

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

PROFIT-
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90034 030 ***150.00

DOCUMENT # F94000001804

1. Corporation Name

UNION ACCEPTANCE CORPORATION



Principal Place of Business

**250 N SHADELAND AVE
INDIANAPOLIS IN 46219
US**

Mailing Address

**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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

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 **D**
STREET ADDRESS **VON DEYLEN, JERRY**
CITY-ST-ZIP **250 N. SHADELAND AVENUE
INDIANAPOLIS IN**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **SHERMAN, DONALD A.**
CITY-ST-ZIP **7500 W. JEFFERSON BOULEVARD
FORT WAYNE IN**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **CHAPMAN, HOWARD L**
CITY-ST-ZIP **215 E BERRY ST
FT WAYNE IN**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **DAVIS, JOHN M**
CITY-ST-ZIP **1220 WATERWAY BLVD
INDIANAPOLIS IN**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **FEHSENFELD, FRED M JR**
CITY-ST-ZIP **5400 W 86TH ST
INDIANAPOLIS IN**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **WEST, THOMAS M**
CITY-ST-ZIP **1614 LANDS END VILLAGE
CAPTIVA FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

C/D

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Indianapolis, IN 46219

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Fort Wayne, IN 46804

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Fort Wayne, IN 46802

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Indianapolis, IN 46202

☒ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Indianapolis, IN 46268

☒ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**30 Oak Street
Stamford, CT 06905**

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, with all other like empowered.

SIGNATURE:

REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99

(317) 231-7934

Date

Daytime Phone #

CR2E034 (1/98)

545012-90034-30
F94000001804

UNION ACCEPTANCE CORPORATION
Supplement to Block 12 and 13

Additions:

P
John M. Stainbrook
250 N. Shadeland Avenue
Indianapolis, IN 46219

V
David S. Nash
250 N. Shadeland Avenue
Indianapolis, IN 46219

S/T
Rick A. Brown
250 N. Shadeland Avenue
Indianapolis, IN 46219

D
Richard D. Waterfield
7500 W. Jefferson Boulevard
Ft. Wayne, IN 46804