

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004086

1. Entity Name

BANC ONE CREDIT COMPANY

Principal Place of Business

8675 HIDDEN RIVER PKWY
SUITE 150
TAMPA FL 33637
US

Mailing Address

C/O CORPORATE TAX SERVICES
PO BOX 710252
COLUMBUS OH 43271-252
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 86-0407708

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT WILEMON, WILLIAM P 1600 E NORTHERN AVE STE 125 PHOENIX AZ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHN T BYRD 241 N CENTRAL AVE PHOENIX AZ 85001	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRUNS, ROBERT W 241 N CENTRAL AVE 36TH FL PHOENIX AZ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE LIST ATTACHED

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90299 026 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

BANC ONE CREDIT COMPANY
(An ARIZONA Corporation)
FEIN 86-0407708
2000

Attachment
DH F93000004086
AW16908

Michael Wells 1111 Northshore Drive, Suite N290, Knoxville, TN 38919
Vice President/ Knoxville

Wesley Yerby 3625 NW 56th St., Suite 100 D, Oklahoma City, OK 73112
Vice President/Oklahoma

Robert P. Bowman 25391 Commercentre Drive, Suite 100, Lfore, CA 92630
Corporate Officer/Irvine

Steven M. Dougherty 700 Prospect Place, Albuquerque, NM 87710
Corporate Officer/Albuquerque

Keith I. Iverson 3604 Fair Oaks Blvd., Suite 140, Sacramento, CA 95864
Corporate Officer/Sacramento

Michael G. Johnson 1516 W 17th Street, Tempe, AZ 85282
Corporate Officer/Portland

William J. Schmid 8675 Hidden River Parkway, Tampa, FL 33637
Corporate Officer/Tampa

Willis L. Templeton 8675 Hidden River Parkway, Tampa, FL 33637
Vice President/Tampa

Lori K. Toole 1516 W 17th Street, Tempe, AZ 85282
Corporate Officer/Atlanta

Stephen G. Topp 1516 W 17th Street, Tempe, AZ 85282
Corporate Officer/Baton Rouge

James W. Boyd 250 Berry Hill Road, Suite 512, Columbia, SC 29210
Manager/Columbia

James K. Kendrick 150 East Campus View Blvd., Columbus, OH 43235
Vice President

Charles J. Wooding One North Dearborn Street, Chicago, IL 60670
Assistant Treasurer

Barry L. Besece 100 East Broad Street, Columbus, OH 43271
Assistant Treasurer

Robert W. Bruns 241 North Central Avenue, Phoenix, AZ 85001
Secretary

BANC ONE CREDIT COMPANY
(An ARIZONA Corporation)
FEIN 86-0407708
2000

Attachment
A 0016909

F9300000/086

DIRECTORS:

Douglas B. James 1600 North Central Avenue, Phoenix, AZ 85020

Edward Tinsley 1600 North Central Avenue, Phoenix, AZ 85020

OFFICERS:

Edward Tinsley 1600 North Central Avenue, Phoenix, AZ 85020
President and Treasurer

Douglas B. James 1600 North Central Avenue, Phoenix, AZ 85020
Chief Financial Officer

Deborah M. Charlesworth 8620 North 22nd Street, Phoenix, AZ 85004
Vice President

Henry Ellis 1600 North Central Avenue, Phoenix, AZ 85020
Vice President

Theresa A. Foltz 8620 North 22nd Street, Phoenix, AZ 85004
Vice President

Edward T. Grass 8620 North 22nd Street, Phoenix, AZ 85004
Vice President

Joy M. Holmes 7301 Carmel Executive P., Suite 100, Charlotte, NC 28226
Vice President/Charlotte

James F. Howard 8620 North 22nd Street, Phoenix, AZ 85004
Vice President

John Mills 8620 North 22nd Street, Phoenix, AZ 85004
Vice President

Jay L. Myers 8620 North 22nd Street, Phoenix, AZ 85004
Vice President

Paul Rule 1600 East Northern Avenue, Phoenix, AZ 85020
Vice President

Kathleen S. Whitney 8620 North 22nd Street, Phoenix, AZ 85004
Vice President

Gary G. Yarbrough 1600 East Northern Avenue, Phoenix, AZ 85020
Vice President

Thomas P. Tupper 3770 Howard Hughes Pkwy, Suite 170, Las Vegas, NV 89109
Vice President/Las Vegas