

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001730

Entity Name: AUTOMOTIVE FINANCE CORPORATION**Current Principal Place of Business:**13085 HAMILTON CROSSING BLVD.
SUITE 300
CARMEL, IN 46032**Current Mailing Address:**13085 HAMILTON CROSSING BLVD.
SUITE 300 (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

Officer/Director Detail :

Title D, CEO, PRESIDENT
Name HAMMER, JOHN C
Address 13085 HAMILTON CROSSING BLVD.,
#300
City-State-Zip: CARMEL IN 46032

Title D
Name HALLETT, JAMES P
Address 13085 HAMILTON CROSSING BLVD.,
#500
City-State-Zip: CARMEL IN 46032

Title S, VP
Name NELSON, MARK R
Address 13085 HAMILTON CROSSING BLVD.,
#300
City-State-Zip: CARMEL IN 46032

Title EXEC VICE PRESIDENT
Name LOUGHMILLER, ERIC M
Address 13085 HAMILTON CROSSING BLVD.
SUITE 500
City-State-Zip: CARMEL IN 46032

Title D
Name GOTTWALD, DONALD S
Address 13085 HAMILTON CROSSING BLVD.
City-State-Zip: CARMEL IN 46032

Title T, CFO
Name MONEY, JAMES E II
Address 13085 HAMILTON CROSSING BLVD.,
#300
City-State-Zip: CARMEL IN 46032

Title EXEC VP & ASST. SECY
Name POLAK, REBECCA C
Address 13085 HAMILTON CROSSING BLVD.
SUITE 500
City-State-Zip: CARMEL IN 46032

Title VP
Name SHROYER, JOHNNY
Address 13085 HAMILTON CROSSING BLVD.
SUITE 300
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****01/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GARCIA, JOEL
Address 13085 HAMILTON CROSSING BLVD.
SUITE 300
City-State-Zip: CARMEL IN 46032

Title VP
Name TARNASKI, SAM
Address 13085 HAMILTON CROSSING BLVD.
SUITE 300
City-State-Zip: CARMEL IN 46032

Title SVP
Name KEADLE, JOE GB
Address 13085 HAMILTON CROSSING BLVD.
SUITE 300
City-State-Zip: CARMEL IN 46032