

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

CORPORATION
ANNUAL REPORT
: 1995



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

DOCUMENT # P13967 (5)

1. Corporation Name

THE FINANCE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 10:14

Principal Place of Business

7000 INFANTRY RIDGE RD #200
MANASSAS VA 22110

Mailing Address

7000 INFANTRY RIDGE RD #200
MANASSAS VA 22110

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/07/1987	3a. Date of Last Report 04/05/1994
4. FEI Number 54-1043641	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. The corporation has liability for intangible tax under S. 109.032, 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

10. Name and Address of New Registered Agent

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

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) (Printed name of registered agent and the address of

2037L Registered Agent signature required when removing

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RALEY, ROBERT S., JR.
STREET ADDRESS	1168 CASEY KEY ROAD
CITY-ST-ZIP	NOKOMIS FL
TITLE	PD
NAME	KOURI, GEORGE R.
STREET ADDRESS	1100 BOTETOURT GARDENS, UNIT C-5
CITY-ST-ZIP	NORFOLK VA
TITLE	VD
NAME	BECKA, JOSEPH R.
STREET ADDRESS	2228 WINDY PINES BEND
CITY-ST-ZIP	VIRGINIA BEACH VA
TITLE	T
NAME	PICCOLA, MARY P.
STREET ADDRESS	8330 WIND FALL RD.
CITY-ST-ZIP	SPRINGFIELD VA
TITLE	S
NAME	MC CARTY, HAL E., JR.
STREET ADDRESS	2805 OAKTON MANOR COURT
CITY-ST-ZIP	OAKTON VA
TITLE	V
NAME	GNAGEY, PRESTON K.
STREET ADDRESS	1011 LAKEPORT WAY
CITY-ST-ZIP	RESTON VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	*** SEE ATTACHED ***
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☒ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/95

(703) 361-1699

The Finance Company

01/23/95

Officers

Robert S. Raley, Jr.
1166 Casey Key Road
Nokomis, Florida 34275
DOB: 05/26/37
EDT: 01/01/93
SS#: 562-48-6352

CHAIRMAN

George R. Kouri
1100 Botetourt Gardens
Unit C-5
Norfolk, Virginia 23507
DOB: 06/17/49
EDT: 01/01/93
SS#: 126-40-2518

PRESIDENT/CEO
ASSISTANT SECRETARY
240 Corporate Blvd., #208
Norfolk, Virginia 23502

Preston K. Gnagey
1911 Lakeport Way
Reston, Virginia 22003
DOB: 01/03/35
EDT: 09/26/88
SS#: 172-28-5769

EXECUTIVE VICE PRESIDENT
CHIEF OPERATING OFFICER
7000 Infantry Ridge Road, #200
Manassas, Virginia 22110

Joseph R. Becka
2025 Thomas Bishop Lane
Virginia Beach, Virginia 23454
DOB: 06/15/53
EDT: 04/01/91
SS#: 213-58-9227

SENIOR EXECUTIVE VICE PRESIDENT
CHIEF MKTG OFFICER/ASST. SEC.
240 Corporate Blvd., #208
Norfolk, Virginia 23502

Ronald G. Tray
39254 Buchannon Gap Road
Aldie, Virginia 22001
DOB: 10/01/41
EDT: 05/10/89
SS#: 165-32-4066

EXECUTIVE VICE PRESIDENT
7000 Infantry Ridge Road, #200
Manassas, Virginia 22110

Charles M. Johnston
129 Roffingham's Way
Williamsburg, Virginia 23185
DOB:
EDT: 06/06/94
SS#: 166-48-4893

EXECUTIVE VICE PRESIDENT
CHIEF FINANCIAL OFFICER
240 Corporate Blvd., #208
Norfolk, Virginia 23502

Mary P. Piccola
46814 Lawnes Creek Terrace
Sterling, Virginia 20165
DOB: 10/12/44
EDT: 12/05/80
SS#: 145-36-4540

VICE PRESIDENT
ASST. TO CHIEF OPERATING OFFICER
7000 Infantry Ridge Road, #200
Manassas, Virginia 22110

Scott M.J. Anderegg
1423 Park Avenue
Richmond, Virginia 23220
DOB: 03/22/60
EDT: 06/18/90
SS#: 228-04-2368.

