

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90360 015 ***150.00

DOCUMENT # 824470

1. Entity Name
DEUTSCHE FINANCIAL SERVICES CORPORATION

Principal Place of Business MARYVILLE CENTRE DR LOUIS MO 63141	Mailing Address 655 MARYVILLE CENTRE DR ST. LOUIS MO 63141-5815 US
--	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 41-0954316	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS GOLDMAN, RICHARD C. 14711 KULKARNI COURT CHESTERFIELD MO 63017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARTIN, ROBERT M 415 CONWAY PINE COURT ST. LOUIS MO 63141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCOY, JEFFERY L 295 TIMBER ROCK LANE WILDWOOD MO 63011 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Gillmann, Kurt 4 Grellnor Place Manchester, MO 63011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT SCHUMACHER, RICHARD H. 2 HICKORY HILL COURT FORISTELL MO 63348 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FASANO, PHILLIP 13362 POINTE CONWAY DRIVE ST LOUIS MO 63141 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Thomas W. Baldasare 1143 Brookhaven Court Atlanta GA 30319 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GRATHWOHL, THOMAS J. 410 MOUNT PARAN RD. ATLANTA GA 30327 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kurt B. Gillmann* **Kurt B. Gillmann** **314/523-3000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR1E034 (9/99)

Vice President

[Faint, illegible text]

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Dennis J. Halloran

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. P.O. Box 6064
Chesterfield, Missouri 63006
DOB 03/03/48
SS# 469-52-0375

James R. Hamel

Bus. 33801 First Way South, Suite 301
Federal Way, WA 98003-6219
Res. 29942 2nd Ave. S.
Federal Way, WA 98003
DOB 10/10/49
SS# 536-46-4160

Cheryl A. Hill

Bus. 655 Maryville Centre Drive
St. Louis, MO 63141
Res. 1409 Kentbrooke Drive.
Ballwin, MO 63021
DOB 09/26/55
SS# 288-54-5383

James F. Hofbauer

Bus. 6200 Courtney Campbell Causeway
Bayport Plaza, Ste. 560
Tampa, Florida 33607
Res. 153 Woodcreek Drive N.
Safety Harbor, Florida 34695
DOB 02/19/48
SS# 495-50-5029

James R. Jackson, Jr.

Bus. 100 River Ridge Drive, Suite 202
Norwood, MA 02062
Res. #6 Hickory Ridge Rd.
Plaistow, NH 03865
DOB 06/26/61
SS# 002-53-5588

Jürgen Erich Jonczyk

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 17715 Drummer Lane
Chesterfield, Missouri 63005
DOB 01/26/59
SS# 355-76-5729

Wahab U. Kahn

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 729 Summer Oak Drive
Ellisville, MO 63021
DOB 06/22/61
SS# 429-45-3202

824970

Attachment

737386

Vice President

[Faint, illegible text]

Tina H. Lane

Bus. 3225 Cumberland Blvd., Suite 700
Atlanta, GA 30339
Res. 928 Highland Square Dr.
Atlanta, GA 30306
DOB 01/18/57
SS# 252-04-1633

Vice President

[Faint, illegible text]

Kenneth C. MacDonell

Bus. 1630 Des Peres Road, Ste. 305
St. Louis, Missouri 63131
Res. 1308 Chesterfield Estates Dr.
Chesterfield, Missouri 63005
DOB 04/21/52
SS# 377-56-0679

Vice President and Assistant Secretary

[Faint, illegible text]

Jeffery Lawrence McCoy

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 295 Timber Rock Lane
Wildwood, Missouri 63011
DOB 07/25/65
SS# 333-66-8416

Vice President

[Faint, illegible text]

Thomas L. Meredith

Bus. 1630 Des Peres Road, Ste. 325
St. Louis, Missouri 63131
Res. 1709 Bluffview Ridge Place
Chesterfield, Missouri 63005
DOB 02/17/59
SS# 372-72-5455

Vice President

[Faint, illegible text]

Stephen D. Metts

Bus. 3225 Cumberland Blvd., Suite 700
Atlanta, GA 30339
Res. 2267 Pine Warbler Way
Marietta, GA 30062
DOB 05/17/67
SS# 023-52-3239

