

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1-2

DOCUMENT # F930000003889 (3)

1. Corporation Name

Dealers Alliance Credit Corp

Principal Place of Business

Mailing Address

6400 Powers Ferry Rd.
Suite 400
Atlanta, GA 30339

Same

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

6400 Powers Ferry Rd.

Suite, Apt. #, etc.

27

Suite 400

City & State

28

Atlanta, GA

Zip

29

30339

30

Country

3. Date Incorporated or Qualified

8/26/93

3a. Date of Last Report

4/12/95

4. FEI Number

25-1713866

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CSC Networks
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

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

See Attachment

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

400001805464
-05/02/96--01084--010
***200.00

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

ATTACHMENT

DEALERS ALLIANCE CREDIT CORP.

FEIN 25-1713866

Officers

Richard J. Uhl, Chairman ✓
 Kevin M. Baumann, President & CEO ✓
 William H. Ritts, Sr. Vice President and CFO
 Harold L. Lehman, Vice President, Treasurer ✓
 Frank C. Jackson, Vice President
 Boyce Woolbright, Sr. Vice President
 Jo Anne Hogan, Sr. Vice President ✓
 Edmond P. McGinty, Vice President, Controller
 Pamela J. Giarla, Secretary ✓

Address

1000 RIDC Plaza, Pittsburgh, PA 15238
 6400 Powers Ferry Rd., Atlanta, GA 30339
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 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. Welsgal	1000 RIDC Plaza, Pittsburgh, PA 15238
Kevin M. Baumann	6400 Powers Ferry Rd., Atlanta, GA 30339
Robert J. Cresci	One Rockefeller Plaza, New York, NY 10020
Kent M. Klineman	1345 Ave. of the Americas, New York, NY 10105
Howard D. Morgan	Two Greenwich Plaza, Greenwich, CT 06830