**FILED** 

Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90015 006 \*\*\*150.00

DO NOT WRITE IN THIS SPACE

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

8401 CONNECTICUT AVE.

CHEVY CHASE MD 20815

TAX DEPT 8TH FLOOR

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9400006538

1. Corporation Name

Principal Place of Business

8401 CONNECTICUT AVE.

TAX DEPT 8TH FLOOR

**CONSUMER FINANCE CORPORATION** 

2. Principal Place of Business         2a. Mailing Address         4. FEI Number         Applied For           7. A 7700044         Applied For         Applied For	CHEVY CHASE MD 20815		CHEVY CHASE MD 20815			DO NOT WRITE IN THIS SPACE	
Applied For   Suite, Apt. #, etc.   Suite,	us		US			3. Date Incorporated or Qualifed	
Suite, Apt. #, etc.				-			
Suite, Apt. #, etc. 27 28 29 20 20 20 20 20 20 20 20 20 20 20 20 20	2. Principal Pi	2a. Mailing Address	ing Address		1 1	pplied For	
Suite, Apt. #, etc.    Suite, Apt. #, etc.   27	21 26		26			54-1739011	lot Applicable
City & State   City			Suite, Apt. #, etc.	pt. #, etc.		5 Cartificate of Status Posited	Additional
City & State 23	27		27	7		5. Certificate of Status Desired Fee F	tequired
Zip   Country   Zip						6. Election Campaign Financing 55.00	May Be
Zip   Country   Zip   Country   Zip   Country   B. This corporation owes the current year Intangible   Personal Property Tax			28			Trust Fund Contribution Added to Fees	
25				Country		8. This corporation owes the current year Intangible	
9. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525  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 agent, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE Signature, typed or printed name of ingistered agent and title if applicable.  P		25	29 30	7			□No
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525  82 Street Address (P.O. Box Number is Not Acceptable)  83 Step 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 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 diffice 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 diffice or registered agent, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. TITLE 12. President 12. NAME 12. NAME 12. NAME 12. NAME 14. ARILEY, JOHN 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME 13. STREET ADDRESS 13. STREET ADDRESS 13. STREET ADDRESS 13. STREET ADDRESS 14. STREET ADDRESS 14. STREET ADDRESS 15. STREET ADD	2			<del>'</del> -		10. Name and Address of New Registered Agent	
1201 HAYS STREET TALLAHASSEE FL 32301-2525  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 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, or both, in the Obligations of, Section 807.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  SIREET ADDRESS  7700 OLD GEORGETOWN RD.  12. NAME  HARLEY, JOHN  7700 OLD GEORGETOWN RD.  13. STREET ADDRESS  7926 Jones Branch Dr., Suite 430  STREET ADDRESS  7926 Jones Branch Dr., Suite 430  STREET ADDRESS  7926 Jones Branch Dr., Suite 430  MCLean, VA 22102  M	J. Hallo alla / Laleou V				1 Name		
