

No. **C 129915**

Due no later than Aug 31, 2002

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WENDOVER FINANCIAL SERVICES CORPORA

5400 LEGACY DR
H1-4A-66
PLANO, TX 75024

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

NORTH CAROLINA
C 129915

6.

Signature

Name

(Typed or
Printed)

BARBARA BARTON

Date

7-10-02

Title

ASST. TREASURER

LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Larry G. Walker	Chairman, CEO	5400 Legacy Drive, Plano, TX 75024
Mark J. DeBenedictus	President, COO	725 N. Regional Rd., Greensboro, NC 27409
John S. Wilkinson	Vice President, CFO	725 N. Regional Rd., Greensboro, NC 27409
Jeffrey L. Briggs	Executive Vice President	725 N. Regional Rd., Greensboro, NC 27409
Susan O'Doherty	Executive Vice President	725 N. Regional Rd., Greensboro, NC 27409
Jack Plasket	Executive Vice President	725 N. Regional Rd., Greensboro, NC 27409
Diane S. Coats	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
James C. Daufeldt	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
Rachel B. Hall	Senior Vice President, Secretary	725 N. Regional Rd., Greensboro, NC 27409
Elizabeth B. Mabe	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
Susan S. Martin	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
Linda Lee Bridges	Vice President	725 N. Regional Rd., Greensboro, NC 27409
Kevin C. Dill	Vice President	725 N. Regional Rd., Greensboro, NC 27409
John Earl Maxwell	Vice President	725 N. Regional Rd., Greensboro, NC 27409
Joseph M. Perry	Vice President	725 N. Regional Rd., Greensboro, NC 27409
Deborah C. Pitts	Vice President	725 N. Regional Rd., Greensboro, NC 27409
Karen S. Emory	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
David Hartman	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
William Mark Johnson	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Michael Keaton	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Cathy Rhodes	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Teresa M. Robinson	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Margaret G. Brainard	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Barbara Kaye Farrington	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
David B. Hollander	Assistant Secretary	5400 Legacy Drive, Plano, TX 75024
Sammy Long	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Marion Lovelace	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Shelia D. Mears	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Kimberly Odell-Farrell	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Amy R. Piercy	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Barbara Romaine	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Robert W. Roman	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Lisa V. Thomas	Assistant Secretary	5400 Legacy Drive, Plano, TX 75024
Barbara Barton	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
R. Randall Capps	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
William R. Evans	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
Anthony C. Glasby	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
Scott J. Krenz	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
David R. Nixon	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
David L. O'Brien	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024

LIST OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jeffrey L. Briggs	Director	725 N. Regional Rd., Greensboro, NC 27409
Mark J. DeBenedictus	Director	725 N. Regional Rd., Greensboro, NC 27409
Susan O'Doherty	Director	725 N. Regional Rd., Greensboro, NC 27409
Larry G. Walker	Director	5400 Legacy Drive, Plano, TX 75024
John S. Wilkinson	Director	725 N. Regional Rd., Greensboro, NC 27409