

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY - 1 AM 9: 54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 820791

1. Corporation Name

National Acceptance Company of America

Principal Place of Business

Mailing Address

500 West Monroe Street
Chicago, Illinois 60622

500 W. Monroe Street
Chicago, IL 60622

200001478982

-05/03/95--01052--025

****200.00 ****200.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

2a

4. FEI Number

Applied For

36-1520389

Not Applicable

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

28 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	See attached
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary L. Ruden MARY RUDEN 4/27/95 (312) 441-7455
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RW

OFFICERS AND DIRECTORS OF NATIONAL ACCEPTANCE COMPANY OF AMERICA

Corporate Officers

Michael J. Litwin	President	500 West Monroe Street,	Chicago, Illinois	60661
Patrick Pesch	Senior Vice President	500 West Monroe Street,	Chicago, Illinois	60661
Mitchell Vermick	Senior Vice President	500 West Monroe Street,	Chicago, Illinois	60661
James R. Willming	Senior Vice President	500 West Monroe Street,	Chicago, Illinois	60661
Michael Goldsmith	Senior Vice President	500 West Monroe Street,	Chicago, Illinois	60661
Mary Riedesel	Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Thomas Lally	Vice President	500 West Monroe Street,	Chicago, Illinois	60661
Albert Ricchio	Vice President	500 West Monroe Street,	Chicago, Illinois	60661
Thomas Kramer	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Elizabeth A. Edelman	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Stephen B. Lewis	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Thomas N. Ahto	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Thomas G. Hirsh	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Joanne Harmon	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Denise E. Richter	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661

Directors

Michael S. Blum	500 West Monroe Street,	Chicago, Illinois	60661
Michael J. Litwin	500 West Monroe Street,	Chicago, Illinois	60661