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03-06-1999 90114 012 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004225

1. Corporation Name

OMNI FINANCIAL SERVICES OF AMERICA, INC.



Principal Place of Business

Mailing Address

Omni Financial Services of America, Inc.
1769 Paragon Drive
Memphis, TN 38132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1995

4. FEI Number

65-0593360

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

C/O Newcourt Services - Tax
2 Gatehall Drive
Parsippany, NJ 07054

22 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **ADAMS, DENNIS**
CITY-ST-ZIP **1769 PARAGON DR, STE 100**
MEMPHIS TN 38132

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **P**
STREET ADDRESS **HUDSON, STEVEN**
CITY-ST-ZIP **181 BAY ST, STE 3500**
TORONTO ONTARIO CA MSJ2T

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VPS**
STREET ADDRESS **MOORE, SCOTT**
CITY-ST-ZIP **303 E WACKER DR, STE 900**
CHICAGO IL 60601

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VPCF**
STREET ADDRESS **BELAND, MICHEL**
CITY-ST-ZIP **111 MONUMENT CIR STE 2700**
INDIANAPOLIS IN 46204

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

REQUIRED

Scott E. Heross
Asst. Vice President,
Ass Secretary

1/26/99

CR2E034 (11/98)

OMNI

183375-90114-12
F95000004225

OMNI FINANCIAL SERVICES OF AMERICA, INC.

LIST OF OFFICERS AND DIRECTORS

1769 Paragon Drive
Suite 100
Memphis, Tennessee 38132
EIN: 65-0593360

Name/Date of Birth	Title(s)	SSN	Home Address	Business Address
Steven K. Hudson July 9, 1958	President	Canadian National SIN# 456-132-456	10 Highland Avenue Toronto, Ontario Canada M4W 2A3	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
Dennis R. Adams September 21, 1955	Vice President & Managing Director	454-11-6925	5705 Wester Way Arlington, Texas 76013	1769 Paragon Drive Suite 100 Memphis, TN 38132
Daniel A. Jauernig August 21, 1965	Vice President, Treasurer, & Director	Canadian National SIN# 472-938-562	48 Lawrence Crescent Toronto, Ontario Canada M4N 1N2	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
Bradley D. Nullmeyer March 1, 1960	Director	Canadian National SIN# 462-731-076	54 Lascelles Boulevard Toronto, Ontario Canada M5P 2E1	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
Robert J. Hicks January 22, 1961	Vice President	187-38-7963	25 Melrose Lane Mountain Lakes, NJ 07046	Newcourt 2 Gatehall Drive, Parsippany, NJ 07054
Michel Beland September 21, 1952	Vice President & Chief Financial Officer	303-19-1446	10813 Turne Grove Fishers, IN 46038-9006	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
Scott E. Herbst November 9, 1966	Asst. Vice President & Asst. Secretary	312-86-0867	10976 East Mallard Way Indianapolis, IN 46278	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
Scott J. Moore November 16, 1960	Vice President & Secretary	160-56-2515	17 Laurelwood Drive Bernardsville, NJ 07924	Newcourt 2 Gatehall Drive, Parsippany, NJ 07054
Gregory J. Seketa December 5, 1963	Asst. Vice President & Asst. Secretary	309-78-1496	3625 East County Road 750 South Clayton, IN 46118	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122