VICE PRESIDENT
CORPORATE COUNSEL/SECRETARY
240 Corporate Blvd., #208
Norfolk, Virginia 23502

Steven L. Weber
8661 Bruton Parish Court
Manassas, Virginia 22110
DOB: 07/16/58
EDT: 08/01/91
SS#: 366-66-6608

VICE PRESIDENT
CONTROLLER
7000 Infantry Ridge Road
Manassas, Virginia 22110

Martin T. Grigsby
13683 Glennhaven Court
Jacksonville, Florida 32224
DOB: 07/16/61
EDT: 05/08/88
SS#: 267-49-0698

VICE PRESIDENT
9550 Regency Square Blvd., #400A
Jacksonville, Florida 32225

Rick Lieberman
1100 Buford Court
Chesapeake, Virginia 23320
DOB: 09/08/56
EDT: 04/17/89
SS#: 220-70-6669

VICE PRESIDENT
240 Corporate Blvd., #300B
Norfolk, Virginia 23502

Linda K. Hill
2245 Haversham Close
Virginia Beach, Virginia 23454
DOB: 07/14/57
EDT: 08/19/85
SS#: 229-88-9582

VICE PRESIDENT
240 Corporate Blvd., #300B
Norfolk, Virginia 23502

Gregory T. Thibodeau
1456 Sand Hill Court
Roanoke, Texas 76248
DOB: 09/17/60
EDT: 03/20/91
SS#: 349-58-3802

VICE PRESIDENT
8500 N. Stemmons, #1020
Dallas, Texas 75247

Debbie A. McLeod
432 Peregrine Court
Jacksonville, Florida 32225
DOB: 01/19/63
EDT: 12/15/84
SS#: 150-54-0795

ASSISTANT VICE PRESIDENT
9550 Regency Square Blvd., #400A
Jacksonville, Florida 32225

Delma H. Ambrose
1162 Hillwell Road
Chesapeake, Virginia 23320
DOB: 09/20/59
EDT: 11/15/89
SS#: 229-84-2255

ASSISTANT VICE PRESIDENT
240 Corporate Blvd., #300B
Norfolk, Virginia 23502

Sandra J. Rabatin
8561 Willow Glen Court
Manassas, Virginia 22110
DOB: 03/12/59
EDT: 07/17/89
SS#: 161-54-0610

ASSISTANT VICE PRESIDENT
7000 Infantry Ridge Road, #200
Manassas, Virginia 22110

Guy H. Putman
9203 Fry Street #203
Manassas, Virginia 22110
DOB: 09/08/50
EDT: 08/22/88
SS#: 227-68-6377

ASSISTANT VICE PRESIDENT
7000 Infantry Ridge Road, #200
Manassas, Virginia 22110

Kevin J. Obal
4061 Sherman Oaks Avenue
Virginia Beach, Virginia 23456
DOB: 02/06/63
EDT: 07/18/88
SS#: 227-13-6480

ASSISTANT VICE PRESIDENT
240 Corporate Blvd., #300B
Norfolk, Virginia 23502

DOB: Date of Birth
EDT: Effective Date of Title

The Finance Company

Board of Directors

Robert S. Raley, Jr.
1166 Casey Key Road
Nokomis, Florida 34275

(813) 485-1103

George R. Kouri
240 Corporate Blvd., Suite 208
Norfolk, Virginia 23502

(804) 466-1222

Joseph R. Becka
240 Corporate Blvd., Suite 208
Norfolk, Virginia 23502

(804) 466-1222