

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

APPROVED
AND
FILED

97 NOV 12 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000001539**

1. Corporation Name

BANC ONE FINANCIAL SERVICES, INC.

Principal Place of Business

8604 ALLISONVILLE RD.
INDIANAPOLIS IN 46250-0417
US

Mailing Address

8604 ALLISONVILLE RD.
INDIANAPOLIS IN 46250-0417
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

c/o Corporate Tax Services

Suite, Apt. #, etc.

P.O. Box 710252

City & State

Columbus, OH

Zip

43271-0252

Country

US

4. Date Incorporated or Qualified
To Do Business In Florida

03/22/1993

5. FEI Number

35-1265817

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	ALONSO, STEVEN C	8604 ALLISONVILLE RD.	INDIANAPOLIS IN
S	ANDREWS, CHARLES F	100 E. BROAD ST.	COLUMBUS OH
VD	BONDS, RICHARD T	111 MONUMENT CIR.	INDIANAPOLIS IN
V	HAMMITT, DAVID J	8604 ALLISONVILLE RD.	INDIANAPOLIS IN
V	HULING, JAMES A	100 E. BROAD ST.	COLUMBUS OH

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

3000002347533-5

City

-11/14/97-01068-019

FL

FL

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Susan J. Metz

REGISTERED AGENT MUST SIGN

Susan J. Metz

Assistant Secretary

Date

11/4/97

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Dan L. Ewbank **Dan L. Ewbank**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/4/97

Date

(814) 248-1880

Daytime Phone #

CP20040 (8/97)

BANC ONE FINANCIAL SERVICES, INC.
(An Indiana Corporation)
FEIN 35-1265817
1997

DIRECTORS:

Steven C. Alonso	8604 Allisonville Road, Indianapolis, IN 46060
Richard W. Ballentine	1111 Polaris Parkway, Columbus, OH 43240
Richard T. Bonds	111 Monument Circle, Indianapolis, IN 46277
Michael J. Endres	10 West Broad Street, Columbus, OH 43215
David J. Hammitt	8604 Allisonville Road, Indianapolis, IN 46060
Julia F. Johnson	35 North Fourth Street, Columbus, OH 43215
Dale D. Peters	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Larry G. Seymour	8604 Allisonville Road, Indianapolis, IN 46060
J. Albert Smith	111 Monument Circle, Indianapolis, IN 46277
Donald A. Winkler	1111 Polaris Parkway, Columbus, OH 43240

OFFICERS:

Steven C. Alonso President and Chief Executive Officer	8604 Allisonville Road, Indianapolis, IN 46060
Paul Banninger Executive Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Thomas S. Conroy Jr. Executive Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Thomas J. Franco Executive Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Robert M. Jakubowicz Executive Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Peter A. Yaskowitz Executive Vice President	8604 Allisonville Road, Indianapolis, IN 46060

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Charles O. Moore Executive Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Donna L. Cartwright Senior Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Michael R. Ford Senior Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Larry G. Seymour Senior Vice President	8604 Allisonville Road, Indianapolis, IN 46060
David J. Hammitt Senior Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Dennis L. Trent Senior Vice President	8604 Allisonville Road, Indianapolis, IN 46060
John G. McCartney Senior Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Robert J. Grant Senior Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Mark Hickel Senior Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Thomas R. Olinger Senior Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Sandra Rogers Senior Vice President	8604 Allisonville Road, Indianapolis, IN 46060
T. Bryan Bolton Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Kathy D. Burchfield Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Thomas L. Ciotti Vice President	8604 Allisonville Road, Indianapolis, IN 46060

BANC ONE FINANCIAL SERVICES, INC.
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D. Scott Clark Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Ronald W. Galla Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Erwin Gastmaitan Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Stephen C. Gomez Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Michael R. Hagan Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Rick N. Halterman Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Sarah Hikel Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Julie M. Joseforsky Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Edward Laskowski Jr. Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Stephen A Lippens Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Leonard C. Lovin Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Dennis O. McCafferty Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Michael Multu Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Mark D. Roadley Vice President	8604 Allisonville Road, Indianapolis, IN 46060

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Phil Rowland Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Kevin E. Rushing Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Roman V. Strzelczyk Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Andy D. Tressler Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Ed C. Waller Vice President	8604 Allisonville Road, Indianapolis, IN 46060
John M. Winsor Vice President	8604 Allisonville Road, Indianapolis, IN 46060
Charles F. Andrews Secretary	100 East Broad Street, Columbus, OH 43271
Dan L. Ewbank Tax Officer	33 North Third Street, Columbus, OH 43215