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Feb 12 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 # P19639 (4)  
1. Corporation Name  
GREAT WESTERN FINANCIAL SECURITIES CORPORATION



Principal Place of Business Mailing Address  
8301 CORBIN AVE 8301 CORBIN AVE  
STE 333 STE 333  
NORTHRIDGE CA 91324 NORTHRIDGE CA 91324-2406  
US US

3. Date Incorporated or Qualified 06/14/1988 3a. Date of Last Report 05/01/1996  
4. FEI Number 95-3877432 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

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  
FRANK SHELDON M.  
2601 10TH AVENUE, NORTH  
LAKE WORTH FL 33481

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 reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE P OVERHOLT, JAMES H  
NAME 8301 CORBIN AVE STE 333  
STREET ADDRESS NORTHRIDGE CA  
CITY-ST-ZIP  
TITLE V HARTT, LAURA  
NAME 8301 CORBIN AVE STE 333  
STREET ADDRESS NORTHRIDGE CA  
CITY-ST-ZIP  
TITLE D GEUTHER, CARL F.  
NAME 9200 OAKDALE AVE  
STREET ADDRESS CHATSWORTH CA  
CITY-ST-ZIP  
TITLE D SCHENCK, A. W.  
NAME 9200 OAKDALE AVE  
STREET ADDRESS CHATSWORTH CA  
CITY-ST-ZIP  
TITLE D ERIKSON, LANCE J  
NAME 9200 OAKDALE AVE  
STREET ADDRESS CHATSWORTH CA  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 SR. VICE PRESIDENT  
2.2 NAME JULIANNE M. FRIES  
2.3 STREET ADDRESS 9301 CORBIN AVENUE SUITE 333  
2.4 CITY-ST-ZIP NORTHRIDGE, CA 91324  
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 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: 2/3/97 (818) 725-0355  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)