

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001804

1. Entity Name

UNION ACCEPTANCE CORPORATION

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90061 026 ***150.00

Principal Place of Business 250 N SHADELAND AVE INDIANAPOLIS IN 46219 US	Mailing Address 250 N SHADELAND AVE INDIANAPOLIS IN 46219-4959
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 35-1908796	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City _____ **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD VON DEYLEN, JERRY 250 N. SHADELAND AVENUE INDIANPOLIS IN 46219 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Indianapolis, IN 46219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHERMAN, DONALD A. 7500 W. JEFFERSON BOULEVARD FORT WAYNE IN 46804 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAPMAN, HOWARD L 215 E BERRY ST FT WAYNE IN 46802 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Richard D. Waterfield 7500 W. Jefferson Blvd. Ft. Wayne, IN 46804
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, JOHN M 1220 WATERWAY BLVD INDIANAPOLIS IN 46802 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Indianapolis, IN 46202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEHSENFELD, FRED M JR 5400 W 86TH ST INDIANAPOLIS IN 46268 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, THOMAS M 30 OAK STREET STAMFORD CT 06905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 695 E. Main Street, 3rd Floor Stamford, CT 06904

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Leeanne W. Graziani **Secretary** **4/21/00** **(317)231-7988 or (941)948-1850**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

UNION ACCEPTANCE
Supplement to Block 11 and 12

Additions:

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

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

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

S
Leeanne W. Graziani
250 N. Shadeland Avenue
Indianapolis, IN 46219