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Jun 10, 1999 8:00 am  
Secretary of State

06-10-1999 90016 008 \*\*\*150.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000005149

1. Corporation Name  
MONACO FINANCE, INC.

Principal Place of Business  
370 17TH STREET, SUITE 5060  
DENVER CO 80202

Mailing Address  
370 17TH STREET, SUITE 5060  
DENVER CO 80202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1995

4. FEI Number

84-1088131

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME MORRIS GINSBURG  
STREET ADDRESS 370 17TH STREET, SUITE 5060  
CITY-ST-ZIP DENVER CO 80202

TITLE VCDT ☐ DELETE  
NAME SANDLER, IRWIN L  
STREET ADDRESS 370 17TH STREET, SUITE 5060  
CITY-ST-ZIP DENVER CO 80202

TITLE VP ☒ DELETE  
NAME DAVID WOOD  
STREET ADDRESS 370 17TH STREET, SUITE 5060  
CITY-ST-ZIP DENVER CO 80202

TITLE VP ☐ DELETE  
NAME STEPHEN GUYER  
STREET ADDRESS 370 17TH STREET, SUITE 5060  
CITY-ST-ZIP DENVER CO 80202

TITLE VP ☒ DELETE  
NAME JEFFREY BILLINGER  
STREET ADDRESS 370 17TH STREET SUITE 5060  
CITY-ST-ZIP DENVER CO 80202

TITLE V ☒ DELETE  
NAME FEINSTEIN, MICHAEL  
STREET ADDRESS 370 17TH STREET, SUITE 5060  
CITY-ST-ZIP DENVER CO 80202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

See Attached List

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/99 303 592 9411  
Date Daytime Phone #

CR2E034 (11/98)

Attachment A

**List of Officers and Directors**

573613-90016-8  
F95000005149

~~Joseph A. Cutrona, Jr., Chief Executive Officer  
370 17<sup>th</sup> Street, Suite 5060  
Denver, CO 80202~~

Irwin L. Sandler, Executive Vice President  
9463 E. Lake Avenue  
Englewood, CO 80111

Vann Martin, Sr. Vice President  
6970 Fairway Vista Road  
Littleton, CO 80125

Stephen Guyer, Vice President  
1708 W. Grizzly Gulch Ct.  
Highlands Ranch, CO 80126

Hilde Sample  
1465 South Apex Road  
Franktown, CO 80116

Morris Ginsburg, Director  
5891 Happy Canyon Drive  
Englewood, CO 80111

Bill Bradley, Director  
5999 Summerside Drive, Suite 112  
Dallas, TX 75252

Bill Clark, Director  
1223 Plum Street  
Lockhart, TX 78644  
Bobby Hashaway, Director  
18524 Bay Pines Lane  
Houston, TX 75287

John Sloan, Director  
5999 Summerside Dr., Ste. 112  
Dallas, TX 75252

Leonard Snyder, Director  
6260 N. Desert Moon Loop  
Tucson, AZ 85750