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Mar 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004430 (4)

1. Corporation Name

ASSOCIATES FINANCIAL SERVICES COMPANY OF DELAWARE
E, INC.

Principal Place of Business

250 E CARPENTER FRWY
IRVING TX 75062
US

Mailing Address

P.O. BOX 660237
CORP TAX DEPT
DALLAS TX 75266-0237
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1994

4. FEI Number

35-6018731

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
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 then if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
SLONE, THOMAS R
250 CARPENTER FREEWAY
IRVING TX 75062

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DEVP
SPRINGER, JAY E
250 CARPENTER FREEWAY
IRVING TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
HAYES, TIMOTHY M
250 CARPENTER FREEWAY
IRVING TX 75062

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
HUGHES, JOHN F
250 CARPENTER FREEWAY
IRVING TX 75062

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
JAMES S. JOHNSON
250 CARPENTER FREEWAY
IRVING TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AVAS
GREENE, PATRICK J
250 E CARPENTER FRWY
IRVING TX

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 supplement thereto is true and correct 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 registered agent, and that I am qualified to file 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 addition to Block 13 if added.

SIGNATURE:

Patrick J. Greene

PATRICK J. GREENE
ASST. VICE PRESIDENT
& ASST. SECRETARY

2/28/98

CR2E034 (10/97)