Vice President

[Faint, illegible text]

William R. Mincey

Bus. 3225 Cumberland Blvd., Suite 920
Atlanta, GA 30339
Res. P.O. Box 105080
Atlanta, GA 30348-5080
DOB 06/15/46
SS# 445-44-2202

Vice President

[Faint, illegible text]

William E. Nebel

Bus. 655 Maryville Centre Drive,
St. Louis, Missouri 63141
Res. 8634 Forrest Way
Highlands Ranch, Colorado 80126
DOB 12/22/51
SS# 355-46-3379

Vice President

[Faint, illegible text]

Robert Lewis Oseland

Bus. 3075 Highland Parkway, Ste. 610
Downers Grove, IL 60515
Res. 15885 Anna Drive
Wadsworth, Illinois 60083
DOB 06/03/42
SS# 337-34-5106

Vice President

[Faint, illegible text]

Donald Edward Pace

Bus. 655 Maryville Centre Drive
St. Louis, MO 63141
Res. 15947 Forest Valley Dr.
Ballwin, MO 63021
DOB 09/25/53
SS# 492-64-8719

Vice President and Assistant Secretary

[Faint, illegible text]

Peter George Palys

Bus. 3075 Highland Parkway, Ste. 610
Downers Grove, IL 60515
Res. 1651 Chelsea Court
Wheaton, Illinois 60187
DOB 09/28/49
SS# 332-44-1101

Vice President

[Faint, illegible text]

Stephen H. Patyk

Bus. 150 W. Fountainhead Parkway
Ste. 480
Tempe, Arizona 85282
Res. 22840 N. Country Club Trail
Scottsdale, Arizona 85255
DOB 05/20/48
SS# 331-40-7369

Vice President

[Faint, illegible text]

Pamela D. Petrick

Bus. 3225 Cumberland Blvd., Suite 700
Atlanta, GA 30339
Res. 3335 New Heritage Drive
Alpharetta, GA 30022
DOB 01/08/59
SS# 416-96-3476

Vice President

[Faint, illegible text]

Philip G. Porcher

Bus. 3225 Cumberland Blvd., Suite 700
Atlanta, GA 30339
Res. 3724-N Ashford Dunwoody
Atlanta, GA 30319
DOB 12/22/66
SS# 230-19-1038

Vice President

[Faint, illegible text]

Paul R. Puma

Bus. 840 Newport Center Drive
Ste. 680
Newport Beach, California 92660
Res. 530 High Drive
Laguna Beach, California 92651
DOB 07/04/48
SS# 568-40-2695

24470

Attachment
737386

Vice President
[Faded text]

Vice President
[Faded text]

Vice President
[Faded text]

Vice President
[Faded text]

Vice President
[Faded text]

Vice President
[Faded text]

Vice President
[Faded text]

Edward P. Reardon, Jr.
Bus. 655 Maryville Centre Drive
St. Louis, MO 63141
Res. 1114 Brookhurst
Warson Woods, MO 63122
DOB 08/13/56
SS# 496-62-6562

Janet S. Riccard
Bus. 3225 Cumberland Blvd., Ste. 700
Atlanta, GA 30339
Res. 6512 Old Shadburn Ferry Road
Buford, GA 30518
DOB 01/03/61
SS# 258-21-8357

Al M. Safwat
Bus. 2401 E. Katella Avenue, Ste. 345
Anaheim, California 92806
Res. 95721 Pacific Crest Drive
Mission Viejo, California 92692
DOB 06/22/57
SS# 260-13-5811

Thomas N. Szabo
Bus. 55 Broad Street, 30th Floor
New York, NY 10022
Res. 400 E. 58th Street, #9-D
New York, NY 10022
DOB 08/22/60
SS# 062-52-0250

Richard Scholle
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 15805 Stonebriar Manor
Chesterfield, Missouri 63017
DOB 8/2/52
SS# 488-60-7410

Lawrence G Schraut
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 7844 Cardinal Ridge Court
Shrewsbury, Missouri 63119
DOB 05/18/43
SS# 492-44-0717

George Shill
Bus. 3225 Cumberland Blvd., Ste. 920
Atlanta, GA 30339
Res. 1638 Brownsville Road
Powder Springs, GA 30127
DOB 11/11/40
SS# 426-84-0706

Senior Vice President

Faded contact information for the first Senior Vice President, including phone and fax numbers.

