

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004225

1. Entity Name

OMNI FINANCIAL SERVICES OF AMERICA, INC.

FILED
Sep 19, 2000 8:00 am
Secretary of State

09-19-2000 90145 005 ***550.00

Principal Place of Business

~~1709 PARAGON DR~~ **650 CIT DRIVE**
~~STE 100~~ **LIVINGSTON, NJ**
~~MEMPHIS TN 38132~~ **07039**
~~US~~

Mailing Address

~~111 MONUMENT CIR~~ **650 CIT DRIVE**
~~STE 2700~~ **LIVINGSTON, NJ**
~~INDIANAPOLIS IN 46204~~ **07039**
~~US~~

C0101046



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

650 CIT DRIVE

Suite, Apt. #, etc.

3. Mailing Address

650 CIT DRIVE

Suite, Apt. #, etc.

City & State

LIVINGSTON, NJ

City & State

LIVINGSTON, NJ

4. FEI Number

65-0593360

Applied For

Not Applicable

Zip

07039

Country

ESSEX

Zip

07039

Country

ESSEX

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	VP	<input type="checkbox"/> Delete
NAME	ADAMS, DENNIS	
STREET ADDRESS	1769 PARAGON DR, STE 100	
CITY-ST-ZIP	MEMPHIS TN 38132	
TITLE	P	<input type="checkbox"/> Delete
NAME	HUDSON, STEVEN	
STREET ADDRESS	181 BAY ST, STE 3500	
CITY-ST-ZIP	TORONTO ONTARIO CA M5J2T	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	MOORE, SCOTT	
STREET ADDRESS	303 E WACKER DR, STE 900	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	VPCF	<input type="checkbox"/> Delete
NAME	BELAND, MICHEL	
STREET ADDRESS	111 MONUMENT CIR STE 2700	
CITY-ST-ZIP	INDIANAPOLIS IN 46204	
TITLE	VPTD	<input type="checkbox"/> Delete
NAME	JAVERNIG, DANIEL A	
STREET ADDRESS	48 LAWRENCE CRESCENT	
CITY-ST-ZIP	TORONTO ONTARIO CA M4N1N2	
TITLE	D	<input type="checkbox"/> Delete
NAME	NULLMEYER, BRADLEY D	
STREET ADDRESS	54 LASCELLES BLVD	
CITY-ST-ZIP	TORONTO ONTARIO CA M5P2E1	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	See attached
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 type="checkbox"/> Addition
NAME	" "
STREET ADDRESS	" "
CITY-ST-ZIP	" "
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	" "
STREET ADDRESS	" "
CITY-ST-ZIP	" "

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:

Handwritten Signature
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

973-740-5207

CR2E034 (5/00)

08/08/2000

List of Active Officers and Directors

Attachment
#F9500004225
C0101046

Omni Financial Services of America, Inc.

<u>Director</u>	<u>Title</u>
Bradley D. Nullmeyer	Director

<u>Officer</u>	<u>Title</u>
Louis DeVico	Director, State Income Taxes
Ed Kane	Vice President Tax Planning and Compliance
Robert J. McCarthy	Senior Vice President, General Counsel & Secretary
Jack Moore	Vice President, Taxes
Kathy Nassaney	Vice President State and Local Taxes
William Rodgers	Director, Federal Taxes
Glenn A. Votek	Executive Vice President & Treasurer
Bradley D. Nullmeyer	President
Robert J. Ingato	Executive Vice President
Eric A. McGriff	Vice President

Bradley Nullmeyer

Date of Birth: 01/03/1960
Home Address: 2 Stevens Road
Mendham, NJ 07945

Louis DeVico

Date of Birth: 01/27/1950
Home Address: 56 Bechstein Drive
Aberdeen, NJ 07747

Robert McCarthy

Home Address: 22 Elizabeth Road
Hopkinton, MA 01748

Glenn Votek

Date of Birth: 04/28/1958
Home Address: 7 Montaine Place
Lebanon, NJ 08833

Robert Ingato

Date of Birth: 07/03/1960
Home Address: 11 Sweetwood Drive
Randolph, NJ 07869

Eric McGriff