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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 853273 (1)

1. Corporation Name

JACOBSON CREDIT CORP.

Principal Place of Business

3333 SARGENT RD
JACKSON MI 49201-8847

Mailing Address

3333 SARGENT RD
JACKSON MI 49201-8847

3. Date Incorporated or Qualified

06/25/1982

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

38-1794471

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

Not Included in
Consolidated

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Return

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
CEO	ROSENFELD, MARK K.	3333 SARGENT ROAD	JACKSON MI	<input checked="" type="checkbox"/>
VC	GILBERT, PAUL W.	3333 SARGENT ROAD	JACKSON MI	<input type="checkbox"/>
P	FOWLER, JAMES B.	3333 SARGENT ROAD	JACKSON MI	<input checked="" type="checkbox"/>
VPT	BINKLEY, KEVIN	3333 SARGENT ROAD	JACKSON MI	<input type="checkbox"/>
S	ROSENFELD, RICHARD Z.	3333 SARGENT ROAD	JACKSON MI	<input type="checkbox"/>
VPC	SPALDING, TIMOTHY J.	3333 SARGENT ROAD	JACKSON MI	<input type="checkbox"/>

SEE
LIST
ATTACHED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Frank M. Mortham REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

418 97 517-764-6400
Date Daytime Phone

0499853

CR2E034 (9/96)

JACOBSON CREDIT CORP.
LIST OF DIRECTORS AND OFFICERS
APRIL 1, 1997

DIRECTORS

P. Gerald Mills	3333 Sargent Road, Jackson, MI	49201
Paul W. Gilbert	3333 Sargent Road, Jackson, MI	49201
Kevin C. Binkley	3333 Sargent Road, Jackson, MI	49201
Richard Z. Rosenfeld	3333 Sargent Road, Jackson, MI	49201

OFFICERS

P. Gerald Mills	Chairman and C.E.O. and President	3333 Sargent Road, Jackson, MI	49201
Paul W. Gilbert	Vice Chairman	3333 Sargent Road, Jackson, MI	49201
Kevin Binkley	VP & Treasurer	3333 Sargent Road, Jackson, MI	49201
Timothy J. Spalding	VP & Controller	3333 Sargent Road, Jackson, MI	49201
Richard Z. Rosenfeld	Secretary	3333 Sargent Road, Jackson, MI	49201
Frank W. Hones	Asst Secy/Asst Treas	3333 Sargent Road, Jackson, MI	49201