

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90021 030 ***150.00

DOCUMENT # F94000001804

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

35-1908796

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

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 INDIANAPOLIS IN 46219	<input type="checkbox"/> Delete
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	D WATERFIELD, RICHARD D 7500 W. JEFFERSON BLVD. FORT WAYNE IN 46804	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, JOHN M 1220 WATERWAY BLVD INDIANAPOLIS IN 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEHSENFELD, FRED M JR 5400 W 86TH ST INDIANAPOLIS IN 46268	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, THOMAS M 695 E. MAIN STREET, 3RD FLOOR STAMFORD CT 06904	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 45 N. Pennsylvania Street Indianapolis, IN 46204	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Michael G. Stout 250 N. Shadeland Avenue Indianapolis, IN 46219	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leeanne W. Graziani,

Secretary/VP of Tax Admin. 4/10/01

317/231-7988

Date

Daytime Phone #

CR2E034 (10/00)

Document #
F94000001804

UNION ACCEPTANCE CORPORATION – DOCUMENT F94000001804
Supplement to Block 11 and 12

Additions:

538521

P/D

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

D

John M. Eggemeyer, III
6051 El Tordo
Rancho Santa Fe, CA 92067