Senior Vice President

Faded contact information for the second Senior Vice President.

Senior Vice President

Faded contact information for the third Senior Vice President.

Senior Vice President

Faded contact information for the fourth Senior Vice President.

Senior Vice President

Faded contact information for the fifth Senior Vice President.

Senior Vice President

Faded contact information for the sixth Senior Vice President.

Senior Vice President

Faded contact information for the seventh Senior Vice President.

William D. Kearney

Bus. 3225 Cumberland Blvd., Ste. 700
Atlanta, Georgia 30339
Res. 1524 Stonebrook Place
Roswell, Georgia 30075
DOB 07/09/61
SS# 262-73-1158

Peter Kenneth Lannon, Jr.

Bus. 660 Newport Center Drive
Newport Beach, California 92660
Res. 28691 Murrelet Drive
Laguna Niguel, California 92677
DOB 02/01/55
SS# 332-50-7149

Conrad F. Lauten

Bus. 3225 Cumberland Blvd., Ste. 700
Atlanta, Georgia 30339
Res. 4055 Penhurst Drive
Marietta, Georgia 30062
DOB 02/07/55
SS# 242-98-3985

Paul R. O'Keeffe

Bus. 100 River Ridge Drive, Suite 202
Norwood, MA 02062
Res. 49 Coolidge Avenue
Needham, MA 02492
DOB 12/01/48
SS# 026369976

Jeanine M. Salvati

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 5257 Lindell Blvd.
St. Louis, Missouri 63108
DOB 9/19/60
SS# 047-66-8972

David J. Sapp

Bus. 3225 Cumberland Blvd., Ste. 700
Atlanta, Georgia 30339
Res. 15 Northwood Ave.
Atlanta, Georgia 30309
DOB 4/24/59
SS# 203-50-4273

Volker Schroeder

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 1424 Haarmann Oaks Drive
Chesterfield, Missouri 63005
DOB 11/23/48
SS# 122-66-0527

824470

A. Schumacher
737386

Senior Vice President and Treasurer

1980-1981
1981-1982
1982-1983
1983-1984
1984-1985

Richard Harry Schumacher
Bus. 655 Maryville Centre Drive,
St. Louis, Missouri 63141
Res. 2 Hickory Hill Court
Foristell, Missouri 63348
DOB 11/11/55
SS# 360-32-2651

Senior Vice President

Robert L. Tate
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 7604 Carswold Drive
St. Louis, Missouri 63105
DOB 03/05/45
SS# 495-48-7354

Senior Vice President

Dennis L. VanLeeuwen
Bus. 1633 Des Peres Road, Ste. 290
St. Louis, Missouri 63131
Res. 2603 Stonebriar Ridge Court
Chesterfield, Missouri 63017
DOB 10/22/53
SS# 444-56-6956

Senior Vice President

1980-1981
1981-1982
1982-1983
1983-1984
1984-1985

Günther Wagner von Hoff
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. Duisburger Strasse 71
40479 Dusseldorf, Germany
DOB 03/23/48
SS# 360-84-0316

Vice President

1980-1981
1981-1982
1982-1983
1983-1984
1984-1985

Sherry Lynn Antonakos
Bus. 655 Maryville Centre Drive
St. Louis, MO 63141
Res. 4244 Ashwood Lane
Bellville, IL 62226
DOB 03/23/63
SS# 361-64-4852

Vice President

1980-1981
1981-1982
1982-1983
1983-1984
1984-1985

Kenneth W. Bauchle
Bus. 3225 Cumberland Blvd., Suite 700
Atlanta, GA 30339
Res. 2855 Peachtree Rd. #102
Atlanta, GA 30305
DOB 09/07/60
SS# 267-45-6434

Vice President

1980-1981
1981-1982
1982-1983
1983-1984
1984-1985

Jeffrey J. Bell
Bus. 100 River Ridge Drive, Ste. 202
Norwood, Massachusetts 2062
Res. 103 Hartland Terrace
Kingston, Connecticut 06037
DOB 8/24/62
SS# 048-56-8961

