 CARPENTER FREEWAY
IRVING TX 75062
US

P O BOX 680237
CORP TAX DEPT
DALLAS TX 75266-0237
US

3. Date Incorporated or Qualified

04/14/1982

3a. Date of Last Report

04/12/1995

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

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4. FEI Number

35-6018737

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

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, if not applicable,

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME SLONE, THOMAS R
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

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

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

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

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

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME Director
3.3 STREET ADDRESS Robert L. Janning, Jr.
3.4 CITY-ST-ZIP 250 Carpenter Freeway
Irving, TX 75062

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

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME Director
4.3 STREET ADDRESS James S. Johnson
4.4 CITY-ST-ZIP 250 Carpenter Freeway
Irving, TX 75062

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

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

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

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

Patrick J. Greene, Asst. VP & Asst. Secretary

4/25/96 (214) 541-4000

DATE

DATE OF FILING

CR2E034 (12/95)