

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005390 (0)

1. Corporation Name

CONSUMER CREDIT INSURANCE ASSOCIATION INCORPORATED



Principal Place of Business

Mailing Address

542 SOUTH DEARBORN STREET
SUITE 400
CHICAGO IL 60605

542 SOUTH DEARBORN STREET
SUITE 400
CHICAGO IL 60605

3. Date Incorporated or Qualified
11/29/1993

3a. Date of Last Report
02/09/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

36-2192335

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

RUNKLE, WALTER D
3129 BUTLER BAY DRIVE NORTH
WINDERMERE FL 34786

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 617.0502 and 617.1508, 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 617.0503, 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 D ☐ DELETE
NAME DIMAGGIO, DENNIS
STREET ADDRESS 11222 QUAIL ROOST DRIVE
CITY-STATE-ZIP MIAMI FL 33157

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE VT ☐ DELETE
NAME BURFEIND, WILLIAM F
STREET ADDRESS 542 SOUTH DEARBORN STREET, SUITE 400
CITY-STATE-ZIP CHICAGO IL 60605

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE D ☒ DELETE
NAME ACKERMAN, CRAIG
STREET ADDRESS 250 WEST HURON ROAD
CITY-STATE-ZIP CLEVELAND OH 44113-1451

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE D ☐ DELETE
NAME ATKINSON, JEROME A
STREET ADDRESS 3290 NORTHSIDE PARKWAY NW
CITY-STATE-ZIP ATLANTA GA 30327

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE D ☐ DELETE
NAME CLARK, JAMES W.F.
STREET ADDRESS 3349 MICHELSON DRIVE
CITY-STATE-ZIP IRVINE CA 92715-1806

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE D ☐ DELETE
NAME GEARHART, LLOYD E.
STREET ADDRESS 510 LAKE COOK ROAD
CITY-STATE-ZIP DEERFIELD IL 60015

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or is designated for on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-3-96

312-959-6242

CR2E037 (12/95)

D

Francis X. Fiore
1275 Milwaukee Avenue
Glenview, IL 60025

D

Larry Klaholz
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Evansville, IN 47701-0059

D

E. Perry Kupferman
645 Maryville Centre Drive
St. Louis, MO 63141-5832

D

Ronald Markovits
123 North Wacker Drive
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D

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7701 Wilshire Place Drive
Houston, TX 77040

D

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445 Minnesota Street
St. Paul, MN 55164

D

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P

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D

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D

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D

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D

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Galveston, TX 77570

D

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D

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D

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D

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