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FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F93000002814 (2)

1. Corporation Name

SEABOARD FINANCE COMPANY

Principal Place of Business

600 ANTON BOULEVARD  
COSTA MESA CA 92626-7147

Mailing Address

P.O. BOX 5011  
COSTA MESA CA 92626-5011

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1993

4. FEI Number

95-6328068

Applied For

Not Applicable

6. 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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 CD  
NAME FITE, GARY L  
STREET ADDRESS 600 ANTON BOULEVARD  
CITY-ST-ZIP COSTA MESA CA 92626-7147 ☐ DELETE

TITLE DVPS  
NAME BRANDON, STEPHEN D  
STREET ADDRESS 600 ANTON BOULEVARD  
CITY-ST-ZIP COSTA MESA CA 92626-7147 ☐ DELETE

TITLE DVPS  
NAME SMITH, HERBERT F  
STREET ADDRESS 600 ANTON BOULEVARD  
CITY-ST-ZIP COSTA MESA CA 92626-7147 ☐ DELETE

TITLE P  
NAME SCHIMBOR, MARK A  
STREET ADDRESS 600 ANTON BOULEVARD  
CITY-ST-ZIP COSTA MESA CA 92626-7147 ☒ DELETE

TITLE VPT  
NAME BUKOW, RONALD  
STREET ADDRESS 600 ANTON BOULEVARD  
CITY-ST-ZIP COSTA MESA CA 92626-7147 ☐ DELETE

TITLE VP  
NAME HITZEL, THOMAS G  
STREET ADDRESS 600 ANTON BOULEVARD  
CITY-ST-ZIP COSTA MESA CA 92626-7147 ☐ DELETE

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 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.

CR2E034 (10/97)

## **AVCO FINANCIAL SERVICES SUBSIDIARIES**

### **LIST OF OFFICERS AND DIRECTORS**

| <b><u>OFFICERS</u></b>                                                            | <b><u>RESIDENCE ADDRESS</u></b>                     | <b><u>BUSINESS ADDRESS</u></b>                                                 |
|-----------------------------------------------------------------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------|
| Eugene R. Schutt, Jr.<br>President<br>SS# 168-46-5035                             | 24 Old Ranch Road<br>Laguna Niguel, CA 92677        | 600 Anton Boulevard<br>Costa Mesa, CA 92626-7147                               |
| Ronald Bukow<br>Exec. Vice President<br>& Treasurer<br>SS# 057-36-1287            | 30342 Via Festivo<br>San Juan Capistrano, CA 92675  | 600 Anton Boulevard<br>Costa Mesa, CA 92626-7147                               |
| Gary L. Fite<br>Exec. Vice President<br>& Controller<br>SS# 573-54-1059           | 16 Crosscreek<br>Irvine, CA 92714                   | 600 Anton Boulevard<br>Costa Mesa, CA 92626-7147                               |
| Herbert F. Smith<br>Exec. Vice President<br>& Secretary<br>SS# 551-48-2759        | 19792 Riverview Drive<br>Yorba Linda, CA 92686      | 600 Anton Boulevard<br>Costa Mesa, CA 92626-7147                               |
| Willard C. Gleason<br>Senior Vice President<br>SS# 561-44-8333                    | 412 16th Place<br>Costa Mesa, CA 92627              | 600 Anton Boulevard<br>Costa Mesa, CA 92626-7147                               |
| Joseph L. Henry<br>Senior Vice President<br>SS# 535-42-9395                       | 10 Tunis Court<br>Laguna Niguel, CA 92677           | 600 Anton Boulevard<br>Costa Mesa, CA 92626-7147                               |
| Clifford K. Kitashima<br>Senior Vice President<br>SS# 576-50-1949                 | 5417 S. Idalia Way<br>Aurora, CO 80015              | 600 Anton Boulevard<br>Costa Mesa, CA 92626-7147                               |
| Donald P. Moroz<br>Senior Vice President<br>SS# 564-70-1470                       | 6 Belaire<br>Laguna Beach, CA 92677                 | 600 Anton Boulevard<br>Costa Mesa, CA 92626-7147                               |
| Hoyt E. Stringer<br>Senior Vice President<br>SS# 426-86-9463                      | 107 Silva Court<br>Folsom, CA 95630                 | Sunrise Corporate Crt.<br>2880 Sunrise Blvd., #204<br>Rancho Cordova, CA 95742 |
| Richard I. Bertoni<br>Vice President &<br>Assistant Controller<br>SS# 567-62-6619 | 9216 Hays River Circle<br>Fountain Valley, CA 92708 | 600 Anton Boulevard<br>Costa Mesa, CA 92626-7147                               |

**OFFICERS****RESIDENCE ADDRESS****BUSINESS ADDRESS**

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

Ernest G. Gekas  
Asst. 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

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

17 North Portola  
South Laguna Beach, CA 92677

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Gregory E. Hudson  
Vice President  
& Asst. Treasurer  
SS# 036-30-0691

45 Downing Street  
East Greenwich, RI 02818

40 Westminster Street  
Providence, RI 02903

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

Roxanne Cassidy  
Assistant Treasurer  
SS# 038-46-9634

40 Westminster  
Providence, RI 02903

40 Westminster  
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