

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 822845

1. Entity Name

ASSOCIATES FINANCIAL SERVICES COMPANY, INC.

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90468 036 ***150.00

Principal Place of Business

% ASSOCIATES CORP OF NORTH AMERICA
250 CARPENTER FREEWAY
DALLAS TX 75062

Mailing Address

P O BOX 660237
CORP TAX DEPT
DALLAS TX 7526-237
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **35-1158886**

Applied For

Not Applicable

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
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

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

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

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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
D
NICHOLS, STEPHEN R
250 CARPENTER FREEWAY
IRVING TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVS
GREENE, P.J.
250 CARPENTER FREEWAY
IRVING TX ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ANP & ASAC
Michael J. Frederick
250 Carpenter Freeway
Irving, TX 75062 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
HOLLINGSWORTH, MATTHEW L
250 CARPENTER FREEWAY
IRVING TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
HUGHES, J.F.
250 CARPENTER FREEWAY
IRVING TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LISKOW, FREDERIC C
250 CARPENTER FREEWAY
IRVING TX ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President & Secretary
Martin J. Wong
300 St. Paul Place
Baltimore, MD 21202 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GRAY, PATRICK C
250 CARPENTER FREEWAY
IRVING TX ☐ 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 title empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Michael J. Frederick
Ass't Vice President
& Ass't Secretary

CR2E034 (10/00)