

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000001804 (3)

1. Corporation Name

UNION ACCEPTANCE CORPORATION



Principal Place of Business

45 N. PENNSYLVANIA ST.  
INDIANAPOLIS IN 46204

Mailing Address

45 N. PENNSYLVANIA ST.  
INDIANAPOLIS IN 46204

2. Principal Place of Business

21 750 N. Shadeland Ave

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 N/A

27

City & State

City & State

23 Indianapolis IN

28

Zip

Country

Zip

Country

24 46219

25 USA

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/08/1994

3a. Date of Last Report

02/14/1995

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 PINE ISLAND RD.  
PLANTATION FL 33324

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 date if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	STAINBROOK, JOHN	
STREET ADDRESS	45 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	INDIANAPOLIS IN 46204	
TITLE	V	DELETE
NAME	NASH, DAVID	
STREET ADDRESS	45 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	INDIANAPOLIS IN 46204	
TITLE	T	DELETE
NAME	BROWN, RICK	
STREET ADDRESS	45 N. PENNSYLVANIA ST	
CITY-ST-ZIP	INDIANAPOLIS IN	
TITLE	S	DELETE
NAME	WHITAKER, CYNTHIA	
STREET ADDRESS	45 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	INDIANAPOLIS IN 46204	
TITLE	D	DELETE
NAME	WATERFIELD, RICHARD D	
STREET ADDRESS	7500 W. JEFFERSON BLVD.	
CITY-ST-ZIP	FT WAYNE IN 46804	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D	Change	Addition
12. NAME	Von Deylan, Jerry		
13. STREET ADDRESS	250 N. Shadeland Avenue		
14. CITY-ST-ZIP	Indianapolis, Indiana 46219	Change	Addition
2. TITLE	D	Change	Addition
22. NAME	Sherman, Donald A.		
23. STREET ADDRESS	7500 W. Jefferson Boulevard		
24. CITY-ST-ZIP	Fort Wayne, Indiana 46804	Change	Addition
3. TITLE	D	Change	Addition
32. NAME	Chapman, Howard L.		
33. STREET ADDRESS	215 E. Berry Street		
34. CITY-ST-ZIP	Fort Wayne, Indiana 46802	Change	Addition
4. TITLE	D	Change	Addition
42. NAME	Davis, John M.		
43. STREET ADDRESS	1220 Waterway Boulevard		
44. CITY-ST-ZIP	Indianapolis, Indiana 46202	Change	Addition
5. TITLE	D	Change	Addition
52. NAME	Fehsenfeld, Fred M., Jr.		
53. STREET ADDRESS	5400 W. 86th Street		
54. CITY-ST-ZIP	Indianapolis, Indiana 46268	Change	Addition
6. TITLE	D	Change	Addition
62. NAME	Thomas M. West		
63. STREET ADDRESS	250 N. Shadeland Avenue		
64. CITY-ST-ZIP	Indianapolis, Indiana 46219		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 199.032, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/96

(317) 231-6400

CR2E034 (12/95)

F94000001804

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**Florida Corporate Annual Report for Union Acceptance Corporation**

13.

P/D  
John Stainbrook  
250 N. Shadeland Avenue  
Indianapolis, Indiana 46219

V.

David Nash  
250 N. Shadeland Avenue  
Indianapolis, Indiana 46219

T.

Rick Brown  
250 N. Shadeland Avenue  
Indianapolis, Indiana 46219

S.

Cynthia Whitaker  
250 N. Shadeland Avenue  
Indianapolis, Indiana 46219