

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 27 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18059 (6)

1. Corporation Name

GREAT WESTERN FINANCIAL CORPORATION

Principal Place of Business

9200 OAKDALE AVE
7TH FL
CHATSWORTH CA 91311

Mailing Address

9200 OAKDALE AVE
7TH FL
CHATSWORTH CA 91311

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/18/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

95-1913457

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01 Name The Prentice Hall Corp. System
02 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street, Suite 105
03
04 City Tallahassee FL 05 Zip Code 32301

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

Margaret Ryan, Asst Sec.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	MAHER, JOHN F.	9200 OAKDALE AVE	CHATSWORTH CA
S	ERIKSON, J. LANCE	9200 OAKDALE AVE	CHATSWORTH CA
T	ANTENBERG, BRUCE F.	9200 OAKDALE AVE	CHATSWORTH CA
CD	MONTGOMERY, JAMES F.	9200 OAKDALE AVE	CHATSWORTH CA
D	CHRISTIE, H. FREDERICK	548 PASEO DEL MAR	PALOS VERDES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	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 included 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:

J. Lance Erikson

2-07-95

(818)775-3615

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

P18059

GREAT WESTERN FINANCIAL CORPORATION

DIRECTORS:

David Alexander
807 No. College Avenue
Claremont, California 91711

H. Frederick Christie ✓
548 Paseo Del Mar
Palos Verdes, California 90274

Stephen E. Frank
164 Spyglass Lane
Jupiter, Florida 33477-4037

John V. Giovenco
175 Phillip Road
Woodside, California 94062

Firmin A. Gryp
425 Main Street
Salinas, California 93901

Enrique Hernandez, Jr.
900 South Garfield Avenue
Alhambra, California 91801-4441

John F. Maher ✓
President and Chief Operating Officer
9200 Oakdale Avenue
Chatsworth, California 91311

Charles D. Miller
150 North Orange Grove Boulevard
Pasadena, California 91103

James F. Montgomery
Chairman and Chief Executive Officer
9200 Oakdale Avenue
Chatsworth, California 91311

Alberta E. Siegel
1850 Sand Hill Road, #49
Palo Alto, California 94304

Willis B. Wood, Jr.
555 West Fifth Street, Suite 2900
Los Angeles, California 90013-1011

018059

GREAT WESTERN FINANCIAL CORPORATION

OFFICERS

James F. Montgomery ✓
John F. Maher

Eugene A. Crane
Curtis J. Crivelli
J. Lance Erikson

Carl F. Geuther

Michael M. Pappas

Bruce F. Antenberg ✓

Jesse L. King

Ian D. Campbell
• Michael J. Palko
• Jean L. Sommerville
• Stephen F. Adams

Michael H. Clawson
Linda J. Gwyn
Steve Hawkins
Patricia A. Benninger
Richard L. Evans
Vivien B. Weinman

*Chairman and Chief Executive
*President and Chief Operating
Officer
*Executive Vice President
*Executive Vice President
*Executive Vice President,
Secretary and General
Counsel
*Executive Vice President and
Chief Financial Officer
*Member of the Executive
Management Committee
Senior Vice President - Finance,
Treasurer and Asst. Secretary
Senior Vice President and
Controller
Senior Vice President
Senior Vice President
Senior Vice President
First Vice President, Associate
General Counsel and Assistant
Secretary
First Vice President
Vice President
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary

The following address should be used for all of the above officers:

9200 Oakdale Avenue
Chatsworth, California 91311