

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90015 015 ***150.00

DOCUMENT # F95000001320

1. Entity Name
WFS FINANCIAL INC.

Principal Place of Business
23 PASTEUR ROAD
ATTN LEGAL DEPT
IRVINE CA 92618

Mailing Address
23 PASTEUR ROAD
ATTN LEGAL DEPT
IRVINE CA 92618



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 33-0291646		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RADY, ERNEST S 23 PASTEUR ROAD IRVINE CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & COO Thomas Wolfe 23 Pasteur Road Irvine, CA 92618 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD SCHAEFER, JOY 23 PASTEUR ROAD IRVINE CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOWLAN, JAMES R 32 CALLENDAR CT LAGUNA NIGUEL CA 92677 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REESE, HOWARD C 1585 SPYGLASS DR UPLAND CA 91784 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MARTIN, DAWN 23 PASTEUR IRVINE CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIPP, BERNARD E 110 JUNIPER ST. SAN DIEGO CA 92101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas Wolfe **President/COO** **1-14-02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



WFS FINANCIAL
the relationship lender™

Attachment

DOC# F950006601326

23 Pasteur

P.O. Box 19733

Irvine, California 92623-9733

(949) 727-1000

308836

Judith M. Bardwick, Director
1389 Camino Halago, La Jolla, CA 92037

James R. Dowlan, Director
23 Pasteur, Irvine, CA 92618

Guy Du Bose, SVP, Secretary & General Counsel
23 Pasteur, Irvine, CA 92618

Bernard E. Fipp, Director
110 Juniper St., San Diego, CA 92101

Donna Lesch, EVP & Director of Human Performance
23 Pasteur, Irvine, CA 92618

Dawn Martin, EVP & Chief Information Officer
23 Pasteur, Irvine, CA 92618

Duane A. Nelles, Director
7336 Fairway Rd., La Jolla, CA 92037

J. Keith Palmer, SVP & Treasurer
23 Pasteur, Irvine, CA 92618

Ernest S. Rady, Chairman & Director
23 Pasteur, Irvine, CA 92618

Joy Schaefer, Vice Chairman & CEO
23 Pasteur, Irvine, CA 92618

Lee A. Whatcott, SEVP & Chief Financial Officer
23 Pasteur, Irvine, CA 92618

Thomas Wolfe, President & COO
23 Pasteur, Irvine, CA 92618