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May 15 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 # F92000000002 (7)

1. Corporation Name

OAKWOOD ACCEPTANCE CORPORATION

Principal Place of Business

7800 MCCLLOUD RD.  
P.O. BOX 26607 27081  
GREENSBORO NC 27425-6607 7081  
US

Mailing Address

7800 MCCLLOUD RD.  
P.O. BOX 26607 27081  
GREENSBORO NC 27425-6607 7081  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24 Guilford

2a. Mailing Address

26 P.O. Box 27081

27 City & State

28 Greensboro

29 27425-7081

Country

30 Guilford

3. Date Incorporated or Qualified

10/27/1992

3a. Date of Last Report

06/12/1996

4. FEI Number

58-1377207

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

C T CORPORATION SYSTEM  
1200 SOUTH 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

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                   | STREET ADDRESS      | CITY - ST - ZIP | DELETE                   |
|-------|------------------------|---------------------|-----------------|--------------------------|
|       | COBD                   |                     |                 | <input type="checkbox"/> |
|       | ST. GEORGE, NICHOLAS J | 2225 S. HOLDEN ROAD | GREENSBORO NC   |                          |
|       | PD                     |                     |                 | <input type="checkbox"/> |
|       | MICHAEL, A S           | 2225 S. HOLDEN ROAD | GREENSBORO NC   |                          |
|       | EVP                    |                     |                 | <input type="checkbox"/> |
|       | GILMORE, LARRY T       | 2225 S. HOLDEN ROAD | GREENSBORO NC   |                          |
|       | VP                     |                     |                 | <input type="checkbox"/> |
|       | GRIFFIN, JIMMY S       | 2225 S. HOLDEN ROAD | GREENSBORO NC   |                          |
|       | VP                     |                     |                 | <input type="checkbox"/> |
|       | MUIR, DOUGLAS R        | 2225 S. HOLDEN ROAD | GREENSBORO NC   |                          |

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                 |
|-----------|----------|--------------------|----------------------|-------------------------------------|--------------------------|
|           |          | 7800 McCloud Rd    | Greensboro, NC 27425 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP  | Change                              | Addition                 |
|           |          | SAME AS ABOVE      |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP  | Change                              | Addition                 |
|           |          | SAME AS ABOVE      |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP  | Change                              | Addition                 |
|           |          | SAME AS ABOVE      |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP  | Change                              | Addition                 |
|           |          | MUIR, DOUGLAS R    |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP  | Change                              | Addition                 |
|           |          | SAME AS ABOVE      |                      | <input checked="" 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED: DOUGLAS R. MUIR V.P. Treasurer Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

# OAKWOOD ACCEPTANCE CORPORATION

| Name                   | Title                 | Residence Address                               | Phone        |
|------------------------|-----------------------|-------------------------------------------------|--------------|
| Nicholas J. St. George | Director/Chairman     | 3933 Starmount Dr., Greensboro, NC 27410        | 910-292-9885 |
| C. Michael Kilbourne   | Director              | 3101 Milhaven Lake Dr., Winston-Salem, NC 27106 | 910-768-4504 |
| A. Steven Michael      | President/Director    | 1217 Heathrow Dr., Greensboro, NC 27410         | 910-282-0871 |
| Larry T. Gilmore       | EVP-Cons. Finance     | 225 Charisma Lane, Lewisville, NC 27023         | 910-945-5967 |
| Andrew T. Griggs       | VP-Credit Oper.       | 2 Highgate Ct., Greensboro, NC 27407            | 910-855-8757 |
| Jimmy S. Griffin       | VP-Loan Servicing     | 3405-G Whitehurst Rd., Greensboro, NC 27411-    | 910-855-6963 |
| Douglas R. Muir        | Secretary & Treasurer | 4200 Cranleigh Drive., Greensboro, NC 27407     | 910-547-0276 |
| Michael D. Rutherford  | VP & Asst. Sec.       | 4400 Dublin Castle Ct., Greensboro, NC 27410    | 910-294-3046 |
| Myles E. Standish      | VP & Asst. Sec.       | P.O. Box 837, Summerfield, NC 27358             | 910-547-4508 |
| Jeffrey D. Mick        | Assistant Sec.        | 192 Heathcliffe Place, Winston-Salem, 27104     | 910-855-2368 |

## Business Address for all Directors and Officers is:

7800 McCloud Rd.  
Greensboro, NC 27409

## Director Terms

Each Director shall hold office for a period of one year and until his successor is elected and qualifies, or until his death, resignation, retirement, removal or disqualification.

## Schedule of Stock Holders of Oakwood Acceptance Corporation

| Name                      | Address                                    | NR of Shares        |
|---------------------------|--------------------------------------------|---------------------|
| Oakwood Homes Corporation | 7800 McCloud Road, Greensboro, NC 27409 or | 10,000 (all issued) |