2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001730

Entity Name: AUTOMOTIVE FINANCE CORPORATION

Current Principal Place of Business:

11299 N. ILLINOIS STREET ATTN: FRAN YORK CARMEL, IN 46032

Current Mailing Address:

11299 N. ILLINOIS STREET ATTN: FRAN YORK CARMEL, IN 46032 US

FEI Number: 35-1699152 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2020

Secretary of State

4219216249CC

Officer/Director Detail:

Title D, PRESIDENT Title D

Name MONEY, JAMES E. II Name GOTTWALD, DONALD S

Address 11299 N. ILLINOIS STREET Address 11299 N. ILLINOIS STREET

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title D Title SVP OF FINANCE & TREASURER

Name HALLETT, JAMES P Name WIRGES, AMY

Address 11299 N. ILLINOIS STREET Address 11299 N. ILLINOIS STREET

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title S, VP Title VP

Name NELSON, MARK R Name MITCHELL, WILL

Address 11299 N. ILLINOIS STREET Address 11299 N. ILLINOIS STREET

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title SVP Title VP

Name KRAMARZ, PAUL C. Name CALLAGHAN, DEVRA

Address 11299 N. ILLINOIS STREET Address 11299 N. ILLINOIS STREET

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK R. NELSON SECRETARY 01/23/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name GODSEY, PAUL

Address 11299 N. ILLINOIS STREET

SUITE 300

City-State-Zip: CARMEL IN 46032

Title VP

Name MAURER, KYLE

Address 11299 N. ILLINOIS STREET

City-State-Zip: CARMEL IN 46032

Title VP

Name COMEAUX, CHUCK

Address 11299 N. ILLINOIS STREET

City-State-Zip: CARMEL IN 46032

Title ASST. TREASURER

Name SMITH, BETH

Address 11299 N. ILLINOIS STREET

City-State-Zip: CARMEL IN 46032