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

CORPORATION ANNUAL REPORT
**1995**

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

APPROVED AND FILED

95 MAR -3 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **830246** (5)

1. Corporation Name
**ARVIN FINANCE CORPORATION**

| Principal Place of Business | Mailing Address |
|---|---|
| ONE NOBLITT PLAZA BOX 3000<br>COLUMBUS IN 47202-000<br>US | ONE NOBLITT PLAZA BOX 3000<br>COLUMBUS IN 47202-000<br>US |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **06/13/1973**
3a. Date of Last Report: **03/18/1994**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: **35-1281585** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**
**1200 S. PINE ISLAND ROAD**
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | T | 11 TITLE | | ☐ Change ☐ Addition |
| NAME | SALES, A. R | 12 NAME | | |
| STREET ADDRESS | 865 BAYWOOD COURT | 13 STREET ADDRESS | | |
| CITY-ST-ZIP | COLUMBUS IN | 14 CITY-ST-ZIP | | |
| TITLE | VAT | 21 TITLE | VACANT | ☒ Change ☐ Addition |
| NAME | ADMIRE | 22 NAME | | |
| STREET ADDRESS | 6706 CREEKSIDE LANE | 23 STREET ADDRESS | | |
| CITY-ST-ZIP | INDIANAPOLIS, IN 00000 | 24 CITY-ST-ZIP | | |
| TITLE | PD | 31 TITLE | | ☐ Change ☐ Addition |
| NAME | SMITH, RICHARD A. | 32 NAME | | |
| STREET ADDRESS | 4442 MALLARD POINT | 33 STREET ADDRESS | | |
| CITY-ST-ZIP | COLUMBUS, IN 00000 | 34 CITY-ST-ZIP | | |
| TITLE | D | 41 TITLE | | ☐ Change ☐ Addition |
| NAME | LOWE, WILLIAM M | 42 NAME | | |
| STREET ADDRESS | 4843 TIMBER RIDGE | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | COLUMBUS IN | 44 CITY-ST-ZIP | | |
| TITLE | S | 51 TITLE | | ☐ Change ☐ Addition |
| NAME | GIFFORD, PAGE E | 52 NAME | | |
| STREET ADDRESS | 737 LAFAYETTE ST | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | COLUMBUS IN | 54 CITY-ST-ZIP | | |
| TITLE | | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | | 62 NAME | | |
| STREET ADDRESS | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | 64 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 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 with an address.

**SIGNATURE:** _____ PAGE E. GIFFORD 2/14/95 812-379-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0466760 FN