

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P17912**

1. Corporation Name

GRIFFIN FINANCIAL SERVICES, INC.

Principal Place of Business

5000 RIVERGRADE RD  
IRWINDALE, CA 91706

Mailing Address

C/O HOME SAVINGS OF AMERICA  
4900 RIVERGRADE RD  
IRWINDALE, CA. 91706

3. Date Incorporated or Qualified  
02/05/1988

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21 5000 RIVERGRADE RD

Suite, Apt. #, etc.

22

City & State

23 IRWINDALE, CA.

Zip

24 91706

Country

25 LOS ANGELES

2a. Mailing Address

26 4900 RIVERGRADE RD

Suite, Apt. #, etc.

27

City & State

28 IRWINDALE, CA.

Zip

29 91706

Country

30 LOS ANGELES

4. FEI Number

95-3755397

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 CORP. SYSTEM, INC.  
110 N. MAGNOLIA ST.  
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

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE:

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE  
NAME William A. Hawkins  
STREET ADDRESS 5000 Rivergrade Rd.  
CITY-ST-ZIP Irwindale, CA. 91706

TITLE Secretary ☐ DELETE  
NAME Tim S. Glassett  
STREET ADDRESS 4900 Rivergrade Rd  
CITY-ST-ZIP Irwindale, CA. 91706

TITLE Treasurer ☐ DELETE  
NAME Julia D. Whitcup  
STREET ADDRESS 5000 Rivergrade RD  
CITY-ST-ZIP Irwindale, CA. 91706

TITLE Vice President ☐ DELETE  
NAME Constantino R. Raz  
STREET ADDRESS 4900 Rivergrade Rd  
CITY-ST-ZIP Irwindale, CA. 91706

TITLE Director ☐ DELETE  
NAME William A. Hawkins  
STREET ADDRESS 5000 Rivergrade Rd  
CITY-ST-ZIP Irwindale, CA. 91706

TITLE Director ☐ DELETE  
NAME Anne-Drue Anderson  
STREET ADDRESS 4900 Rivergrade Rd  
CITY-ST-ZIP Irwindale, CA. 91706

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

200001853048  
-06/06/96--01022--028  
\*\*\*200.00

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 119.07(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 changed, or on an attachment with an address.

SIGNATURE:

Constantino R. Raz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

(818) 814-7161

Date:

Daytime Phone #

CR2E034 (12/95)