

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

1 of 2

DOCUMENT # **F95000001320**

1. Corporation Name

WFS FINANCIAL INC

Principal Place of Business

23 Pasteur Road  
Irvine, CA

Mailing Address

same

2. Principal Place of Business

2a. Mailing Address

21 same as above

26 same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

4/28/88-CA 3/20/95-FL N/A

4. FEI Number

33-0291646

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

CT Corporation System  
Registered Office  
1200 South Pine Island Road  
c/o CT Corporation System  
Plantation, FL 33324

81 Name

N/A

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

N/A

Signature of person who is registered agent and the applicable

date of signature (Applicable when changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME see attached Exhibit A

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

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64 CITY- ST- ZIP

☐ Change ☐ Addition

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SIGNATURE:

*James R. Dowlan, Sr.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
James R. Dowlan, Sr. Executive V.P.

(714) 727-1000

Daytime Phone #

CR2E034 (12/95)

5-196

EXHIBIT A

#F95000001320

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WFS FINANCIAL INC

Officers and Directors

Ernest S. Rady\*, Chairman & CEO

(r): 8144 Prestwick Dr., La Jolla, CA 92037

(b): 23 Pasteur Road, Irvine, CA 92718

Joy Schaefer\*, Vice Chairman, President & COO

(r): 34 Via Barcaza, Coto De Caza, CA 92679

(b): 23 Pasteur Road, Irvine, CA 92718

James R. Dowlan\*, Vice Chairman, Sr. Executive V.P.

(r): 32 Callender Court, Laguna Niguel, CA 92677

(b): 23 Pasteur Road, Irvine, CA 92718

W. Lee Thyer, Sr. Executive V.P.

(r): 4348 Clayton, Anaheim, CA 92807

(b): 23 Pasteur Road, Irvine, CA 92718

Harriet Burns Feller, Executive V.P., Secy., & General Counsel

(r): 26 Corinthian Walk, Long Beach, CA 90803

(b): 23 Pasteur Road, Irvine, CA 92718

Lee A. Whatcott, Sr. V.P. & CFO

(r): 23805 New Delhi, Mission Viejo, CA 92691

(b): 23 Pasteur, Irvine, CA 92718

Howard C. Reese\*, Vice Chairman

(r): 1471 N. First Ave., Upland, CA 91786

Bernard E. Fipp\*

(r): 7728 Hidden Valley Ct., La Jolla, CA

(b): 13742 Poway Road, Poway, CA 92064

Duane A. Nelles\*

(r): 7336 Fairway Rd., La Jolla, CA

(b): 7979 Ivanhoe, Ste. 350, La Jolla, CA 92037

Robert S. Waligore\*

(r) & (b): 3415 E. Ridgeway Rd., Orange, CA 92667

\*Director

(r) residence

(b) business