

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000003106 (1)**

1. Corporation Name:

AVCO FINANCIAL SERVICES OF COLORADO, INC.

Principal Place of Business

3349 MICHELSON DR.
IRVINE CA 92715-1806

Mailing Address

3349 MICHELSON DR.
IRVINE CA 92715-1806

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

84-0302309

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
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 of Registered Agent (print name of registered agent and title)

Signature of Registered Agent (print name of registered agent and title)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

P

2. NAME

FRANCIS, GAYLORD E.

3. STREET ADDRESS

40 WESTMINSTER ST.

4. CITY, ST, ZIP

PROVIDENCE RI 02903-2525

5. TITLE

VT

6. NAME

BUKOW, RONALD

7. STREET ADDRESS

40 WESTMINSTER ST.

8. CITY, ST, ZIP

PROVIDENCE RI 02903-2525

9. TITLE

VSD

10. NAME

SMITH, HERBERT F

11. STREET ADDRESS

40 WESTMINSTER ST.

12. CITY, ST, ZIP

PROVIDENCE RI 02903-2525

13. TITLE

VASD

14. NAME

BRANDON, STEPHEN D

15. STREET ADDRESS

3349 MICHELSON DR.

16. CITY, ST, ZIP

IRVINE CA 92715-1806

17. TITLE

D

18. NAME

FITE, GARY L

19. STREET ADDRESS

3349 MICHELSON DR.

20. CITY, ST, ZIP

IRVINE CA 92715-1806

21. TITLE

V

22. NAME

FEE, EDITH M

23. STREET ADDRESS

40 WESTMINSTER ST.

24. CITY, ST, ZIP

PROVIDENCE RI 02903-2525

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

Please See Attached

Schedule for correct

List of Officers
& Directors

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE: ✓

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. G. Hitzel

4.24.95

(714)
653-1200

FGA - 63104

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	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

F94-03106

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