TALLAHASSEE FL 32301-2525  83  84 City  FL  85 Zip Code  FL  86 City  FL  87 Sip Code  FL  88	CORPORATION SERVICE COMPANY						
TALLAHASSEE FL 32301-2525    83				8	2 Street	t Address (P.O. Box Number is Not Acceptable)	
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 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 reinstating)   DATE				8	3		
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 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 reinstating)   DATE				L	1	log Zi	Codo
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby accept the application 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 tible if applicable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  President Cashen  7700 OLD GEORGETOWN RD.  13. STREET ADDRESS  7926 Jones Branch Dr., Suite 430  MCLean, VA 22102  TITLE  V XIDELETE  11TITLE  V ASSISTENT ADDRESS  TREET ADDRESS  STREET ADDRESS  TITLE  V ASSISTENT VICE President Change WAddition  Linda F. Priebe  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  TITLE  V ASSISTENT VICE President Change WAddition  Linda F. Priebe  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  TITLE  V ASSISTENT VICE President Change WAddition  V ASSISTENT VICE President Change WAddition  TITLE  V ASSISTENT VICE President Change WAddition  V ASSISTENT VICE President Change MAD 20815  TITLE  V ASSISTENT VICE President Change MAD 20815  TITLE  V Chevy Chase, MD 20815  Change Change Addition  Addition  HENRY, ROSEMARY A  TOO OLD GEORGETOWN RD.  STREET ADDRESS  STREET ADDRESS  CITY-ST-ZIP  BETHESDA MD 20814  4.2 NAME  STREET ADDRESS  CITY-ST-ZIP  BETHESDA MD 20814  4.4 CITY-ST-ZIP  BETHESDA MD 20814				}	'	FL   }	
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby accept the application of agent. I am familiar with, and accept the obligations of, Section 670.0505, Florida Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and tible if applicable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  President President Change X3/Addition  Kevin Cashen  7700 OLD GEORGETOWN RD.  13. STREET ADDRESS  7926 Jones Branch Dr., Suite 430  MCLean, VA 22102  TITLE  V X3 DELETE  11TITLE  V ASSISTANT VICE President Change X3/Addition  NAME  GILLIAM, CHESTER B  STREET ADDRESS  TITLE  V ASDRELETE  31 TITLE  V SCHOLLTE  V ASDRELETE  31 TITLE  SECRETATY  MARY LOU Hayes  STREET ADDRESS  TOO OLD GEORGETOWN RD.  33 STREET ADDRESS  TOO OLD GEORGETOWN RD.  34 STREET ADDRESS  TOO OLD GEORGETOWN RD.  STREET ADDRESS  TOO OLD GEORGETOWN RD.  Addition  HENRY, ROSEMARY A  TOO OLD GEORGETOWN RD.  STREET ADDRESS  CITY-ST-ZIP  BETHESDA MD 20814  44 CITY-ST-ZIP  BETHESDA MD 20814  44 CITY-ST-ZIP  BETHESDA MD 20814  44 CITY-ST-ZIP  BETHESDA MD 20814	11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the abo	ve-name	d corporation submits this statement for the purpose of changing i	s registered
