## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 12, 2001 8:00 am **DOCUMENT # 852585 Secretary of State** 1. Entity Name ASSOCIATES FINANCE, INC. 03-12-2001 90468 047 \*\*\*150.00 Principal Place of Business Mailing Address % ASSOCIATES CORPORATION OF NA P O BOX 660237 250 CARPENTER FREEWAY CORP TAX DEPT DALLAS TX 75266-0237 IRVING TX 75062 ้บร 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 35-6018737 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** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition CR2E034 (10/00) TITLE ☐ Change TITLE ☐ Delete HOLLINGSWORTH, MATTHEW L NAME NAME 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS **IRVING TX** CITY-ST-78P CITY-ST-ZIP AVS AND & ASEC **☆** Change Delete ☐ Addition TITLE TITLE GREENE, P.J. NAME NAME Michael J. Frederick 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS 250 Carponter Freewall **IRVING TX** CITY-ST-7IP CITY-ST-7IP Delete ☐ Addition TITLE TITLE NICHOLS, STEPHEN R NAME NAME 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS **IRVING TX** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F TITLE GRAY, PATRICK NAME NAME 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS **IRVING TX** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HUGHES, J. F. NAME NAME 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS IRVING TX CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Vice President 9 becretary Change ☐ Addition TITLE LISKOW, FREDERIC C NAME Martin I Word 300 St. Paul Place Baitimore, WD 21202 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS IRVING TX CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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 12 if changed, or on an attachment with an address with an officer or empowered. Michael J. Frederick Ass't Vice President Day & ASS'd Secretary