FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 APR 17 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003889 (3)

1. Corporation Name

DEALERS ALLIANCE CREDIT CORP.

Principal Place of Business	Mailing Address
2625 CUMBERLAND PARKWAY STE. 250 ATLANTA GA 30339 US	1000 RIDC PLAZA. SUITE 200 PITTSBURGH PA 15238

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/26/1993
3a. Date of Last Report: 02/17/1994

2. Principal Place of Business	2a. Mailing Address
21	26 2625 Cumberland Parkway
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Suite 250
City & State 23	City & State 28 Atlanta, GA
Zip 24 / Country 25	Zip 29 30339 / Country 30

4. FEI Number: 25-1713866 ☐ 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	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1 1 TITLE	☒ Change ☐ Addition
NAME	BROWNE, JAMES M	1 2 NAME	Kevin M. Baumann
STREET ADDRESS	1124 MEADOWBROOK CIRCLE WEST	1 3 STREET ADDRESS	2625 Cumberland Parkway, Suite 250
CITY-ST-ZIP	ALLENTOWN PA	1 4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	VT	2 1 TITLE	☐ Change ☐ Addition
NAME	LEHMAN, HAROLD L	2 2 NAME	
STREET ADDRESS	1000 RIDC PLAZA, SUITE 200	2 3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	2 4 CITY-ST-ZIP	
TITLE	S	3 1 TITLE	☐ Change ☐ Addition
NAME	GIARLA, PAMELA J	3 2 NAME	
STREET ADDRESS	1000 RIDC PLAZA, SUITE 200	3 3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15238	3 4 CITY-ST-ZIP	
TITLE	CD	4 1 TITLE	☐ Change ☐ Addition
NAME	UHL, RICHARD J	4 2 NAME	
STREET ADDRESS	1000 RIDC PLAZA, SUITE 200	4 3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15238	4 4 CITY-ST-ZIP	
TITLE	SVP	5 1 TITLE	V ☒ Change ☐ Addition
NAME	HOGAN, JOANNE	5 2 NAME	
STREET ADDRESS	2625 CUMBERLAND PARKWAY, STE. 250	5 3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5 4 CITY-ST-ZIP	
TITLE	See Attachment	6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY-ST-ZIP		6 4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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] V.P. 4/12/95 (404)438-8825
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0474830 FP

F93000005889

ATTACHMENT

DEALERS ALLIANCE CREDIT CORP.

FEIN 25-1713866

Officers	Address
Richard J. Uhl, Chairman	1000 RIDC Plaza, Pittsburgh, PA 15238
Kevin M. Baumann, President & CEO	2625 Cumberland Pkwy., Atlanta, GA 30339
Harold L. Lehman, Vice President, Treasurer	1000 RIDC Plaza, Pittsburgh, PA 15238
Frank C. Jackson, Vice President	1000 RIDC Plaza, Pittsburgh, PA 15238
Boyce Woolbright, Sr. Vice President	2625 Cumberland Pkwy., Atlanta, GA 30339
Jo Anne Hogan, Sr. Vice President	2625 Cumberland Pkwy., Atlanta, GA 30339
Edmond P. McGinty, Vice President, Controller	2625 Cumberland Pkwy., Atlanta, GA 30339
Pamela J. Giarla, Secretary	1000 RIDC Plaza, Pittsburgh, PA 15238

Directors	
Richard J. Uhl	1000 RIDC Plaza, Pittsburgh, PA 15238
Joel Mallin	1000 RIDC Plaza, Pittsburgh, PA 15238
Burton W. Kanter	1000 RIDC Plaza, Pittsburgh, PA 15238
Solomon A. Weisgal	1000 RIDC Plaza, Pittsburgh, PA 15238
Robert J. Cresci	One Rockefeller Plaza, New York, NY 10020
Kent M. Klineman	1345 Avenue of the Americas, New York, NY 10105
Howard D. Morgan	Two Greenwich Plaza, Greenwich, CT 06830

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