

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

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DOCUMENT # **824470** (9)
1. Corporation Name
DEUTSCHE FINANCIAL SERVICES CORPORATION



Principal Place of Business: **655 MARYVILLE CENTRE DR. ST. LOUIS MO 63141 US**
Mailing Address: **655 MARYVILLE CENTRE DR. ST. LOUIS MO 63141 US**

3. Date Incorporated or Qualified: **04/30/1970**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **41-0954316**
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: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

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: 81 Name, 82 Street Address, 83, 84 City, 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 607.0506, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: SVPD	NAME: SOLOVIC, GEORGE J.	1.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
STREET ADDRESS: 5534 PINWOOD FOREST	CITY-ST-ZIP: ST. LOUIS MO	1.2 NAME	
TITLE: PD	NAME: BROWN, MELVIN F.	1.3 STREET ADDRESS	
STREET ADDRESS: 9034 SEDGWICK PL. DRIVE	CITY-ST-ZIP: ST. LOUIS MO	1.4 CITY-ST-ZIP	
TITLE: AS	NAME: PHILLIPS, ROBERT G.	2.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
STREET ADDRESS: 14710 DEERHORN DRIVE	CITY-ST-ZIP: CHESTERFIELD MO	2.2 NAME	
TITLE: T	NAME: CULP, W. STEVEN	2.3 STREET ADDRESS	
STREET ADDRESS: 715 FORSHEER CT	CITY-ST-ZIP: BALLWIN MO	2.4 CITY-ST-ZIP	
TITLE: AS	NAME: WILSON, BETTY M.	3.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
STREET ADDRESS: #1 COWGIRL LANE	CITY-ST-ZIP: COLLINSVILLE IL	3.2 NAME	
TITLE: DV	NAME: SCHRAUT, LAWRENCE G.	3.3 STREET ADDRESS	
STREET ADDRESS: 7844 CARDINAL RIDGE CT	CITY-ST-ZIP: ST. LOUIS MO	3.4 CITY-ST-ZIP	
		4.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	<input type="checkbox"/> Change: <input checked="" type="checkbox"/> Addition
		5.2 NAME	AS WILLIAM J. KUSTER
		5.3 STREET ADDRESS	2300 HILTON AVE.
		5.4 CITY-ST-ZIP	BROOKWOOD, MO 63144
		6.1 TITLE	<input checked="" type="checkbox"/> Change: <input type="checkbox"/> Addition
		6.2 NAME	V
		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 119.07(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: *Robert G. Phillips* **ROBERT G. PHILLIPS** 4/22/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY/MO/YR

CF-7034 (12/95)

DEUTSCHE FINANCIAL SERVICES CORPORATION
A NEVADA CORPORATION

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Names and Addresses of Directors

Director	Melvin F. Brown 9034 Sedgwick Place Drive St. Louis, MO 63124 SS No. 489-34-4014	[2]
Director	Richard C. Goldman 14711 Kulkarni Court Chesterfield, Missouri 63017 SS No. 380-48-6532	[2]
Director	Robert M. Martin 815 Conway Pine Ct. St. Louis, MO 63141 SS No. 270-52-6796	[2]
Director	Michael Rassmann 1111 Park Avenue New York, New York 10128 SS No. 058-48-9888	
Director	George J. Solovic 5534 Pine Wood Forest St. Louis, MO 63128 SS No. 494-48-5654	[2]

Names and Addresses of Officers

President & Chief Executive Officer	Melvin F. Brown 9034 Sedgwick Place Drive St. Louis, MO 63124 SS No. 489-34-4014	[2]
Executive Vice President	Thomas J. Grathwohl 83 Wild Oak Lane Danville, CA 94506 SS No. 379-60-6682	[1]
Executive Vice President	P. Frank Limbaugh 300 Narcissus Coronadel Mar, CA 92625 SS No. 498-46-7967	[9]
Executive Vice President	Gerald L. Lohr 2193 Green Hills Place Fallbrook, CA SS No. 232-56-2326	[3]

Executive Vice President
Geoffrey D. Lyon [2]
12803 Pelham Estate Drive
Des Peres, MO 63131
SS No. 366-48-7082

Executive Vice President
James D. Russell [10]
9627 Wooded Path Drive
Palos Hills, IL 60465
SS No. 514-36-2086

Vice President, General Counsel &
Secretary
Naran U. Burchinow [2]
2449 Hermitage Hill Lane
Frontenac, MO 63131
SS No. 195-46-5252

Senior Vice President
John W. Dobson [2]
2 Chesterfield Lakes Road
St. Louis, MO 63005
SS No. 086-30-5533

