

Annual report form for C 78730

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No. C 78730		Due no later than Jun 30, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WORLD OMNI FINANCIAL CORP. LEGAL DEPT JMFDF018 10 JIM MORAN BLVD DEERFIELD BEACH FL 33442		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PRESIDENT	FRANK A. ARMSTRONG	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442
VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	Peter J. Sheptak	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442
TREASURER	ERIC M. GERHARD	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442
SEE ATTACHED LIST FOR OFFICERS AND DIRECTORS					
5. Organized Under the Laws of:		6.			
FLORIDA C 78730		Signature: 		Date: 06/23/2010	
		Name (type or print): PETER J. SHEPTAK		Title: VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	
Issued 06/18/2010 by LJM		100627			

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**World Omni Financial Corp.
Officers and Directors**

Directors

Colin W. Brown
Brent D. Burns
Frank A. Armstrong

ADDRESS OF DIRECTORS

100 Jim Moran Blvd.
Deerfield Beach FL 33442

Officers	Title	Address of Officers
Frank A. Armstrong	President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Daniel M. Chait	Group Vice President	100 Jim Moran Blvd. Deerfield Beach FL33442
Edward J. Brown, Jr.	Group Vice President	100 Jim Moran Blvd. Deerfield Beach FL3442
Victor A. De Jesus	Vice President and Chief Financial Officer	100 Jim Moran Blvd. Deerfield Beach FL33442
Robert G. Galaska	Vice President	100 Jim Moran Blvd. Deerfield Beach FL3442
Jorge E. Gonzalez	Vice President, Corporate Taxes	100 Jim Moran Blvd. Deerfield Beach FL33442
Peter J. Sheptak	Vice President, General Counsel & Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442
William J. Shope	Vice President & Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL3442
Michael J. Tiufekchiev	Vice President	100 Jim Moran Blvd. Deerfield Beach FL33442
Brick A. Toifel	Vice President	6150 Omni Park Drive Mobile AL 36609
Eric M. Gebhard	Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Alan J. Browdy	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL33442
Ben Miller	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL3442
Stephen P. Artusi	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442
James W. Cammack	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL3442
Caren Snead Williams	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442