

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 MAY -1 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P05390 (0)**

1. Corporation Name  
**AVCO LEASING SERVICES, INC.**

Principal Place of Business Mailing Address  
**3349 MICHELSON DRIVE 3349 MICHELSON DRIVE  
P.O. BOX 19701 P.O. BOX 19701  
IRVINE CA 92713 IRVINE CA 92713**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/22/1985** 3a. Date of Last Report **05/01/1994**  
4. FEI Number **95-3205805** Applied For  Not Applicable   
5. Certificate of Status Desired  **\$0.75 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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
**UNITED STATES CORPORATION COMPANY  
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  
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	<del>FRANCIS, G.E.</del>
STREET ADDRESS	3349 MICHELSON DRIVE
CITY - ST - ZIP	IRVINE CA
TITLE	VP
NAME	HITZEL, T.G.
STREET ADDRESS	3349 MICHELSON DRIVE
CITY - ST - ZIP	IRVINE CA
TITLE	VCD
NAME	FITE, GARY
STREET ADDRESS	3349 MICHELSON DRIVE
CITY - ST - ZIP	IRVINE CA
TITLE	VSD
NAME	SMITH, HERBERT F.
STREET ADDRESS	3349 MICHELSON DRIVE
CITY - ST - ZIP	IRVINE CA
TITLE	V
NAME	BUKOW, RON
STREET ADDRESS	3349 MICHELSON DRIVE
CITY - ST - ZIP	IRVINE CA
TITLE	VP
NAME	HITZEL, T.G.
STREET ADDRESS	3349 MICHELSON DR.
CITY - ST - ZIP	IRVINE, CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Schimbor, Mark. A.
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Please See Attached
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Schedule
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 applicable, or on an attachment with an address.

SIGNATURE: T.G. Hitzel 4.24.95 553-1200  
SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P05390

**AVCO LEASING SERVICES, INC.**

**LIST OF OFFICERS AND DIRECTORS**

**OFFICERS**

**RESIDENCE ADDRESS**

**BUSINESS ADDRESS**

Mark A. Schimbor  
President  
SS# 547-66-6459

25 Haciendas Road  
Orinda, CA 94563

3349 Michelson Drive  
Irvine, CA 92715

Ronald Bukow  
Exec. Vice Pres. &  
Treasurer  
SS# 057-36-1287

30342 Via Festivo  
San Juan Capistrano, CA 92675

3349 Michelson Drive  
Irvine, CA 92715

Gary L. Fite  
Exec. Vice Pres.  
& Controller  
SS# 573-54-1059

16 Crosscreek  
Irvine, CA 92714

3349 Michelson Drive  
Irvine, CA 92715

Herbert F. Smith  
Senior Vice President  
& Secretary  
SS# 551-48-2759

19792 Riverview Drive  
Yorba Linda, CA 92686

3349 Michelson Drive  
Irvine, CA 92715

Richard I. Bertoni  
Vice President &  
Assistant Controller  
SS# 567-62-6619

17847 San Clemente  
Fountain Valley, CA 92708

3349 Michelson Drive  
Irvine, CA 92715

Stephen D. Brandon  
Vice President &  
Assistant Secretary  
SS# 563-56-4025

687 S. Pathfinder Trail  
Anaheim Hills, CA 92807

3349 Michelson Drive  
Irvine, CA 92715

J. Gregory Davis  
Vice President &  
Assistant Treasurer  
SS# 565-49-7758

849 15th Street  
Hermosa Beach, CA 90254

3349 Michelson Drive  
Irvine, CA 92715

Thomas G. Hitzel  
Vice President &  
Assistant Treasurer  
SS# 552-68-3340

17 North Portola  
S. Laguna Beach, CA 92651

3349 Michelson Drive  
Irvine, CA 92715

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OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Edith M. Fee  
Vice President  
SS# 567-72-0567

30981 Hunt Club Drive  
San Juan Capistrano, CA 92675

3349 Michelson Drive  
Irvine, CA 92715

Ernest G. Gekas  
Vice President &  
Asst. Secretary  
SS# 350-24-2889

20 Santa Catalina Drive  
Rancho Palos Verdes,  
CA 90274

3349 Michelson Drive  
Irvine, CA 92715

Marilyn L. Havens  
Asst. Vice President &  
Asst. Secretary  
SS# 550-32-1304

12 Montanos Norte  
Irvine, CA 92715

3349 Michelson Drive  
Irvine, CA 92715

John H. Marks  
Asst. Vice President &  
Asst. Secretary  
SS# 146-38-7067

27501 Velador  
Mission Viejo, CA 92691

3349 Michelson Drive  
Irvine, CA 92715

Laila B. Soares  
Asst. Vice President &  
Asst. Secretary  
SS# 548-74-8994

3711 Fenn Street  
Irvine, CA 92714

3349 Michelson Drive  
Irvine, CA 92715

Gregory E. Hudson  
Assistant Treasurer  
SS# 036-30-0691

45 Downing Street  
East Greenwich, RI 02818

40 Westminster Street  
Providence, RI 02903

Roxanne Cassidy  
Assistant Treasurer  
SS#

40 Westminster Street  
Providence, RI 02903

40 Westminster Street  
Providence, RI 02903

DIRECTORS

Stephen D. Brandon

Same as above

Same as above

Gary L. Fite

Same as above

Same as above

Herbert F. Smith

Same as above

Same as above