Vice President

[Faint, illegible text]

Gale Edward Biers

Bus. 1630 Des Peres Road.
Suite 325
St. Louis, MO 63131
Res. 18416 Westwood Drive
Glenco, Missouri 63038
DOB 10/11/47
SS# 345-38-6116

Vice President

[Faint, illegible text]

Leonard F. Buchan

Bus. 1501 W. Fountainhead Parkway
Suite 600
Tempe, AZ 85282
Res. 4848 North 36th St. – Apt. 127
Phoenix, AZ 85018
DOB 12/27/43
SS# 509-44-9341

Vice President

[Faint, illegible text]

Hilary C. Candela

Bus. 3226 Cumberland Blvd., Suite 700
Atlanta, GA 30339
Res. #4 Ivy Gates NE
Atlanta, GA 30342
DOB 06/21/71
SS# 263-53-6477

Vice President

[Faint, illegible text]

Edwin G. Chewing

Bus. 3226 Cumberland Blvd., Suite 700
Atlanta, GA 30339
Res. 1719 BriarVista Way
Atlanta, GA 30329
DOB 04/15/50
SS# 253-82-8264

Vice President

[Faint, illegible text]

Barry D. Cohen

Bus. 1630 Des Peres Road, Ste. 280
St. Louis, Missouri 63131
Res. 18 Petalcup Place
The Woodlands, Texas 77381
DOB 9/12/51
SS# 150-46-0879

Vice President

[Faint, illegible text]

Catherine A. Cowan

Bus. 3227 Cumberland Blvd., Suite 700
Atlanta, GA 30339
Res. 696 Rosalia St. S.E.
Atlanta, GA 30312
DOB 01/02/64
SS# 491-82-9604

Vice President

[Faint, illegible text]

Mark Cuppernull

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 2881 Fargo Road
Baldwinsville, New York 13027
DOB 5/4/59
SS# 104-58-9301

824870

A. H. H. H. H. H.

737386

Vice President

655 Maryville Centre Drive
St. Louis, Missouri 63141
16997 Abby Circle
Northville, Michigan 48167
10/24/62
562-98-9107

Bruce D. Deane

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 16997 Abby Circle
Northville, Michigan 48167
DOB 10/24/62
SS# 562-98-9107

Vice President

2333 Waukegan Road
Bannockburn, Illinois 60015
206 Lions Court
Lake Zurich, Illinois 60047
10/02/42
191-32-7289

Paul Joseph Dixon

Bus. 2333 Waukegan Road
Bannockburn, Illinois 60015
Res. 206 Lions Court
Lake Zurich, Illinois 60047
DOB 10/02/42
SS# 191-32-7289

Vice President

5480 Corporate Drive, Ste. 300
Troy, MI 48098
1724 Stoddard
Wheaton, Illinois 60187
07/28/56
509-66-0007

Richard A. Endicott

Bus. 5480 Corporate Drive, Ste. 300
Troy, MI 48098
Res. 1724 Stoddard
Wheaton, Illinois 60187
DOB 07/28/56
SS# 509-66-0007

Vice President

655 Maryville Centre Drive
St. Louis, Missouri 63141
17 Arrowhead Est. Lane
Chesterfield, Missouri 63017
08/17/45
267-74-2437

Charles T. Franckle

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 17 Arrowhead Est. Lane
Chesterfield, Missouri 63017
DOB 08/17/45
SS# 267-74-2437

Vice President

3075 Highland Parkway
Suite 610
Downers Grove, Illinois 60515
22 W. 784 Mulberry Lane
Glen Ellyn, Illinois 60137
11/16/55
360-50-3770

James C. Green

Bus. 3075 Highland Parkway
Suite 610
Downers Grove, Illinois 60515
Res. 22 W. 784 Mulberry Lane
Glen Ellyn, Illinois 60137
DOB 11/16/55
SS# 360-50-3770

