

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

DOCUMENT # F94000005834 (6)

1. Corporation Name

THE MONEY STORE AUTO FINANCE INC.



Principal Place of Business

Mailing Address

601 UNIVERSITY
STE. 150
SACRAMENTO CA 95825

601 UNIVERSITY
STE. 150
SACRAMENTO CA 95825

2. Principal Place of Business

21 1625 West North Market Blvd.

22 Suite 210

23 Sacramento, CA

24 95834 25 USA

2a. Mailing Address

26 1625 West North Market Blvd.

27 Suite 210

28 Sacramento, CA

29 95834 30 USA

3. Date Incorporated or Qualified
11/10/1994 10/13/94

3a. Date of Last Report
04/27/1995

4. FEI Number
22-3331186

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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
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, typed or printed name of registered agent, and title if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	JONES, J. TOM	5737 EUREKA	GRANITE BAY CA	☐
EV	TURTLETAUB, ALAN	65 DORISON DRIVE	SHORT HILL NJ 07078	☐
EVS	DEAR, MORTON	22 FORDHAM ROAD	LIVINGSTON NJ 07039	☐
EV	MEDICI, ANTHONY R	37 REMINGTON DRIVE	EDISON NJ 08817	☐
EV	TEMPLETON, WILLIAM S	6423 PALM DRIVE	CARMICHAEL CA 95608	☐
V	ELWIN, ERIC R	10 KINGSTON DRIVE	LIVINGSTON NJ 07039	☐

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
President	Jones, J. Tom	5737 Eureka	Granite Bay, CA 95946	☒	☐
Executive Vice President	Director	Alan Turtletaub		☒	☐
Executive Vice President	Secretary/Director	Dear, Morton		☒	☐
EV	Medici, Anthony R.	8545 54th Avenue Circle East	Bradenton, Florida 34202	☒	☐
EV/Director	Templeton, William S.			☒	☐
CEO/Director	Turtletaub Marc	4434 Maple Lane	Carmichael, CA 95608	☐	☒

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

4-23-96 (916) 928-3100

CR2E034 (12/95)