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FILED  
May 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F93000001539 (6)

1. Corporation Name

BANC ONE FINANCIAL SERVICES, INC.

Principal Place of Business

8804 ALLISONVILLE RD.  
INDIANAPOLIS IN 46250-0417  
US

Mailing Address

CORPORATE TAX SERVICES  
P.O. BOX 710252  
COLUMBUS OH 43271-0252

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1993

4. FEI Number

35-1265817

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P  
NAME ALONSO, STEVEN C  
STREET ADDRESS 8804 ALLISONVILLE RD.  
CITY-ST-ZIP INDIANAPOLIS IN

TITLE ☐ DELETE

S  
NAME ANDREWS, CHARLES F  
STREET ADDRESS 100 E. BROAD ST.  
CITY-ST-ZIP COLUMBUS OH

TITLE ☐ DELETE

VD  
NAME BONDS, RICHARD T  
STREET ADDRESS 111 MONUMENT CIR.  
CITY-ST-ZIP INDIANAPOLIS IN

TITLE ☒ DELETE

V  
NAME HAMMITT, DAVID J  
STREET ADDRESS 8804 ALLISONVILLE RD.  
CITY-ST-ZIP INDIANAPOLIS IN

TITLE ☒ DELETE

V  
NAME HULING, JAMES A  
STREET ADDRESS 100 E. BROAD ST.  
CITY-ST-ZIP COLUMBUS OH

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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

*[Signature]*

4/12/98

14 APR 1998

CR2E034 (10/97)

**BANC ONE FINANCIAL SERVICES, INC.**  
**(An Indiana Corporation)**  
**FEIN 35-1265817**  
**1998**

**DIRECTORS:**

Steven C. Alonso	8604 Allisonville Road, Indianapolis, IN 46250
Richard W. Ballentine	1111 Polaris Parkway, Columbus, OH 43240
Richard T. Bonds	111 Monument Circle, Indianapolis, IN 46277
Thomas J. Franco	8604 Allisonville Road, Indianapolis, IN 46250
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 46250
J. Albert Smith	111 Monument Circle, Indianapolis, IN 46277
Donald A. Winkler	1111 Polaris Parkway, Columbus, OH 43240
Peter Yaskowitz	8604 Allisonville Road, Indianapolis, IN 46250

**OFFICERS:**

Steven C. Alonso President and Chief Executive Officer	8604 Allisonville Road, Indianapolis, IN 46250
Paul Banninger Executive Vice President	8604 Allisonville Road, Indianapolis, IN 46250
Thomas J. Franco Executive Vice President	8604 Allisonville Road, Indianapolis, IN 46250
Robert M. Jakubowicz Executive Vice President	8604 Allisonville Road, Indianapolis, IN 46250
Peter A. Yaskowitz Executive Vice President	8604 Allisonville Road, Indianapolis, IN 46250
Aron Maben Executive Vice President	8604 Allisonville Road, Indianapolis, IN 46250

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**Charles O. Moore**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Executive Vice President**

**John A. Wallace**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Executive Vice President and Chief Financial Officer**

**Ronald W. Galla**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

**Larry G. Seymour**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

**David J. Hammitt**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

**Dennis L. Trent**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

**John G. McCartney**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

**Robert J. Grant**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

**Matthew Gambrell**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

**Peggy Holt**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

**Sandra Rogers**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

**Stephen A. Lippens**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

**William Stensrud**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

**Roman V. Strzelczyk**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

**Ed Waller**                      8604 Allisonville Road, Indianapolis, IN 46250  
**Senior Vice President**

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<b>James Bauerle</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Thomas J. Beaulieu</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Gina Beebe</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Michael P. Biggan</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Thomas Brian Bolton</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Michael A. Borum</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Kathy D. Burchfield</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Steven D. Champney</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Thomas L. Ciotti</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>D. Scott Clark</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Ronald deGruccio</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Erwin Gastmaitan</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Richard Gilmartin</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Stephen C. Gomez</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Rick N. Halterman</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>

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<b>Bernedette Heffelfinge</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Ken Homan</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Julie M. Joseforsky</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Edward Laskowski Jr.</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46060</b>
<b>Stephen J. Lichti</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Timothy Light</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Leonard C. Lovin</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46060</b>
<b>Oscar Marquez</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Dennis O. McCafferty</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Robert Miller</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Michael M. Multu</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Mark D. Roadley</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Simon P. Rowland</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Kevin E. Rushing</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>
<b>Kevin J. Siwek</b> <b>Vice President</b>	<b>8604 Allisonville Road, Indianapolis, IN 46250</b>

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**Thomas N. Trudell**  
**Vice President**

**8604 Allisonville Road, Indianapolis, IN 46250**

**John M. Winsor**  
**Vice President**

**8604 Allisonville Road, Indianapolis, IN 46060**

**Charles F. Andrews**  
**Secretary**

**100 East Broad Street, Columbus, OH 43271**

**Ron DiGiacomo**  
**Assistant Secretary**

**8604 Allisonville Road, Indianapolis, IN 46250**

**Dan L. Ewbank**  
**Tax Officer**

**33 North Third Street, Columbus, OH 43215**