Vice President

655 Maryville Centre Drive
St. Louis, Missouri 63141
17696 Ailanthus Drive
Chesterfield, MO 63005
05/21/47
506-60-4173

J. Lennette Gunter

Bus. 655 Maryville Centre Drive
St. Louis, MO 63141
Res. 17696 Ailanthus Drive
Chesterfield, MO 63005
DOB 05/21/47
SS# 506-60-4173

Vice President

655 Maryville Centre Drive
St. Louis, Missouri 63141
86 Park Charles Blvd. North
St. Peters, Missouri 63376
7/24/51
496-56-0835

Dave Hahn

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 86 Park Charles Blvd. North
St. Peters, Missouri 63376
DOB 7/24/51
SS# 496-56-0835

82 4470

~~Attachment~~

737386

DEUTSCHE FINANCIAL SERVICES CORPORATION

SCHEDULE A - OFFICERS

FEIN 41-0954316

December 14, 1999

President, Chief Executive Officer

Robert McGowan Martin

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141

Res. 415 Conway Pine Court
St. Louis, Missouri 63141

DOB 07/11/51

SS# 270-52-6796

Executive Vice President

Thomas W. Baldasare

Bus. 3225 Cumberland Blvd., Ste. 700
Atlanta, Georgia 30339

Res. 1143 Brookhaven Court
Atlanta, Georgia 30319

DOB 8/29/49

SS# 255-76-1067

Executive Vice President

Alan Hughes

Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141

Res. 13803 Wellington Manor
Chesterfield, MO 63017

DOB 11/18/59

SS# 104-58-5793

Executive Vice President

Thomas J. Grathwohl

Bus. 3225 Cumberland Blvd.
Suite 900

Atlanta, Georgia 30339-6207
Res. 410 Mount Paran Rd.
Atlanta, Georgia 30327

DOB 10/04/55

SS# 379-60-6682

Executive Vice President

Donald G. Hamilton

Bus. 3225 Cumberland Blvd., Ste. 700
Atlanta, Georgia 30339

Res. 4197 Summit Way
Marietta, Georgia 30066

DOB 12/8/57

SS# 259-13-2601

Executive Vice President

Mark J. Kelly

Bus. 100 River Ridge Drive, Suite 202
Norwood, MA 02062

Res. 12 Partridge Pond Road
Acton, MA 01720

DOB 03/20/55

SS# 032440633

Executive Vice President

Stephen Lamar Quick
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 16426 Barrister Lane
Chesterfield, Missouri 63005
DOB 09/07/45
SS# 284-40-6549

Executive Vice President

James D. Russell
Bus. 1 Station View
Guildford, Surrey
England GU1 4JY
Res. 9627 Wooded Path Drive
Palos Hills, Illinois 60465
DOB 11/29/40
SS# 514-36-2086

Executive Vice President; Chief Financial Officer

Ingrid Sarapuu
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 17 Portland Place
St. Louis, Missouri 63108
DOB 05/01/53
SS# 49-760-4983

Executive Vice President

Bruce Van Wagoner
Bus. 2155 Butterfield Road, Ste. 300
Troy, Michigan 48084
Res. 8065 Milford Road
Holly, Michigan 48442
DOB 05/04/54
SS# 363-60-8144

Senior Vice President

Edward J. Arienti
Bus. 660 Newport Center Drive
Newport Beach, California 92660
Res. 24121 Snipe Lane
Laguna Niguel, California 92677
DOB 02/01/53
SS# 132-40-2727

Senior Vice President

Richard R. Bahner
Bus. 655 Maryville Centre Drive
St. Louis, MO 63141
Res. 4915 Pershing Place
St. Louis, MO 63108
DOB 12/02/46
SS# 168383189

Senior Vice President

R. Clark Benkendorf
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 332 Buckhurst
Ballwin, Missouri 63021
DOB 02/09/63
SS# 327-44-1147

824470

Attachment
737386

**Senior Vice President, General Counsel
& Assistant Secretary**

Naran U. Burchinow
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 2449 Hermitage Hill Lane
Frontenac, Missouri 63131
DOB 08/25/53
SS# 195-46-5252

Senior Vice President

Michael F. Dundon
Bus. 100 River Ridge Drive, Suite 202
Norwood, MA 02062
Res. 35 Birchwood Avenue
Sudbury, MA 01776
DOB 01/12/55
SS# 022460782

