

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

DOCUMENT # F94000004248 (0)

1. Corporation Name:

AVCO MONEY BY MAIL, INC.

Principal Place of Business

Mailing Address

3349 MICHELSON DRIVE
C/O LEGAL DIVISION
IRVINE CA 92715-1806

3349 MICHELSON DRIVE
C/O LEGAL DIVISION
IRVINE CA 92715-1806

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1994

3a. Date of Last Report

2. Principal Place of Business

2b. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number

33-0517791

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
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 of Registered Agent (If Registered Agent is the Secretary of State, the signature of the Secretary of State is not required.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. NAME

P

BRANDON, GAYLORD E
3349 MICHELSON DRIVE
IRVINE CA

1. TITLE

1. NAME

Schimbor, Mark A.

☒ Change ☐ Addition

STREET ADDRESS

13. STREET ADDRESS

CITY, ST, ZIP

14. CITY, ST, ZIP

15. NAME

VT

BUKOW, RONALD
3349 MICHELSON DRIVE
IRVINE CA

2. TITLE

2. NAME

Please See Attached

☐ Change ☐ Addition

STREET ADDRESS

23. STREET ADDRESS

CITY, ST, ZIP

24. CITY, ST, ZIP

16. NAME

VD

FITE, GARY L
3349 MICHELSON DRIVE
IRVINE CA

3. TITLE

3. NAME

Schedule

☐ Change ☐ Addition

STREET ADDRESS

33. STREET ADDRESS

CITY, ST, ZIP

34. CITY, ST, ZIP

17. NAME

VSD

SMITH, HERBERT F
3349 MICHELSON DRIVE
IRVINE CA

4. TITLE

4. NAME

☐ Change ☐ Addition

STREET ADDRESS

43. STREET ADDRESS

CITY, ST, ZIP

44. CITY, ST, ZIP

18. NAME

V

BERTONI, RICHARD I
3349 MICHELSON DRIVE
IRVINE CA

5. TITLE

5. NAME

☐ Change ☐ Addition

STREET ADDRESS

53. STREET ADDRESS

CITY, ST, ZIP

54. CITY, ST, ZIP

19. NAME

VASD

BRANDON, STEPHEN D
3349 MICHELSON DRIVE
IRVINE CA

6. TITLE

6. NAME

☐ Change ☐ Addition

STREET ADDRESS

63. STREET ADDRESS

CITY, ST, ZIP

64. CITY, ST, ZIP

20. NAME

VASD

BRANDON, STEPHEN D
3349 MICHELSON DRIVE
IRVINE CA

7. TITLE

7. NAME

☐ Change ☐ Addition

STREET ADDRESS

73. STREET ADDRESS

CITY, ST, ZIP

74. CITY, ST, ZIP

21. NAME

VASD

BRANDON, STEPHEN D
3349 MICHELSON DRIVE
IRVINE CA

8. TITLE

8. NAME

☐ Change ☐ Addition

STREET ADDRESS

83. STREET ADDRESS

CITY, ST, ZIP

84. CITY, ST, ZIP

22. NAME

VASD

BRANDON, STEPHEN D
3349 MICHELSON DRIVE
IRVINE CA

9. TITLE

9. NAME

☐ Change ☐ Addition

STREET ADDRESS

93. STREET ADDRESS

CITY, ST, ZIP

94. CITY, ST, ZIP

23. NAME

VASD

BRANDON, STEPHEN D
3349 MICHELSON DRIVE
IRVINE CA

10. TITLE

10. NAME

☐ Change ☐ Addition

STREET ADDRESS

103. STREET ADDRESS

CITY, ST, ZIP

104. CITY, ST, ZIP

24. NAME

VASD

BRANDON, STEPHEN D
3349 MICHELSON DRIVE
IRVINE CA

11. TITLE

11. NAME

☐ Change ☐ Addition

STREET ADDRESS

113. STREET ADDRESS

CITY, ST, ZIP

114. CITY, ST, ZIP

25. NAME

VASD

BRANDON, STEPHEN D
3349 MICHELSON DRIVE
IRVINE CA

12. TITLE

12. NAME

☐ Change ☐ Addition

STREET ADDRESS

123. STREET ADDRESS

CITY, ST, ZIP

124. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.G. Hitzel

4 24 95

553-1200

794-04248

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

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

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DIRECTORS

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Same as above

Same as above

Gary L. Fite

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Herbert F. Smith

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