Senior Vice President
Richard L. Shirley [2]
2133 Park Forest Drive
Chesterfield, MO 63017
SS No. 202-32-1029

Senior Vice President & Controller
George J. Solovic [2]
5534 Pine Wood Forest
St. Louis, MO 63128
SS No. 494-48-5654

Senior Vice President
Robert L. Tate [2]
7604 Carswold
St. Louis, MO 63105
SS No. 495-48-7354

Vice President
Ralph L. Bradley [2]
39 Lake Mill Lane
Chesterfield, MO 63017
SS No. 043-36-4180

Vice President
Leonard F. Buchan [6]
430 Brower
Placentia, CA 92670
SS No. 509-44-9341

Vice President
R. Bruce Cochrane [11]
50 Eglinton Ave. W., Suite 507
Mississauga, ON
SS No. 107-983-769

Vice President	James L. Hofbauer 153 Woodcreek Dr. North Safety Harbor, FL 34695 SS No. 495-50-5029	[12]
Vice President	Robert R. Incollingo 110 Mountain View Road Mt. Laurel, NJ SS No. 193-24-9530	[7]
Vice President	Stephen C. Monahan 190 Colonial Dr. Woodstock, GA 30188 SS No. 140-34-9612	[5]
Vice President	Paul R. Puma 530 High Drive Laguana Beach, CA 92651 SS No. 568-40-2695	[9]
Vice President	Lawrence G. Schraut 7844 Cardinal Ridge Court St. Louis, MO 63119 SS No. 492-44-0717	[2]
Vice President & Assistant Controller	Jerry D. Sparks 565 Princeway Court Suite 800 Manchester, MO 63011 SS No. 495-44-5965	[2]
Vice President	Dennis L. VanLeeuwen 2603 Stoebriar Ridge Court Chesterfield, MO 63017 SS No. 444-56-6956	[4]
Vice President	Bruce Van Wagoner 8065 Milford Road Holly, MI 48442 SS No. 363-60-8144	[13]
Vice President	Anthony E. Watson 1939 S. Quebec Way Denver, CO SS No. 566-62-9145	[8]
Treasurer	W. Steven Culp 715 Forsheer Court Ballwin, MO 63011 SS No. 245-80-0420	[2]

Assistant Vice President &
Assistant Secretary

Ronald L. Kozminske
413 Greenstone Drive
Chesterfield, MO 63017
SS No. 372-56-1684

[2]

Assistant Vice President

Emery F. Saladin
15574 Cedarmill Drive
Chesterfield, MO 63017
SS No. 495-46-5853

[2]

Assistant Secretary

Kenneth P. Berger
1000 Dautel Lane
St. Louis, MO
SS No. 489-52-7376

[2]

Assistant Secretary

William J. Koster
2300 Hilton Ave.
Brentwood, MO 63144
SS No. 485-88-7845

[2]

Assistant Secretary

Robert G. Maurer
9402 Sappington Greens Ln.
St. Louis, MO 63126
SS No. 496-50-9743

[2]

Assistant Secretary

Robert G. Phillips
14720 Deerhorn Drive
Chesterfield, MO 63017
SS No. 471-60-1832

[2]

Appointments through July 17, 1996

rev. 7/26/95

**DEUTCHE FINANCIAL SERVICES CORPORATION
BUSINESS ADDRESSES OF OFFICERS & DIRECTORS**

1. 5000 HOPYARD ROAD
SUITE 225
PLEASANTON, CA 94588
2. 655 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141
3. 2401 EAST KATELLA AVE.
SUITE 400
ANAHEIM, CA 92806
4. 400 CHISHOLM PLACE
SUITE 309
PLANO, TX 75075
5. 2859 PACES FERRY ROAD
SUITE 920
ATLANTA, GA 30339
6. 2401 EAST KATELLA
SUITE 450
ANAHEIM, CA 92806
7. 10000 MIDLANTIC DR.
MT. LAUREL, NJ 08054
8. 4600 SOUTH ULSTER
SUITE 650
DENVER, CO 80237
9. 840 NEWPORT CENTER DRIVE
SUITE 400
NEWPORT BEACH, CA 92660
10. 4747 LINCOLN MALL
SUITE 406
MATTESON, IL 60443
11. 50 BURNHAMTHORPE ROAD WEST
SUITE 1400
MISSISSAUGA, ONTARIO L5B 3C2
12. 6200 COURTNEY CAMPBELL CAUSEWAY
SUITE 500
TAMPA, FLORIDA 33607
13. 3155 BUTTERFIELD RD.
SUITE 300
TROY, MI 48084