

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

1054

DOCUMENT # F93000003069 (2)

1. Corporation Name

PRINCIPAL PORTFOLIO SERVICES, INC.



Principal Place of Business

711 HIGH STREET
C/O CREIGHTON, LAW DEPT.
DES MOINES IA 50392-0300
US

Mailing Address

711 HIGH STREET
C/O BETTY CREIGHTON, LAW DEPT.
DES MOINES IA 50392-0300
US

3. Date Incorporated or Qualified
06/25/1993

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

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

42-1342202

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 CD ☐ DELETE

NAME BOGNANNO, PAUL F

STREET ADDRESS 4423 95TH STREET

CITY - ST - ZIP DES MOINES IA

TITLE PD ☐ DELETE

NAME PARKER, MICHAEL L

STREET ADDRESS 22642 SWEET MEADOW

CITY - ST - ZIP MISSION VEUO CA

TITLE D ☒ DELETE

NAME KAUF, DAVID K.

STREET ADDRESS 715 38 STREET

CITY - ST - ZIP W. DES MOINES IA

TITLE VS ☐ DELETE

NAME HOFFMAN, JOYCE N

STREET ADDRESS 5834 PLEASANT DRIVE

CITY - ST - ZIP DES MOINES IA 50312

TITLE VT ☐ DELETE

NAME WISGERHOF, JERRY G

STREET ADDRESS 7113 TWANA DRIVE

CITY - ST - ZIP URBANDALE IA 50322

TITLE AS ☐ DELETE

NAME BRICKER, MARY L

STREET ADDRESS 920 - 29TH STREET

CITY - ST - ZIP DES MOINES IA

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

See Attachment A

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

4/15/96

515-247-5111

Date

Daytime Phone

CR2E034 (12/95)

F93000003069
2 of 4

Attachment A
Principal Portfolio Services, Inc.
Directors and Officers

04-Apr-96

Director

Name, Social Security #, Title and Date Elected	Address
John Barry Griswell Chairman 3/1/96	605 Grand Oaks Drive West Des Moines IA 50265
Paul Francis Bognanno 3/1/96	4423 95th Street Des Moines IA 50322
Charlotte I. Catalfo 3/1/96	1306 NW Greenwood Ankeny IA 50021
Michael L. Parker 3/1/96	22642 Sweet Meadow Mission Viejo CA 92692

Officer

Name, Social Security #, Title and Date Elected	Address
Michael L. Parker President 3/1/96	22642 Sweet Meadow Mission Viejo CA 92692
Elizabeth M. Gaudyn Senior Vice President 3/1/96	330 East Country Hill Drive La Habra CA 90631
Vincent Carroll Hehl Senior Vice President 3/1/96	27 Shady Lane Drive Churchvillla PA 18966
Robert E. Houlihan Senior Vice President 3/1/96	10 Briercliff Dove Canyon CA 93679
Robert A. Newcomer Senior Vice President 3/1/96	210 Camille Circle Orange CA 92668
Dennis E. Dahlback Vice President 3/1/96	19802 Ravenna Drive Yorba Linda CA 92686
Pamela Jill Lea-Bou Vice President 3/1/96	6118 West 75th Place Los Angeles CA 90045
William T. Powell Vice President 3/1/96	One Sepulveda Rancho Sa mar CA 92688

F93000003069
3 of 4

Allen G. Temple		12866 Tall Timber Drive	
Vice President	3/1/96	College Station	TX 77845
Joyce Nixon Hoffman		5834 Pleasant Drive	
Vice President and Corporate Secretary	3/1/96	Des Moines	IA 50312
Jerry Glenn Wisgerhof		7113 Twana Drive	
Vice President and Treasurer	3/1/96	Urbandale	IA 50322
Kevin Edward Mauser		13128 Haven Rock Court	
Assistant Vice President	3/1/96	Corona	CA 91719
JoAnn O'Neal		1300 South Redondo Boulevard	
Assistant Vice President	3/1/96	Los Angeles	CA 90019
Jozef Orzechowski		541 N. Ronda Street	
Assistant Vice President	3/1/96	La Habra	CA 90631
Maureen G. Stewart		245 Rumsey Road, #5A	
Assistant Vice President	3/1/96	Wonkers	NY 10701
Glenda Kaye Van Brunt		18426 E. Gaillard Street	
Assistant Vice President	3/1/96	Azusa	CA 91702
Craig Lawrence Bassett		9440 Carpenter Avenue	
Director - Treasury	3/1/96	Des Moines	IA 50322
Charlotte I. Catalfo		1306 NW Greenwood	
Director - Residential Mortgages	3/1/96	Ankeny	IA 50021
Mary Louise Bricker		920 - 29th Street	
Assistant Corporate Secretary	3/1/96	Des Moines	IA 50312
Gregory Bernard Elming		9760 Forest	
Controller	3/1/96	Des Moines	IA 50322
Stephen George Gallaher		5701 University	
Counsel	3/1/96	Des Moines	IA 50311
Paul Francis Bognanno		4423 95th Street	
Chairman	3/1/96	Des Moines	IA 50322

F93000003069
4 of 4

Corporation Address

2300 Computer Avenue

Suite I-23

Willow Grove

PA 19090

Phone: 215-830-1412

3150 Bristol Street

Suite 250

Costa Mesa

CA 92626

Phone: 714-957-7300