FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address with all of

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

## Mar 12, 2001 8:00 am **DOCUMENT #839999 Secretary of State** 1. Entity Name ASSOCIATES FINANCIAL SERVICES COMPANY OF ALABAMA 03-12-2001 90468 034 \*\*\*150.00 Principal Place of Business Mailing Address % ASSOCIATES CORPORATION OF NORTH AMER. P O BOX 660237 250 CARPENTER FREEWAY CORP TAX DEPT DALLAS TX 75226-0237 IRVING TX 75062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-6018699 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NICHOLS, STEPHEN R NAME NAME 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS IRVING TX CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE Vice President & Secretary TITLE LISKOW, FREDERIC C NAME NAME Martin J Wong STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS 300 St. Paul Place CITY-ST-7IP IRVING TX CITY-ST-ZIP Baltimore, UD 21202 T۷ TITLE Change ☐ Addition Delete TITLE HUGHES, J.F. NAME NAME 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX AVS AVP & ASEC ✓ Delete TITLE ▼ Change ☐ Addition TITLE GREENE, P.J. NAME NAME Michael J Frederick **250 CARPENTER FREEWAY** STREET ADDRESS STREET ADDRESS 150 carpenter Freehau CITY-ST-7IP IRVING TX CITY-ST-7IP Irving, TX 75062 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOLLINGSWORH, MATTHEW NAME NAME 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** ☐ Delete ☐ Change ☐ Addition TITLE TITLE GRAY, PATRICK C NAME NAME STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS CITY-ST-7IP IWING TX 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Michael J. Frederick

Ass't Vice President &Ass't-Secretary