

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2001 8:00 am**  
**Secretary of State**

02-19-2001 90017 023 \*\*\*150.00

0587730

**DOCUMENT # F94000005711**

1. Entity Name

**OFL-A RECEIVABLES CORP.**

Principal Place of Business

**11452 EL CAMINO REAL  
 STE 400  
 SAN DIEGO CA 92130  
 US**

Mailing Address

**2700 SANDERS RD  
 TAX DEPT-25  
 PROSPECT HEIGHTS IL 60070  
 US**

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 **33-0578610**

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 S. 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	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>STEWART, RELLEN</b>	
STREET ADDRESS	<b>11452 EL CAMINO REAL STE 400</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA 92130</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>WARD, JEFF</b>	
STREET ADDRESS	<b>610 W. ASH ST., #1500</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA 92101</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>FABIANO, ROCCO J.</b>	
STREET ADDRESS	<b>11452 EL CAMINO REAL STE 400</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA 92130</b>	
TITLE	<b>VS</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>COHEN, JACK R.</b>	
STREET ADDRESS	<b>11452 EL CAMINO REAL STE 400</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA 92130</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>OWEN, MARX</b>	
STREET ADDRESS	<b>350 PARK AVE 15TH FLOOR</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>President, CEO + Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Vella, John A.</b>	
STREET ADDRESS	<b>2700 SANDERS ROAD</b>	
CITY-ST-ZIP	<b>PROSPECT HEIGHTS IL 60070</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Executive VP</b>	
STREET ADDRESS	<b>mercier, R. Frank</b>	
CITY-ST-ZIP	<b>2700 SANDERS ROAD</b>	
	<b>PROSPECT HEIGHTS IL 60070</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>Assistant Secretary</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Angelo, Joseph M.</b>	
STREET ADDRESS	<b>2700 SANDERS ROAD</b>	
CITY-ST-ZIP	<b>PROSPECT HEIGHTS IL 60070</b>	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Joseph M. Angelo**

**2-2-2001**

Date

**(847) 564-6058**

Daytime Phone #

CR2E034 (10/00)