

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91352 010 ***150.00

FLA0306 AT

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

Zip

Country

Zip

Country

4. FEI Number **35-1908796**

Applied For
Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **EGGEMEYER, JOHN M III**
CITY-ST-ZIP **6051 EL TORDO
RANCHO SANTA FE CA 92067**

TITLE ☒ Change ☐ Addition
NAME **CD**
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **DAVIS, JOHN M**
CITY-ST-ZIP **1220 WATERWAY BLVD
INDIANAPOLIS IN 46202**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Indianapolis, IN 46202**

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

TITLE ☒ Change ☐ Addition
NAME **D**
STREET ADDRESS **609 Hampshire Court**
CITY-ST-ZIP **Carmel, IN 46032**

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lecanne W. Graziani*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **St. Secretary: VP of Tax 4/23/03 (317) 231-7988**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment # 80096221

UNION ACCEPTANCE CORPORATION - DOCUMENT F94000001804
Supplement to Block 10 and 11

Additions:

P/D

Lee N. Ervin
250 N. Shadeland Avenue
Indianapolis, IN 46219

V/S

Douglas E. Starkey
250 N. Shadeland Avenue
Indianapolis, IN 46219

T

Julia A. Crabtree
250 N. Shadeland Avenue
Indianapolis, IN 46219

AS

Lecanne W. Graziani
250 N. Shadeland Avenue
Indianapolis, IN 46219

D

Thomas C. Heagy
ABN AMRO North America, Inc.
135 S. LaSalle Street, Suite 340
Chicago, IL 60603

D

William E. McKnight
Coastal Credit, L.L.C.
3852 Virginia Beach Blvd.
Virginia Beach, VA 23452