

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26545

(4)

1. Corporation Name

HOLDEN FINANCIAL COMPANY

Principal Place of Business

11365 WEST OLYMPIC BLVD.
LOS ANGELES CA 90064

Mailing Address

11365 WEST OLYMPIC BLVD.
LOS ANGELES CA 90064

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/20/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

95-3947585

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

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

2b. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BUERKE, HUGH, JR.
227 SOUTH ADAMS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

200 WEST COLLEGE AVE

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 registering

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME MEPHAM, ROBERT G
STREET ADDRESS 11365 WEST OLYMPIC BLVD.
CITY - ST - ZIP LOS ANGELES CA

TITLE SD
NAME PEARSON, RICHARD C.
STREET ADDRESS 11365 WEST OLYMPIC BLVD.
CITY - ST - ZIP LOS ANGELES CA

TITLE V
NAME KAYTON, HOWARD "H"
STREET ADDRESS 11365 WEST OLYMPIC BLVD.
CITY - ST - ZIP LOS ANGELES CA

TITLE PC
NAME ARMSTRONG, R. BROCK
STREET ADDRESS 11365 WEST OLYMPIC BLVD.
CITY - ST - ZIP LOS ANGELES CA

TITLE D
NAME HOLDEN, GLEN A., JR.
STREET ADDRESS 11365 WEST OLYMPIC BLVD.
CITY - ST - ZIP LOS ANGELES CA

TITLE P
NAME ARMSTRONG, REGINALD B
STREET ADDRESS 11365 WEST OLYMPIC BLVD.
CITY - ST - ZIP LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/P
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE D/V
4.2 NAME JONES, PETER R.
4.3 STREET ADDRESS 11365 WEST OLYMPIC BLVD
4.4 CITY - ST - ZIP LOS ANGELES, CA 90064
☐ Change ☒ Addition

5.1 TITLE V
5.2 NAME EAGLE, JANE F.
5.3 STREET ADDRESS 11365 WEST OLYMPIC BLVD
5.4 CITY - ST - ZIP LOS ANGELES, CA 90064
☐ Change ☒ Addition

6.1 TITLE V
6.2 NAME MacGregor, Cheryl M.
6.3 STREET ADDRESS 11365 WEST OLYMPIC BLVD
6.4 CITY - ST - ZIP LOS ANGELES, CA 90064
☐ Change ☒ Addition

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 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:

Richard C. Pearson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD C. PEARSON, Sr. V.P., GENERAL COUNSEL & SECRETARY

Date

4/25/95

310-312-6100

Telephone Number