SIGNATURE   Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)   DATE	office or re	agistored agent or both in the State c	if Florida. Such change was auth	onzed b	v tne cort	poration's board of directors. I nereby accept the appointment as	egistered
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITILE  P  NAME  HARLEY, JOHN  STREET ADDRESS  T700 OLD GEORGETOWN RD.  ISSTREET ADDRESS  TITLE  V  XXI DELETE  11. TITLE  V  XXI DELETE  1.1 TITLE  V  XXI DELETE  1.1 TITLE  V  XXI DELETE  1.2 NAME  KEVIN Cashen  STREET ADDRESS  T700 OLD GEORGETOWN RD.  1.3 STREET ADDRESS  T7926 Jones Branch Dr., Suite 430  MCLean, VA 22102  MCLean, VA 22102  MCLean, VA 22102  TITLE  V  XXI DELETE  2.1 TITLE  Assistant Vice President  CTV-ST-ZIP  ROANOKE VA 24019  2.4 CTV-ST-ZIP  ROANOKE VA 24019  XXI DELETE  3.1 TITLE  V  XXI DELETE  3.1 TITLE  Chevy Chase, MD 20815  TTLE  V  XXI DELETE  3.1 TITLE  Secretary  Mary Lou Hayes  STREET ADDRESS  T700 OLD GEORGETOWN RD.  3.3 STREET ADDRESS  T700 OLD GEORGETOWN RD.  3.3 STREET ADDRESS  TTTLE  V  DELETE  4.1 TITLE  V  DELETE  ASSISTANT VICE PRESIDENT  Chevy Chase, MD 20815  Change DAddition  Addition  A	-	minimal with and accept the obligation	0110 01, 2001011 00710000, 111111				
TITLE P	SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re	gistered Ag	ent signature		
HARLEY, JOHN TOO OLD GEORGETOWN RD. STREET ADDRESS TOTYST.ZIP TITLE NAME GILLIAM, CHESTER B STREET ADDRESS 5328 VALLEYPOINTE PKY. ROANOKE VA 24019 TITLE V NAME HAWKINS, LELAND W STREET ADDRESS TREET ADDRESS TOO OLD GEORGETOWN RD. STREET ADDRESS TOO OLD GEORGETOWN RD. STREET ADDRESS TITLE V NAME HAWKINS, LELAND W STREET ADDRESS TOO OLD GEORGETOWN RD. STREET ADDRESS TITLE V NAME HAWKINS, LELAND W STREET ADDRESS TOO OLD GEORGETOWN RD. STREET ADDRESS TITLE V NAME HAWKINS, ROSEMARY A TOO OLD GEORGETOWN RD. STREET ADDRESS STREET A	12.	OFFICERS AND	DIRECTORS	13.			
STREET ADDRESS T700 OLD GEORGETOWN RD.  GITY-ST-ZIP BETHESDA MD 20814  TITLE V ASSISTANT VICE President Change Schaddition NAME GILLIAM, CHESTER B STREET ADDRESS 5328 VALLEYPOINTE PKY. GITY-ST-ZIP ROANOKE VA 24019  TITLE V ROANOKE VA 24019  TITLE V NAME HAWKINS, LELAND W STREET ADDRESS 7700 OLD GEORGETOWN RD. GITY-ST-ZIP BETHESDA MD 20814  TITLE V ASSISTANT VICE President Change Schaddition Linda F. Priebe S4401 Connecticut Avenue Chevy Chase, MD 20815  Chevy Chase, MD 20815  TITLE Secretary Mary Lou Hayes 33 STREET ADDRESS 8401 Connecticut Avenue Chevy Chase, MD 20815  TITLE CHEVY Chase, MD 20815  TITLE V AME STREET ADDRESS 7700 OLD GEORGETOWN RD. ALCITY-ST-ZIP CHEVY Chase, MD 20815  CHEVY CHASE, MD 20	TITLE	P	3√3 DELETE	1,1 TITLE		President Change	**Addition
STREET ADDRESS   STRE	NAME	HARLEY, JOHN		1.2 NAME		Kevin Cashen	}
