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**May 01 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 # 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 63141-5815 US**

3. Date Incorporated or Qualified: **04/30/1970** 3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 25
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 30

4. FEI Number: **41-0954316** 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**
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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 (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 | SVPD | <input type="checkbox"/> DELETE |
| NAME | SOLOVIC, GEORGE J. | |
| STREET ADDRESS | 5534 PINWOOD FOREST | |
| CITY-ST-ZIP | ST. LOUIS MO | |
| TITLE | PD | <input checked="" type="checkbox"/> DELETE |
| NAME | BROWN, MELVIN F. | |
| STREET ADDRESS | 9034 SEDGWICK PL. DRIVE | |
| CITY-ST-ZIP | ST. LOUIS MO | |
| TITLE | AS | <input checked="" type="checkbox"/> DELETE |
| NAME | PHILLIPS, ROBERT G. | |
| STREET ADDRESS | 14710 DEERHORN DRIVE | |
| CITY-ST-ZIP | CHESTERFIELD MO | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | CULP, W. STEVEN | |
| STREET ADDRESS | 715 FORSHEER CT | |
| CITY-ST-ZIP | BALLWIN MO | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | KOSTER, WILLIAM J. | |
| STREET ADDRESS | 2300 HILTON AVENUE | |
| CITY-ST-ZIP | BRENTWOOD MO | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | SCHRAUT, LAWRENCE G. | |
| STREET ADDRESS | 7844 CARDINAL RIDGE CT | |
| CITY-ST-ZIP | ST. LOUIS MO | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | ROBERT M. MARTIN |
| 2.3 STREET ADDRESS | 415 CONWAY PINE COURT |
| 2.4 CITY-ST-ZIP | ST. LOUIS, MO 63141 |
| 3.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME | JEFFERY L. MCCOY |
| 3.3 STREET ADDRESS | 295 TINDER ROCK LAKE |
| 3.4 CITY-ST-ZIP | WILDWOOD, MO 63011 |
| 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 type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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: *J. McCoy* *JEFFERY L. MCCOY* *[Signature]* **3-26-97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

DEUTSCHE FINANCIAL SERVICES CORPORATION
A Nevada Corporation

-Appointments effective January 1, 1997-

Directors:

Carl L. von Boehm-Bezing, Chairman
Melvin F. Brown, Vice Chairman
Jürgen Fitschen
Robert M. Martin
W. Carter McClelland
Michael Rassmann
Wolfram Schmitt
Alfred Steffen

Officers:

President and Chief Executive Officer
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Senior Vice President- General Counsel
& Assistant. Secretary
Senior Vice President and Secretary
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President and Treasurer
Senior Vice President- Director of Portfolio
Senior Vice President and Controller
Senior Vice President- Director of Administration
Senior Vice President
Vice President
Vice President
Vice President
Vice President

Robert M. Martin
Philip Fasano
Thomas J. Grathwohl
P. Frank Limbaugh
Gerald L. Lohr
Geoffrey D. Lyon
Richard P. Palmieri
Stephen L. Quick
James D. Russell
Naran U. Burchinow

Richard C. Goldman
John r. Grundstad
Peter K. Lannon, Jr.
Volker Schroeder
Richard H. Schumacher
Richard L. Shirley
George J. Solovic
Robert L. Tate
Günther Wagner von Hoff
Richard C. Benkendorf
Keith Boudreau
Ralph L. Bradley
Leonard F. Buchan