

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002814 (2)

1. Corporation Name

SEABOARD FINANCE COMPANY

Principal Place of Business

**3349 MICHELSON DRIVE
IRVINE CA 92715-1606**

Mailing Address

**3349 MICHELSON DRIVE
IRVINE CA 92715-1606**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/16/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

95-6328068

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. 198.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Country

24 Zip

29 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	FITE, GARY L
STREET ADDRESS	3349 MICHELSON DRIVE
CITY - ST - ZIP	IRVINE CA 92715-1606
TITLE	DVPS
NAME	BRANDON, STEPHEN D
STREET ADDRESS	3349 MICHELSON DRIVE
CITY - ST - ZIP	IRVINE CA 92715-1606
TITLE	DVPS
NAME	SMITH, HERBERT F
STREET ADDRESS	3349 MICHELSON DRIVE
CITY - ST - ZIP	IRVINE CA 92715-1606
TITLE	P
NAME	FRANCIS, GAYLORD E
STREET ADDRESS	3349 MICHELSON DRIVE
CITY - ST - ZIP	IRVINE CA 92715-1606
TITLE	VPT
NAME	BUKOW, RONALD
STREET ADDRESS	3349 MICHELSON DRIVE
CITY - ST - ZIP	IRVINE CA 92715-1606
TITLE	VP
NAME	BERTONI, RICHARD L
STREET ADDRESS	3349 MICHELSON DRIVE
CITY - ST - ZIP	IRVINE CA 92715-1606

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	Schimbor, Mark. A.
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	Please See Attached
5.3 STREET ADDRESS	Schedule
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)(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 I changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.G. Hitzel

4.24.95

553-1200

F93-62814

LIST OF OFFICERS AND DIRECTORS

OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Mark A. Schimbor
President
SS# 547-66-6459

25 Haciendas Road
Orinda, CA 94563

3349 Michelson Drive
Irvine, CA 92715

Ronald Bukow
Exec. Vice Pres. &
Treasurer
SS# 057-36-1287

30342 Via Festivo
San Juan Capistrano, CA 92675

3349 Michelson Drive
Irvine, CA 92715

Gary L. Fite
Exec. Vice Pres.
& Controller
SS# 573-54-1059

16 Crosscreek
Irvine, CA 92714

3349 Michelson Drive
Irvine, CA 92715

Herbert F. Smith
Senior Vice President
& Secretary
SS# 551-48-2759

19792 Riverview Drive
Yorba Linda, CA 92686

3349 Michelson Drive
Irvine, CA 92715

Richard I. Bertoni
Vice President &
Assistant Controller
SS# 567-62-6619

17847 San Clemente
Fountain Valley, CA 92708

3349 Michelson Drive
Irvine, CA 92715

Stephen D. Brandon
Vice President &
Assistant Secretary
SS# 563-56-4025

687 S. Pathfinder Trail
Anaheim Hills, CA 92807

3349 Michelson Drive
Irvine, CA 92715

Thomas G. Hitzel
Vice President &
Assistant Treasurer
SS# 552-68-3340

17 North Portola
S. Laguna Beach, CA 92651

3349 Michelson Drive
Irvine, CA 92715

Edith M. Fee
Vice President
SS# 567-72-0567

30981 Hunt Club Drive
San Juan Capistrano, CA 92675

3349 Michelson Drive
Irvine, CA 92715

F93-62814

OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Ernest G. Gekas
Vice President &
Asst. Secretary
SS# 350-24-2889

20 Santa Catalina Drive
Rancho Palos Verdes,
CA 90274

3349 Michelson Drive
Irvine, CA 92715

Marilyn L. Havens
Asst. Vice President &
Asst. Secretary
SS# 550-32-1304

12 Montanos Norte
Irvine, CA 92715

3349 Michelson Drive
Irvine, CA 92715

John H. Marks
Asst. Vice President &
Asst. Secretary
SS# 146-38-7067

27501 Velador
Mission Viejo, CA 92691

3349 Michelson Drive
Irvine, CA 92715

Laila B. Soares
Asst. Vice President &
Asst. Secretary
SS# 548-74-8994

3711 Fenn Street
Irvine, CA 92714

3349 Michelson Drive
Irvine, CA 92715

Gregory E. Hudson
Assistant Treasurer
SS# 036-30-0691

45 Downing Street
East Greenwich, RI 02818

40 Westminster Street
Providence, RI 02903

Roxanne Cassidy
Assistant Treasurer
SS#

40 Westminster Street
Providence, RI 02903

40 Westminster Street
Providence, RI 02903

DIRECTORS

Stephen D. Brandon

Same as above

Same as above

Gary L. Fite

Same as above

Same as above

Herbert F. Smith

Same as above

Same as above