

F9500002682



95 JUN -2 AM 11:51

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 609049 86901M

AUTHORIZATION :

COST LIMIT : \*

ORDER DATE : June 2, 1995

ORDER TIME : 11:08 AM

ORDER NO. : 609049

CUSTOMER NO: 86901M

600001504946  
-06/02/95--01030--044  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Ms. Adriana Maravilla  
Prentice Hall Legal &  
33north LaSalle Street  
Suite 1925  
Chicago, IL 60602

FOREIGN FILINGS

NAME: AMERICAN AUTO FUNDING  
CORPORATION

☐ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -2 PM 12:46  
mtm

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. American Auto Funding Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 36-3967398  
(FEI number, if applicable)
4. July 28, 1994  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1550 Northwest Highway, Suite 335  
Park Ridge, IL 60068  
(Current mailing address)
8. Purchase of retail installment automobile loans  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Anthony E. Mickey, asst 94c.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN - 2 PM 12:46

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director  
Name: See Attached Continuation Sheet

Address: \_\_\_\_\_

Director  
Name: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert T. Rawl

Address: 1550 Northwest Highway, Suite 335

Park Ridge, IL 60068

Vice President: David O. Crow

Address: 1550 Northwest Highway, Suite 335

Park Ridge, IL 60068

Secretary: & CEO: Walter H. Roder, II

Address: 1550 Northwest Highway, Suite 335

Park Ridge, IL 60068

Treasurer: Robert T. Rawl

Address: 1550 Northwest Highway, Suite 335

Park Ridge, IL 60068

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert T. Rawl, President

(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -2 PM 12:46

**CONTINUATION SHEET**  
**TO**  
**AMERICAN AUTO FUNDING CORPORATION**  
**APPLICATION BY FOREIGN CORPORATION**  
**FOR AUTHORIZATION TO TRANSACT BUSINESS**

Item 12.A.: The names and addresses of directors:

<b><u>Name</u></b>	<b><u>Address</u></b>
G. Cook Jordan, Jr.	3075 Sanders Road, Suite G5D Northbrook, IL 60062
David Kronfeld	205 N. Michigan Avenue, Suite 391 Chicago, IL 60601
Howard D. Adams	727 Bank Lane, Suite 303 Lake Forest, IL 60045
Peter W. Nauert	1750 East Golf Road Schaumburg, IL 60173
Walter H. Roder, II	Suite 335, 1550 Northwest Hwy. Park Ridge, Illinois 60068

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -2 PM 12:46

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN AUTO FUNDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MAY, A.D. 1995



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -2 PM 12:46



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2422584 8300

950109710

AUTHENTICATION: 7509168

DATE: 05-17-95