

2001 UNIFORM BUSINESS REPORT (UBR)

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

03-12-2001 90467 002 ***150.00

DOCUMENT # 822900

1. Entity Name
ASSOCIATES CAPITAL SERVICES CORPORATION

Principal Place of Business
% ASSOCIATES CORPORATION OF NORTH AMER.
250 CARPENTER FREEWAY
IRVING TX 75062
US

Mailing Address
P O BOX 660237
ORP TAX DEPT
DALLAS TX 75266-0237
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-1071117**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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 reinstating)

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 SLETEN, MICHAEL W
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
AVP & ASST Michael J Frederick
250 Carpenter Freeway
Irving, TX 75062

☒ 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
PD PELKA, LAWRENCE J
250 CARPENTER FREEWAY
IRVING TX

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
President / Director Roy A. Guthrie
250 Carpenter Freeway
Irving, TX 75062

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
EVPD MANDICK, DENNIS J
250 CARPENTER FREEWAY
IRVING TX

☒ Delete

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

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

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Executive Vice President & Treasurer John F. Hughes
250 Carpenter Freeway
Irving, TX 75062

☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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

Daytime Phone #

CR2E034 (10/00)