FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address
700 EAST GATE DRIVE

MT. LAUREL NJ 08054-3807

SUITE 400

PROFIT
CORPORATION
ANNUAL REPORT

1997

Principal Place of Business

GREENBELT MD 20770

SIGNATURE:

6401 GOLDEN TRIANGLE DRIVE SUITE 504 - THIRD FLOOR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 12 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400000088 (4)

FRANKLIN ACCEPTANCE CORPORATION

					01/06/1994	05/01/1996		
Principal P	face of Business	2a. Mailing Address			4. FEI Number			plied For
		26			22-2977197 Not Applic			
Suite Apt	e Apt. #, etc. Suite, Apt. #, etc. 27				5. Certificate of Status Desired	\$8.75 Additional Fee Required		
ity & State City & State			.,7171	6. Election Campaign Financing		\$5.00	May Be	
		28	·		Trust Fund Contribution		Added t	o Fees
Zφ	Country	Zip	Country		8. This corporation has liability f			199.032,
	25	29	30		Florida Statutes 10. Name and Address of New	Yes [
	9. Name and Address of Currer		81	Name	10. Name and Address of New	negisiered /	4gent	
	PRENTICE-HALL CORPORATION	N STOTEM, INC.		or hame				
1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301			62	82 Street Address (P.O. Box Number is Not Acceptable)				
			83	92				
				163				
			84	City		FL	85 Zip (Code
office or r	to the provisions of Sections 607,050 registered agent, or both in the State are familiar with, and accept the oblig	of Florida, Such change was ations of, Section 607.0505, Fl	authorized by orida Statutes	the corporat	lion's board of directors. I hereby ac	cept the app	ointment as	registered
NATURE	Signar no hypest or pintus name at negislenet age	ent and title Tappicable. (NO	TE Registered Age	nt signature requir	red when reinstating)	DATE		······································
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FRANKLIN ACCEPTANCE CORPORATION Attachment to 1997 Florida Annual Report Fein #: 22-2977197

ADDITIONAL OFFICERS:

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Martin Grigley Robert P. Gurnee Stephen Miskowski Spencer Lempert Brian E. Meyers Gerard M. Dunne Michael J. Santille Kathleen G. Vaupel Boyce C. Woolbright Albert W. Lanier Lewis Edwards Ronald Kunz

VP - Human Resources VP - WOR Credit Dept. VP-Admin. Services VP-Audit VP-MIS Asst VP - Credit VP-Operations VP - Finance Senior VP

Greenbelt, MD 20770
Mt. Laurel, NJ 08054
Greenbelt, MD 20770

6401 Colden Triangle Drive 6401 Golden Triangle Drive 700 East Gate Drive 700 East Gate Drive 6401 Golden Triangle Drive 6401 Golden Triangle Drive

Greenbelt,

6401 Golden Triangle Drive 6401 Golden Triangle Drive 6401 Golden Triangle Drive

ADDRESS

VP-President-Strategic Planning Secretary Asst. Secretary Controller 335 Madison Avenue

New York, NY 10017

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ADDITIONAL DIRECTORS:

Clarence W. Stevens, Jr.

John Hakemian