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FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

250 N SHADELAND AVE
INDIANAPOLIS IN 46219
US

250 N SHADELAND AVE
INDIANAPOLIS IN 46219

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
VON DEYLAN, JERRY
STREET ADDRESS
250 N. SHADELAND AVENUE
CITY-ST-ZIP
INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
SHERMAN, DONALD A
STREET ADDRESS
7500 W. JEFFERSON BOULEVARD
CITY-ST-ZIP
FORT WAYNE IN

TITLE ☐ DELETE

NAME
CHAPMAN, HOWARD L
STREET ADDRESS
215 E BERRY ST
CITY-ST-ZIP
FT WAYNE IN

TITLE ☐ DELETE

NAME
DAVIS, JOHN M
STREET ADDRESS
1220 WATERWAY BLVD
CITY-ST-ZIP
INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
FEHSENFELD, FRED M JR
STREET ADDRESS
5400 W 88TH ST
CITY-ST-ZIP
INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
WEST, THOMAS M
STREET ADDRESS
250 N. SHADELAND AVENUE
CITY-ST-ZIP
INDIANAPOLIS IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
VON DEYLEN, JERRY

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
SHERMAN, DONALD A.

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
1614 LANDS END VILLAGE
CAPTIVA, FL

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CP2E034 (10/97)

Union Acceptance Corporation
Supplement to Block 12 and 13

Addition:

VT
Rick A. Brown
250 N. Shadeland Avenue
Indianapolis, IN 46219