

2001 UNIFORM BUSINESS REPORT (UBR)

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

03-12-2001 90468 041 ***150.00

DOCUMENT # 835580

1. Entity Name

VT FINANCE, INC.

Principal Place of Business

% ASSOCIATES CORP. OF NORTH AMERICA
 250 CARPENTER FREEWAY
 IRVING TX 75062
 US

Mailing Address

% ASSOCIATES CORP. OF NORTH AMERICA
 250 CARPENTER FREEWAY
 IRVING TX 75062
 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 **35-1310812**

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

C T 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 PD ☒ Delete
 NAME PELKA, LAWRENCE J
 STREET ADDRESS 250 CARPENTER FWY
 CITY-ST-ZIP IRVING TX

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

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

TITLE AVS & ASEC ☒ Change ☐ Addition
 NAME Michael S. Frederick
 STREET ADDRESS 250 Carpenter Freeway
 CITY-ST-ZIP Irving, TX 75062

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

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

TITLE D ☐ Delete
 NAME COSTAS, STEPHEN J
 STREET ADDRESS 250 CARPENTER FREEWAY
 CITY-ST-ZIP IRVING TX

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

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

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

TITLE D ☐ Delete
 NAME SLETTEN, MICHAEL W
 STREET ADDRESS 250 CARPENTER FREEWAY
 CITY-ST-ZIP IRVING TX

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

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

3/2/01
 Date

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

CR2E034 (10/00)