TITLE V ASSISTANT VICE President Change Addition  NAME GILLIAM, CHESTER B  STREET ADDRESS 5328 VALLEYPOINTE PKY.  CITY-ST-ZIP ROANOKE VA 24019  TITLE V ASSISTANT VICE President Change Addition  EXCELETE 31 TITLE Secretary Chevy Chase, MD 20815  TITLE V STREET ADDRESS 7700 OLD GEORGETOWN RD.  STREET ADDRESS CITY-ST-ZIP ADDRESS BETHESDA MD 20814  TITLE V DELETE 4.1 TITLE  V DELETE 4.1 TITLE  V DELETE 4.1 TITLE  V AMME  HENRY, ROSEMARY A  STREET ADDRESS CITY-ST-ZIP CHANGE  4.2 NAME  4.2 NAME  4.3 STREET ADDRESS  CITY-ST-ZIP  BETHESDA MD 20814  ASSISTANT VICE President Change Addition  Change Addition  Change Addition  Change Addition  Change Addition	STREET ADDRESS	7700 OLD GEORGETOWN RD.		1.3 STRE	ET ADDRESS	7926 Jones Branch Dr., Suite 430	l
TITLE V ASSISTANT VICE President Change Addition  NAME GILLIAM, CHESTER B  STREET ADDRESS 5328 VALLEYPOINTE PKY.  CITY-ST-ZIP ROANOKE VA 24019  TITLE V ASSISTANT VICE President Change Addition  EXCELETE 31 TITLE Secretary Chevy Chase, MD 20815  TITLE V STREET ADDRESS 7700 OLD GEORGETOWN RD.  STREET ADDRESS CITY-ST-ZIP ADDRESS BETHESDA MD 20814  TITLE V DELETE 4.1 TITLE  V DELETE 4.1 TITLE  V DELETE 4.1 TITLE  V AMME  HENRY, ROSEMARY A  STREET ADDRESS CITY-ST-ZIP CHANGE  4.2 NAME  4.2 NAME  4.3 STREET ADDRESS  CITY-ST-ZIP  BETHESDA MD 20814  ASSISTANT VICE President Change Addition  Change Addition  Change Addition  Change Addition  Change Addition	CITY-ST-7IP	BETHESDA MD 20814		1.4 CITY-	ST-ZIP	McLean, VA 22102	
NAME GILLIAM, CHESTER B  STREET ADDRESS  \$328 VALLEYPOINTE PKY. CITY-ST-ZIP  ROANOKE VA 24019  2.4 CITY-ST-ZIP  ROANOKE VA 24019  2.4 CITY-ST-ZIP  ROANOKE VA 24019  2.4 CITY-ST-ZIP  Chevy Chase, MD 20815  Secretary  Mary Lou Hayes  TTOU OLD GEORGETOWN RD. TITLE  V  BETHESDA MD 20814  DELETE  4.1 TITLE  V  AMME  HENRY, ROSEMARY A  STREET ADDRESS  CITY-ST-ZIP  BETHESDA MD 20814  Linda F. Priebe  8401 Connecticut Avenue  Chevy Chase, MD 20815  Chevy Chase, MD 20815  Chevy Chase, MD 20815  Chevy Chase, MD 20815  Change Addition  Addition  Addition  Addition  Addition  TITLE  V  AMME  HENRY, ROSEMARY A  STREET ADDRESS  CITY-ST-ZIP  BETHESDA MD 20814  ACITY-ST-ZIP  BETHESDA MD 20814		V	XIX DELETE	2.1 TITLE			<b>∑</b> }_Addition
STREET ADDRESS 5328 VALLEYPOINTE PKY. CITY-ST-ZIP ROANOKE VA 24019 2.4 CITY-ST-ZIP Chevy Chase, MD 20815  TITLE V SECRETARY Change Mary Lou Hayes STREET ADDRESS 7700 OLD GEORGETOWN RD. BETHESDA MD 20814 3.4 CITY-ST-ZIP Chevy Chase, MD 20815  TITLE V DELETE 3.1 TITLE V MAME HENRY, ROSEMARY A 4.2 NAME STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20814 4.4 CITY-ST-ZIP CHANGES STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20814 4.4 CITY-ST-ZIP CHANGES STREET ADDRESS CITY-ST-ZIP CHANGE ASSTREET ADDRESS CITY-ST-ZIP BETHESDA MD 20814 4.4 CITY-ST-ZIP	NAME	GILLIAM, CHESTER B		2.2 NAME		Linda F. Priebe	
CITY-ST-ZIP ROANOKE VA 24019  TITLE V STREET ADDRESS CITY-ST-ZIP Chevy Chase, MD 20815  TITLE V SCREETE 31 TITLE Secretary Mary Lou Hayes 8401 Connecticut Avenue Chase, MD 20815  TITLE V DELETE 4.1 TITLE V Chase, MD 20815  TITLE V DELETE 4.1 TITLE V. Chase, MD 20815  TITLE V DELETE 4.1 TITLE V. Chase, MD 20815  TITLE V DELETE 4.1 TITLE V. Chase, MD 20815  TREET ADDRESS CITY-ST-ZIP CHASE, MD 20815  TREET ADDRESS CITY-ST-ZIP CHASE, MD 20816  TO OLD GEORGETOWN RD. 4.3 STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20814				2.3 STRE	ET ADDRESS	1 - ·	•
