

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 FEB 21 AM 11:36

**DOCUMENT # 673249 (9)**

1. Corporation Name  
**ARISTAR FINANCIAL RESOURCES, INC.**

Principal Place of Business Mailing Address  
8200 OAKDALE AVE 7TH FL 8200 OAKDALE AVE 7TH FL  
CHATSWORTH CA 91311 CHATSWORTH CA 91311

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		05/12/1966	05/01/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		59-1119376	Not Applicable
24 Zip		29 Zip		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 Country		30 Country		<input type="checkbox"/>	\$5.00 May Be Added to Fees
26		31		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
27		32		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 G. PINE ISLAND ROAD PLANTATION FL 33324				81 Name	Ronald M. Finch		
				82 Street Address (P.O. Box Number is Not Acceptable)	2601 10th Avenue		
				83			
				84 City	Lake Worth,	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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *Ronald M. Finch* **Ronald M. Finch** DATE: **FEB 6, 1995**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRANE, E. A.	1.2 NAME	
STREET ADDRESS	9200 OAKDALE AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHATSWORTH CA	1.4 CITY-ST-ZIP	
TITLE	DOS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERIKSON, J L	2.2 NAME	
STREET ADDRESS	9200 OAKDALE AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHATSWORTH CA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEUTHER, CARL F	3.2 NAME	
STREET ADDRESS	9200 OAKDALE AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHATSWORTH CA	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEEKS, JERRY E	4.2 NAME	
STREET ADDRESS	9200 OAKDALE AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHATSWORTH CA	4.4 CITY-ST-ZIP	
TITLE	SRVP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALTON, VIRGINIA	5.2 NAME	
STREET ADDRESS	9200 OAKDALE AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHATSWORTH CA	5.4 CITY-ST-ZIP	
TITLE	AVP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COHEN, NANCY	6.2 NAME	
STREET ADDRESS	9200 OAKDALE AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHATSWORTH CA	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 in 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 who receives or has been 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* **J. Lance Erikson** February 9, 1995 (818)775-3615

(NOTE: Signature and typed or printed name of signing officer or director)

ARISTAR FINANCIAL RESOURCES, INC.

DIRECTORS AND OFFICERS

E. A. Crane  
Director  
9200 Oakdale Avenue  
Chatsworth, California 91311

J. Lance Erikson  
Director, Chief Financial Officer  
and Secretary  
9200 Oakdale Avenue  
Chatsworth, California 91311

Carl F. Geuther  
Director  
9200 Oakdale Avenue  
Chatsworth, California 91311

Jerry E Weeks  
President  
9200 Oakdale Avenue  
Chatsworth, California 91311

Jerry Egner  
Senior Vice President  
9200 Oakdale Avenue  
Chatsworth, California 91311

Virginia Walton  
Senior Vice President  
9200 Oakdale Avenue  
Chatsworth, California 91311

Nancy Cohen  
Assistant Vice President  
9200 Oakdale Avenue  
Chatsworth, California 91311