

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

1-3

PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000002814 (2)

1. Corporation Name

SEABOARD FINANCE COMPANY



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 **600 Anton Boulevard**

26 **600 Anton Boulevard**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

Costa Mesa, CA 92626-7147

27 City & State

Costa Mesa, CA 92626-7147

23 Zip Country

28 Zip Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
06/16/1993

3a. Date of Last Report
05/01/1995

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 199.032,
Florida Statutes ☐ Yes ☒ No

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CD**
FITE, GARY L
STREET ADDRESS ~~3349 MICHELSON DRIVE~~
CITY-ST-ZIP ~~IRVINE CA 92715-1606~~

TITLE ☐ DELETE

NAME **DVPS**
BRANDON, STEPHEN D
STREET ADDRESS ~~3349 MICHELSON DRIVE~~
CITY-ST-ZIP ~~IRVINE CA 92715-1606~~

TITLE ☐ DELETE

NAME **DVPS**
SMITH, HERBERT F
STREET ADDRESS ~~3349 MICHELSON DRIVE~~
CITY-ST-ZIP ~~IRVINE CA 92715-1606~~

TITLE ☐ DELETE

NAME **P**
SCHIMBOR, MARK A
STREET ADDRESS ~~3349 MICHELSON DRIVE~~
CITY-ST-ZIP ~~IRVINE CA~~

TITLE ☐ DELETE

NAME **VPT**
BUKOW, RONALD
STREET ADDRESS ~~3349 MICHELSON DRIVE~~
CITY-ST-ZIP ~~IRVINE CA 92715-1606~~

TITLE ☐ DELETE

NAME **VP**
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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Please See Attached Schedule

4000001840074
-05/28/96--01018--013
*****200.00**

☒ Change ☐ Addition

☒ Change ☐ Addition

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 TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. Gattitzel

Date

Daytime Phone #

4.18.96 (714) 435-1200

CR2E034 (12/95)

F93000002814

LIST OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Mark A. Schimbor President SS# 547-66-6459	25 Haciendas Road Orinda, CA 94563	600 Anton Boulevard Costa Mesa, CA 92626-7147
Ronald Bukow Exec. Vice Pres. & Treasurer SS# 057-36-1287	30342 Via Festivo San Juan Capistrano, CA 92675	600 Anton Boulevard Costa Mesa, CA 92626-7147
Gary L. Fite Exec. Vice Pres. & Controller SS# 573-54-1059	16 Crosscreek Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7147
Herbert F. Smith Senior Vice President & Secretary SS# 551-48-2759	19792 Riverview Drive Yorba Linda, CA 92686	600 Anton Boulevard Costa Mesa, CA 92626-7147
Richard I. Bertoni Vice President & Assistant Controller SS# 567-62-6619	17847 San Clemente Fountain Valley, CA 92708	600 Anton Boulevard Costa Mesa, CA 92626-7147
Stephen D. Brandon Vice President & Assistant Secretary SS# 563-56-4025	687 S. Pathfinder Trail Anaheim Hills, CA 92807	600 Anton Boulevard Costa Mesa, CA 92626-7147
Thomas G. Hitzel Vice President & Assistant Treasurer SS# 552-68-3340	17 North Portola S. Laguna Beach, CA 92651	600 Anton Boulevard Costa Mesa, CA 92626-7147
Edith M. Fee Vice President SS# 567-72-0567	30981 Hunt Club Drive San Juan Capistrano, CA 92675	600 Anton Boulevard Costa Mesa, CA 92626-7147

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

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

12 Montanos Norte
Costa Mesa, CA 92626-7147

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

27501 Velador
Mission Viejo, CA 92691

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

3711 Fenn Street
Irvine, CA 92714

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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# 038-46-9634

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