TITLE V STREET ADDRESS TREET ADDRESS CITY-ST-ZIP HAWKINS, LELAND W 32 NAME HAWKINS, LELAND W 32 NAME Mary Lou Hayes 8401 Connecticut Avenue 8401 Connecticut Avenue Chase, MD 20814 Change Addition Addition Amme HENRY, ROSEMARY A 4.2 NAME STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20814 4.4 CITY-ST-ZIP Addition Addition As STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20814						0401 0111111111111111111111111111111111	
NAME HAWKINS, LELAND W  T700 OLD GEORGETOWN RD.  ACTIV-ST-ZIP  BETHESDA MD 20814  DELETE  4.1 TITLE  V  MAME  HENRY, ROSEMARY A  STREET ADDRESS  CITY-ST-ZIP  BETHESDA MD 20814  ASTREET ADDRESS  CITY-ST-ZIP  BETHESDA MD 20814  ASTREET ADDRESS  CITY-ST-ZIP  BETHESDA MD 20814  ACTIV-ST-ZIP  ACTIV-ST-ZIP  SECFECTLY  MARY LOU Hayes  8401 Connecticut Avenue  Chevy Chase, MD 20815  Change Addition  Addition  ASTREET ADDRESS  CITY-ST-ZIP  ACTIV-ST-ZIP						Change	<b>⊠</b> Addition
STREET ADDRESS CITY-ST-ZIP  STREET ADDRESS CITY-ST-ZIP  TITLE V NAME STREET ADDRESS CITY-ST-ZIP  TOO OLD GEORGETOWN RD.  DELETE 4.1 TITLE V HENRY, ROSEMARY A T700 OLD GEORGETOWN RD. STREET ADDRESS CITY-ST-ZIP  4.2 NAME 4.2 NAME 4.3 STREET ADDRESS BETHESDA MD 20814  4.4 CITY-ST-ZIP		•				_	_
STREET ADDRESS   SETHESDA MD 20814   34. CITY-ST-ZIP   Chevy Chase, MD 20815   Change   Addition						• l	
TITLE         V         DELETE         4.1 TITLE         Change         Addition           NAME         HENRY, ROSEMARY A         4.2 NAME           STREET ADDRESS         7700 OLD GEORGETOWN RD.         4.3 STREET ADDRESS           CITY-ST-ZIP         BETHESDA MD 20814         4.4 CITY-ST-ZIP	ļ					8401 connecticut Avenue	]
NAME			□ DELETE			Chevy Chase, MD 20815	Addition
STREET ADDRESS 7700 OLD GEORGETOWN RD. 4.3 STREET ADDRESS 6TTY-ST-ZIP 8ETHESDA MD 20814 4.4 CITY-ST-ZIP	l i		□ ncreit			Clarge	
CITY-ST-ZIP BETHESDA MD 20814 4.4 CITY-ST-ZIP	NAME	· · · · · · · · · · · · · · · · ·					
Chasse D Addition	STREET ADDRESS					s	
TITLE   V L. DELETE	CITY-ST-ZIP	BETHESDA MD 20814					<b>—</b> •
	TITLE	V	☐ DELETE			☐ Change	☐ Addition
NAME PALMER, KATHERINE .52 NAME	NAME	PALMER, KATHERINE		1			
STREET ADDRESS 8401 CONNECTICUT AVE 5.3 STREET ADDRESS	STREET ADDRESS	8401 CONNECTICUT AVE		5.3 STRE	ET ADDRESS	s	
CITY-ST-ZIP CHEVY CHASE MD 5.4 CITY-ST-ZIP	CITY+ST-ZIP	CHEVY CHASE MD					
TITLE AV   DELETE 6.1 TITLE   Change   Addition				6.1 TITLE	TITLE		☐ Addition
NAME VARBERO, DORENE 62 NAME	NAME	· · · · · · · · · · · · · · · · · · ·		6.2 NAME	•		
i	1 1			6.3 STRE	ET ADDRESS	s	
STREET ADDRESS 8401 CONNECTICUT AVE 6.3 STREET ADDRESS	' '	CHEVY CHASE MD		6.4 CITY-	ST-ZiP		
63 STDEET ANDERS	STREET ADDRESS					<b>~</b>	
STREET ADDRESS OF OTT CONTROLLOTTON ATE	CITY-ST-ZIP	CHEVY CHASE MU		0.4 CHY-	31-ZIP		

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 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, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR