

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005138 (2)

1. Corporation Name

LIBERTY LENDING SERVICES, INC.



Principal Place of Business

2251 ROMBACH AVE.
WILMINGTON OH 45177-1000

Mailing Address

P.O. BOX 1000
WILMINGTON OH 45177-1000

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
10/04/1994

3a. Date of Last Report
01/25/1995

4. FEI Number
34-1151450

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. 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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PS	POWELL, JOHN H	950 MITCHELL RD.	WILMINGTON OH 45177	<input type="checkbox"/>
V	MASSARA, ANTHONY	988 MITCHELL RD.	WILMINGTON OH 45177	<input type="checkbox"/>
T	POWELL, KENT R	8917 ST. RT. 722	ARCANUM OH 45304	<input type="checkbox"/>
D	POWELL, BURNETTE	2388 ST. RT. 12	RAWSON OH 45881	<input checked="" type="checkbox"/>
D	POWELL, JAMES R	6469 KINGS GRANT PASSAGE	CENTERVILLE OH 45459	<input type="checkbox"/>
D	AYRES, KATHLEEN	1400 S. HIGH ST.	HILLSBORO OH 45133	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
PS/D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
T/V/D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
C				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
* see attached list for additional officers.					

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN H. POWELL

JANUARY 24, 1996 (513) 382-

Date

Daytime Phone #

1000

CR2E034 (12/95)

OFFICERS OF LIBERTY LENDING SERVICES, INC.

✓ JAMES R. POWELL 6469 KINGS GRANT PASSAGE CENTERVILLE, OH 45459	CHAIRMAN
✓ JOHN H. POWELL 950 MITCHELL RD. WILMINGTON, OH 45177	PRESIDENT, CEO & SECRETARY DIRECTOR
✓ KENT R. POWELL 8917 ST. RT. 722 ARCANUM, OH 45304	SR. VICE PRESIDENT, TREASURER, DIRECTOR
✓ ANTHONY MASSARA 988 MITCHELL RD. WILMINGTON, OH 45177	SR. VICE PRESIDENT
SUZAN D. KRANJC 504 WALRAVEN AVE. WILMINGTON, OH 45177	CFO, SR. VICE PRESIDENT
✓ ANTHONY MASSARA 988 MITCHELL RD. WILMINGTON, OH 45177	SR. VICE PRESIDENT
BRETT L. FOSTER 1036 MITCHELL ROAD WILMINGTON, OH 45177	GENERAL COUNSEL
JULIE R. CHANEY 46 GARDEN CIRCLE WILMINGTON, OH 45177	VICE PRESIDENT
EDWARD S CHATFIELD 13105 PLATTSBURG RD. SOUTH CHARLESTON, OH 45368	VICE PRESIDENT
JOANNE HARDWICK 904 GIDEON ROAD VIRGINIA BEACH, VA 23454	VICE PRESIDENT
JEROME LOREK 934 WILLIAMS DR. WILMINGTON, OH 45177	VICE PRESIDENT
DONALD J. MARCONI 4904 WICKLOW DRIVE MIDDLETOWN, OH 45042	VICE PRESIDENT

LIBERTY LENDING SERVICES, INC.
LIST OF OFFICERS

MARY ANN NICOL
5680 ST. RT. 73
HILLSBORO, OH 45133

VICE PRESIDENT

C.L. SANCRAFT
5829 WAYNEGATE ROAD
HUBER HEIGHTS, OH 45424

VICE PRESIDENT

KENNETH ZIMPFER
634 BLENHEIME ROAD
COLUMBUS, OH 43214

VICE PRESIDENT

WILLIAM KENTNER
4511 BRIARWOOD DRIVE
URBANA, OH 43078

CONTROLLER

ELAINE WARREN
249 MAIN ST.
PORT WILLIAM, OH 45164

ASSISTANT SECRETARY