

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006619

1. Entity Name

VANGUARD FINANCIAL SERVICE CORP.

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90002 032 ***550.00

Principal Place of Business

Mailing Address

1110 N. MAIN ST.
LOMBARD IL 60148

1110 N. MAIN ST.
LOMBARD IL 60148

2. Principal Place of Business

3. Mailing Address

720 E BUTTERFIELD ROAD

720 E BUTTERFIELD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

300

300

City & State

City & State

LOMBARD IL

LOMBARD IL

Zip

Country

Zip

Country

60148

USPAGE

60148

USPAGE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB
WAGNER, DAVID
1497 BRIARCLIFF SE
GRAND RAPIDS MI ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
VANDERBAAN, SHERYL
1903 ORCHARD LANE SE
GARND RAPIDS MI ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HULL, LARRY
3579 APPACHE
GRANDVILLE MI ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CITY-ST-ZIP
☐ Change ☐ 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: Jayne Redmond JAYNE REDMOND 2/15/01 630-391-4465
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0587851

CR2E034 (10/00)

Attachment
F9400006619
OLD KENT
A0075608

Old Kent Leasing Services
720 E. Butterfield Road, Suite 300
Lombard, IL 60148-5644

800-395-3273 Toll Free
800-456-3299 Fax

June 27, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

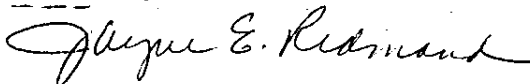
RE: Vanguard Financial Services Corp DBA Old Kent Leasing Service Corp, F94000006619

Old Kent Bank was recently bought by Fifth Third Bank of Cincinnati, Ohio. Vanguard Financial Service Corp DBA Old Kent Leasing Services Corp is a wholly owned subsidiary of Old Kent Bank. Vanguard Financial Service Corp DBA Old Kent Leasing Services Corp will stop doing business as of June 30, 2001. Please forward all future correspondence to:

James B. Haas
Director of Taxes
Fifth Third Bank
38 fountain Square Plaza
MD 10AT5E
Cincinnati, OH 45263

Old Kent Leasing Services Corp tax department can be contacted until August 31, 2001 at 630-371-4465, in September please contact James Haas at Fifth Third Bank at 513-744-8533.

Sincerely,



Jayne E. Redmond
Tax Manager

RECEIVED BY THE FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500
JUNE 27, 2001