

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F94000001804 (3)

1. Corporation Name

UNION ACCEPTANCE CORPORATION

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 14 PM 3:59

Principal Place of Business

**45 N. PENNSYLVANIA ST.
INDIANAPOLIS IN 46204**

Mailing Address

**45 N. PENNSYLVANIA ST.
INDIANAPOLIS IN 46204**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/08/1994

3a. Date of Last Report

N/A

4. FEI Number

35-1908796

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23

28

24

25

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 PINE ISLAND RD.
PLANTATION FL 33324**

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

(NOTE: Registered Agent signature required when accepting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME

P

**STAINBROOK, JOHN
45 N. PENNSYLVANIA ST.
INDIANAPOLIS IN 46204**

TITLE
NAME

V

**LA VIGNE, DENNIS
45 N. PENNSYLVANIA ST.
INDIANAPOLIS IN 46204**

TITLE
NAME

V

**NASH, DAVID
45 N. PENNSYLVANIA ST.
INDIANAPOLIS IN 46204**

TITLE
NAME

T

**BROWN, RICHARD
45 N. PENNSYLVANIA ST.
INDIANAPOLIS IN 46204**

TITLE
NAME

S

**WHITAKER, CYNTHIA
45 N. PENNSYLVANIA ST.
INDIANAPOLIS IN 46204**

TITLE
NAME

D

**WATERFIELD, RICHARD D
7500 W. JEFFERSON BLVD.
FT WAYNE IN 46804**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☒ Change ☐ Addition
**Please see attached list of
officers and directors.**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition
**V
LaVigne, Dennis
delete**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change ☐ Addition
**T
Rick Brown
45 N. Pennsylvania St
Indianapolis, In 46204**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 (17)(3)(b), 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:

Rick Brown, Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rick Brown

1/25/95

317-231-734

DIRECTOR/OFFICERS - UNION ACCEPTANCE CORPORATION

BUSINESS ADDRESS

JOHN STAINBROOK, PRESIDENT/DIRECTOR SS#: 306-50-6314	45 North Pennsylvania, 4th Floor Indianapolis, Indiana 317/231-6490
DAVID NASH, VICE PRESIDENT SS#: 307-76-0598	45 North Pennsylvania, 5th Floor Indianapolis, Indiana 317/231-6401
CINDY WHITAKER, VICE PRESIDENT/SECRETARY SS#: 306-76-6443	45 North Pennsylvania, 5th Floor Indianapolis, Indiana 317/231-6413
RICK BROWN, TREASURER SS#: 606-38-0963	45 North Pennsylvania, 4th Floor Indianapolis, Indiana 317/231-7934
JERRY VON DEYLEN, CEO/DIRECTOR SS#: 316-42-7215	45 North Pennsylvania, 2nd Floor Indianapolis, Indiana 317/269-4720
RICHARD D. WATERFIELD, DIRECTOR SS#: 307-46-7241	Waterfield Mortgage 7500 W. Jefferson Blvd. Fort Wayne, Indiana 46804
DONALD A. SHERMAN, DIRECTOR SS#: 311-56-5087	Waterfield Mortgage 7500 W. Jefferson Blvd. Fort Wayne, Indiana 46804
HOWARD L. CHAPMAN, DIRECTOR SS#: 327-26-6460	Barrett & McNaghy 215 East Berry Street Fort Wayne, Indiana
JOHN M. DAVIS, DIRECTOR SS#: 306-50-0409	Indianapolis Water Co. 1220 Waterway Blvd. Indianapolis, IN 46202
FRED M. FEHSENFELD, JR., DIRECTOR SS#: 307-52-5845	Heritage Group 5400 West 86th Street Indianapolis, Indiana 46268
THOMAS M. WEST, DIRECTOR SS#: 406-52-4104	6914 Woodcroft Lane Ft. Wayne, IN 46804