Senior Vice President

Stephen Joseph Gentry
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 14858 Straub Hill Lane
Chesterfield, Missouri 63017
DOB 11/17/57
SS# 378-70-2622

**Senior Vice President and Secretary
Chief Legal Officer**

Richard Craig Goldman
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 14711 Kulkarni Court
Chesterfield, Missouri 63017
DOB 10/12/46
SS# 380-48-6532

Senior Vice President

Jeffery L. Guldner
Bus. 3225 Cumberland Blvd., Ste. 700
Atlanta, Georgia 30339
Res. 1176 Amsterdam Ave.
Atlanta, Georgia 30306
DOB 11/12/57
SS# 182-42-9056

Senior Vice President

Paul G. Hanson
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 12842 Westledge Lane
Des Peres, Missouri 63131
DOB 12/22/52
SS# 292-44-4739

Senior Vice President

Andrew S. Hettinger
Bus. 3225 Cumberland Blvd., Ste. 700
Atlanta, Georgia 30339
Res. 14 Arc Way.
Atlanta, Georgia 30305
DOB 02/26/66
SS# 593-12-1485

Vice President
[Faint, illegible text]

Jerry D. Sparks
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 565 Princeway Court
Manchester, Missouri 63011
DOB 05/25/43
SS# 495-44-5965

Vice President

Elizabeth D. Sullivan
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 718 Kerley Court
Wildwood, Missouri 63011
DOB 09/02/61
SS# 491-60-5037

Vice President

James H. Taylor
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 6729 Wynfield Terrace Drive
St. Louis, MO 63129
DOB 07/22/49
SS# 494-54-6099

Vice President

Randy L. Tripp
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 16644 Green Pines Drive
Ballwin, Missouri 63011
DOB 10/01/56
SS# 167-48-4001

Vice President

Anthony E. Watson
Bus. 840 Newport Centre Drive
Ste. 750
Newport Beach, California 92660
Res. 2924 Calle Guadafajara
San Clemente, California 92673
DOB 02/01/46
SS# 566-62-9145

Assistant Vice President and Assistant Secretary

Kurt Gillmann
Bus. 655 Maryville Centre Drive
St. Louis, Missouri 63141
Res. 4 Grellnor Place
Manchester, MO 63011
DOB 11/14/60
SS# 499-74-5570

Assistant Secretary

Garth M. Kliger
Bus. 660 Newport Center Dr.
Newport Beach, California 92660
Res. 1 E. Greenbriar
Dove Canyon, California 92679
DOB 1/8/63
SS# 312-72-8566

DEUTSCHE FINANCIAL SERVICES CORPORATION
BOARD OF DIRECTORS
December 14, 1999

DIRECTOR

Dr. Thomas Duhnkrack
Res. Cranachstraße 25
22607 Hamburg
Germany
SS# - None - German National
DOB 06/12/54
Bus. Deutsche Bank AG
Taunusanlage 12
60325 Frankfurt
Germany

DIRECTOR

Mr. Wolfgang Karsten
Res. Waedmannweg 84
41239 Moenchengladbach
Germany
SS# None - German National
DOB 04/14/42
Bus. GEFA Gesellschaft fuer
Absatz finanzierung mbH
Robert-Daum-Platz 1
42117 Wuppertal
Germany

DIRECTOR

Robert M. Martin
Res. 415 Conway Pine Court
St. Louis, Missouri 63141
SS# 270-52-6796
DOB 07/11/51
Bus. Deutsche Financial Services Corp.
655 Maryville Centre Drive
St. Louis, Missouri 63141

DIRECTOR

Dr. Wolfram Schmitt
Res. Talweg 6
61476 Kronberg im Taunus
Germany
SS# None - German National
DOB 11/09/57
Bus. Deutsche Bank AG
Taunusanlage 12
60325 Frankfurt
Germany

UNRECHTLICH VERWENDET
1999

DEUTSCHE FINANCIAL SERVICES CORPORATION
1999

DEUTSCHE FINANCIAL SERVICES CORPORATION
1999