

APR-10-2000 12:34

CT Phoenix

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90028 046 ***150.00

DOCUMENT # F97000004571 ✓
1. Entity Name
 Ugly Duckling Credit Corporation

Principal Place of Business **Mailing Address**
 2525 E. Camelback Road, Suite 500 2525 E. Camelback Rd, Ste. 500
 Phoenix, AZ 85016 Phoenix, AZ 85016

B0100147

2. Principal Place of Business **3. Mailing Address**
 2525 E. Camelback Road 2525 E. Camelback Road
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 Suite 500 Suite 500

DO NOT WRITE IN THIS SPACE

City & State **City & State** **4. FEI Number** **Applied For**
 Phoenix, Arizona Phoenix, Arizona 86-0677984 Not Applicable
Zip **Country** **Zip** **Country**
 85016 85016 **5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent **7. Name and Address of New Registered Agent**
 CT Corporation System **Name**
 1200 South Pine Island Road **Street Address (P.O. Box Number is Not Acceptable)**
 Plantation, Florida 33324 **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 _____ **DATE** _____
Signature: Type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☒ **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	President/Director-Gregory B. Sullivan ☐ Delete 2525 E. Camelback Rd., Ste. 500 Phoenix, AZ 85016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer-Steven T. Darak ☒ Delete 2525 E. Camelback Rd., Ste 1150 Phoenix, AZ 85016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer-Donald L. Addink ☐ Change ☒ Addition 2525 E. Camelback Rd., Ste 500 Phoenix, AZ 85016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President - Peter G. Levas ☒ Delete 2525 E. Camelback Rd., Ste 500 Phoenix, AZ 85016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President - Mike Young ☐ Delete 2525 E. Camelback Rd., Ste 500 Phoenix, AZ 85016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary - Jon D. Ehlinger ☐ Delete 2525 E. Camelback Rd., Ste 500 Phoenix, AZ 85016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: _____
 Jon D. Ehlinger, Secretary

4/28/00

602-852-6600

CR2034 (9/99)