

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 # P20956 (9)

1. Corporation Name

FIRST NATIONWIDE FINANCIAL CORPORATION



Principal Place of Business

135 MAIN STREET
SAN FRANCISCO CA 94105
US

Mailing Address

135 MAIN STREET
SAN FRANCISCO CA 94105
US

3. Date Incorporated or Qualified

09/20/1988

3a. Date of Last Report

08/04/1995

2. Principal Place of Business

2a. Mailing Address

21 275 Battery Street

26 C/O Ford Motor Company

4. FEI Number

95-2046771

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

10. Name and Address of New Registered Agent

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

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and date of signature)

Signature (typed or printed name of registered agent and date of signature)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
CEOP
FRAZEE, JACK A.
135 MAIN ST
SAN FRANCISCO CA

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
HEINRICH, DANIEL J.
135 MAIN ST
SAN FRANCISCO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
WALDECK, FREDERICK T
135 MAIN ST
SAN FRANCISCO CA

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VPC
LEE, HUDSON
135 MAIN ST
SAN FRANCISCO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
MCKINLAY, SCOTT D.
135 MAIN ST
SAN FRANCISCO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
FANWICK, KERRY
135 MAIN ST
SAN FRANCISCO CA

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

Sr. Vice President

Cynthia M. Morris

275 Battery Street

San Francisco, CA 94111

Asst. Treasurer / Tax Officer

Tami Lopez

The American Rd

Dearborn, MI 48121

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SIGNATURE:

Tami Lopez, Asst. Treasurer

4/29/90

Signature Printing

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