

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 20 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # F95000005041 (7)**  
 1. Corporation Name  
**HFC AUTO CREDIT CORP.**



Principal Place of Business <b>100 MITTELL DR                  WOOD DALE IL 60181                  US</b>	Mailing Address <b>2700 SANDERS ROAD                  TAX-2 SOUTH                  PROSPECT HEIGHTS IL 60070                  US</b>
--	---

DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address	<b>3.</b> Date Incorporated or Qualified <b>10/17/1995</b>
<b>21.</b> Suite, Apt. #, etc.	<b>26.</b> Suite, Apt. #, etc.	<b>4.</b> FEI Number <b>36-4039752</b>
<b>22.</b> City & State	<b>27.</b> City & State	Applied For <input type="checkbox"/> Not Applicable
<b>23.</b> Zip	<b>28.</b> Zip	<b>5.</b> Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
<b>24.</b> Country	<b>29.</b> Country	<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
<b>25.</b>	<b>30.</b>	<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

<b>9. Name and Address of Current Registered Agent</b> <b>C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION FL 33324</b>	<b>10. Name and Address of New Registered Agent</b>
	<b>81.</b> Name
	<b>82.</b> Street Address (P.O. Box Number is Not Acceptable)
	<b>83.</b>
	<b>84.</b> City
	<b>85.</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TIDBLOM, S.A.</b>	1.2 NAME	<b>SEE ATTACHED SCHEDULE</b>
STREET ADDRESS	<b>2700 SANDERS RD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PROSPECT HEIGHTS IL 68070</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VS</b> <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>MANCINI, R.C.</b>	2.2 NAME	
STREET ADDRESS	<b>2700 SANDERS RD.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PROSPECT HEIGHTS IL 68070</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VTD</b> <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	<b>MOSS, B.B. JR.</b>	3.2 NAME	
STREET ADDRESS	<b>2700 SANDERS RD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PROSPECT HEIGHTS IL 68070</b>	3.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	<b>WINDER, R.S.</b>	4.2 NAME	
STREET ADDRESS	<b>2700 SANDERS RD.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PROSPECT HEIGHTS IL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>DV</b> <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	<b>DELUCA, M.A.</b>	5.2 NAME	
STREET ADDRESS	<b>2700 SANDERS ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PROSPECT HEIGHTS IL 60070</b>	5.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	<b>ANGELO, J. M</b>	6.2 NAME	
STREET ADDRESS	<b>2700 SANDERS ROAD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PROSPECT HEIGHTS IL</b>	6.4 CITY-ST-ZIP	

**14.** 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 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: *R.S. Winder* **RICHARD S. WINDER** *4/20/98*

CR2E034 (10/97)

31d

12-1-97

HFC AUTO CREDIT CORP.

Directors & Officers

Director	L. N. Bangs
Director	M. A. DeLuca
Director	B. B. Moss, Jr.
President	G. S. Burdick
Vice President & Asst. Secretary	J. R. Cohen
Vice President - Credit Risk	M. E. Cunningham
Vice President	M. A. DeLuca
Vice President	E. L. Giesman
Vice President, Secretary & General Counsel	R. C. Mancini
Vice President & Treasurer	B. B. Moss, Jr.
Vice President - Financial Control	A. A. Schultz
Vice President	R. M. Stewart
Asst. Vice President - Treasury	P. J. Morelli
Assistant Secretary	J. M. Angelo
Assistant Secretary	R. K. Patenaude
Assistant Secretary	E. H. Riske
Assistant Secretary	R. S. Winder