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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000034 (6)

1. Corporation Name

~~RANCHO VISTA MORTGAGE CORPORATION~~

Americredit Corporation of California

n/c 3/13/97

Principal Place of Business

765 THE CITY DR. #105
ORANGE CA 92668

Mailing Address

765 THE CITY DR. #105
ORANGE CA 92668-4972

3. Date Incorporated or Qualified

01/02/1996

3a. Date of Last Report

First Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 200 Bailey Ave.

Suite, Apt. #, etc

27 City & State

28 Fort Worth, Texas

Zip

29 76107

Country

30 Tarrant

4. FEI Number

33-0011256

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 200002144022

-04/15/97--01092--006

84 City

***165.00

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 or typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CT ☐ DELETE

NAME MCCracken, DOUG
STREET ADDRESS 5471 MEADOW CIRCLE
CITY-STATE-ZIP HUNTINGTON BEACH CA 92649

TITLE DPS ☐ DELETE

NAME HUGHES, MICHAEL G
STREET ADDRESS 3 RIBERA
CITY-STATE-ZIP IRVINE CA 92720

TITLE V ☐ DELETE

NAME JACOBS, RENEE
STREET ADDRESS 10310 GARRETT RD.
CITY-STATE-ZIP STANTON CA 90680

TITLE V ☐ DELETE

NAME CHRISTOFFERSEN, ROGER
STREET ADDRESS 2335 SOUTH CUTTY WAY #72
CITY-STATE-ZIP ANAHEIM CA 92802

TITLE AV ☐ DELETE

NAME FERGUSON, SHARYL
STREET ADDRESS 12611 WOODLAND LANE
CITY-STATE-ZIP GARDEN GROVE CA 92640

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition

1.2 NAME Clifton H. Morris, Jr.
1.3 STREET ADDRESS 4801 Overton Hollow
1.4 CITY-STATE-ZIP Fort Worth, Texas 76109

2.1 TITLE Director ☐ Change ☒ Addition

2.2 NAME Michael R. Barrington
2.3 STREET ADDRESS 52 Westover Terrace
2.4 CITY-STATE-ZIP Fort Worth, Texas 76107

3.1 TITLE Director ☐ Change ☒ Addition

3.2 NAME Daniel E. Berce
3.3 STREET ADDRESS 3750 Hollow Creek Rd
3.4 CITY-STATE-ZIP Fort Worth, Texas 76116

4.1 TITLE VP, General Counsel & Sec. ☐ Change ☒ Addition

4.2 NAME Chris A. Choate
4.3 STREET ADDRESS 2241 West Magnolia Ave.
4.4 CITY-STATE-ZIP Fort Worth, Texas

5.1 TITLE CEO/Director ☒ Change ☐ Addition

5.2 NAME Doug McCracken
5.3 STREET ADDRESS 5471 Meadow Cir
5.4 CITY-STATE-ZIP Huntington Beach, CA 92649

6.1 TITLE President/Director ☒ Change ☐ Addition

6.2 NAME Michael G. Hughes
6.3 STREET ADDRESS 3 Ribera
6.4 CITY-STATE-ZIP Irvine, CA 92720

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

3/27/97

87/002-7062

CR2E034 (9/96)