

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000088 (4)

1. Corporation Name

FRANKLIN ACCEPTANCE CORPORATION



Principal Place of Business

6401 GOLDEN TRIANGLE DRIVE
SUITE 504
GREENBELT MD 20770
US

Mailing Address

700 EAST GATE DRIVE
SUITE 504
MT. LAUREL NJ 08054
US

3. Date Incorporated or Qualified
01/06/1994

3a. Date of Last Report
04/19/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

22-2977197

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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 of Registered Agent or Representative of the Corporation

Signature of Registered Agent or Representative of the Corporation

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
FINFER, PAUL
6401 GOLDEN TRIANGLE DRIVE
GREENBELT MD

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
HELPER, DONALD
6401 GOLDEN TRIANGLE DRIVE
GREENBELT MD

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
LEMPERT, SPENCER
700 EAST GATE DRIVE
MT. LAUREL NJ

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
FEIDLER, BURTON J
700 EAST GATE DRIVE
MT. LAUREL NJ

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BERG, IAN J
700 EAST GATE DRIVE
MT. LAUREL NJ

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SATO, TETSUTARO
335 MADISON AVE.
NEW YORK NY

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

T
RITTER, MICHAEL C.
700 EAST GATE DRIVE
MT. LAUREL NJ

D
SEKI, TADAYUKI
335 MADISON AVE
NEW YORK, NY

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

609-231-9600

CR2E034 (12/95)

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FRANKLIN ACCEPTANCE CORPORATION
Fein #: 22-2977197
Attachment to 1996 Florida Annual Report

ADDITIONAL OFFICERS:

NAME	TITLE	ADDRESS	
Kevin T. O'Connell	VP - Branch Operations	6401 Golden Triangle Drive	Greenbelt, MD 20770
Gerard M. Dunne	VP - WOR Credit Dept.	6401 Golden Triangle Drive	Greenbelt, MD 20770
Robert E. Finfer	VP - Marketing & Sales	6401 Golden Triangle Drive	Greenbelt, MD 20770
Dennis M. Moyles	VP - MIS	6401 Golden Triangle Drive	Greenbelt, MD 20770
Michael J. Santille	VP - Finance	6401 Golden Triangle Drive	Greenbelt, MD 20770
John W. Stefani	VP - Strategic Planning	6401 Golden Triangle Drive	Greenbelt, MD 20770
Kathleen G. Vaupel	VP - Human Resources	6401 Golden Triangle Drive	Greenbelt, MD 20770
Spencer Lempert	Secretary	700 East Gate Drive	Mt. Laurel, NJ 08054
Brian E. Meyers	Asst. Secretary	700 East Gate Drive	Mt. Laurel, NJ 08054
Lauren Zinn Abel	Asst. Secretary	700 East Gate Drive	Mt. Laurel, NJ 08054
Clarence W. Stevens, Jr.	Controller	6401 Golden Triangle Drive	Greenbelt, MD 20770
Jules Doty	VP & General Manager	6401 Golden Triangle Drive	Greenbelt, MD 20770

ADDITIONAL DIRECTORS:

John Hakemian	335 Madison Avenue	New York, NY 10017
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