

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 21, 2002 8:00 am**  
**Secretary of State**

02-21-2002 90173 011 \*\*\*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, 2002 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 ☒ Delete  
 NAME **D VON DEYLEN, JERRY**  
 STREET ADDRESS **45 N. PENNSYLVANIA STREET**  
 CITY-ST-ZIP **INDIANAPOLIS IN 46204**

TITLE ☐ Change ☒ Addition  
 NAME **D John M. Eggemeyer, III**  
 STREET ADDRESS **6051 El Tordo**  
 CITY-ST-ZIP **Rancho Santa Fe, CA 92067**

TITLE ☐ Delete  
 NAME **D SHERMAN, DONALD A.**  
 STREET ADDRESS **7500 W. JEFFERSON BOULEVARD**  
 CITY-ST-ZIP **FORT WAYNE IN 46804**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **D WATERFIELD, RICHARD D**  
 STREET ADDRESS **7500 W. JEFFERSON BLVD.**  
 CITY-ST-ZIP **FORT WAYNE IN 46804**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **D DAVIS, JOHN M**  
 STREET ADDRESS **1220 WATERWAY BLVD**  
 CITY-ST-ZIP **INDIANAPOLIS IN 45202**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **CD STOUT, MICHAEL G**  
 STREET ADDRESS **250 N. SHADELAND AVENUE**  
 CITY-ST-ZIP **INDIANAPOLIS IN 46219**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **D WEST, THOMAS M**  
 STREET ADDRESS **695 E. MAIN STREET, 3RD FLOOR**  
 CITY-ST-ZIP **STAMFORD CT 06904**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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/VP of Tax Admin.**

**1/22/02 (317) 231-7988**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

DOC# F94000001804  
741890

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

Additions:

P/D

Lee N. Ervin  
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

Thomas C. Heagy  
135 S. LaSalle St., Suite 340  
Chicago, IL 60603

D

William McKnight  
3852 Virginia Beach Blvd.  
Virginia Beach, VA 23452