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PROFIT
CORPORATION
ANNUAL REPORT
• 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004508 (6)

1. Corporation Name

AUTOFINANCE GROUP, INC.

Principal Place of Business

127 PUBLIC SQUARE
CLEVELAND OH 44114-1306

Mailing Address

127 PUBLIC SQUARE
CLEVELAND OH 44114-1306

3. Date Incorporated or Qualified

09/18/1995

3a. Date of Last Report

2. Principal Place of Business

21 AUTOFINANCE GROUP, INC.

2a. Mailing Address

26 AUTOFINANCE GROUP, INC.

4. FEI Number

34-1802779

Applied For

Not Applicable

Suite, Apt. #, etc.

22 601 OAKMONT LANE SUITE 110

Suite, Apt. #, etc.

27 601 OAKMONT LANE SUITE 110

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 WESTMONT, IL

City & State

28 WESTMONT, IL

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

24 60550

Country

25 DUPAGE

Zip

29 60559

Country

30 DUPAGE

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE PCEO ☐ DELETE

NAME MEYERSON, A J
STREET ADDRESS 127 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-1306

TITLE CFOD ☐ DELETE

NAME SHOPE, SCOTT P
STREET ADDRESS 127 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-1306

TITLE EVD ☐ DELETE

NAME NOALL, ROGER
STREET ADDRESS 127 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-1306

TITLE TVD ☐ DELETE

NAME NICOLAS, RONALD J
STREET ADDRESS 127 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-1306

TITLE S ☐ DELETE

NAME STANLEY, FORREST F
STREET ADDRESS 127 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-1306

TITLE AS ☐ DELETE

NAME BULLOCH, STEVEN N
STREET ADDRESS 127 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-1306

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED LIST

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed or on an attachment with an address.

SIGNATURE:

A.E. STEINHAUS/PRESIDENT

4/25/96

(708) 655-7100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

AutoFinance Group, Inc.
List of Officers

2/2

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>SSN</u>	<u>Date Of Birth</u>
A.E. Steinhaus	President & CEO	425 N. Lincoln Hinsdale, IL 60521	325 30 3269	6/20/38
Blair T. Nance	Treasurer & CFO	201 Bonnie Brae Hinsdale, IL 60521	553 70 9952	6/15/49
Forest F. Stanley	Secretary	11225 W. Walnut Ridge Chesterland, OH 44026	282 48 3957	3/5/51
Gilbert Haakh	Assistant Secretary	1021 S. Orange Grove Blvd Pasadena, CA 91105	572 42 7037	7/25/23

AutoFinance Group, Inc.
List of Directors

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>SSN</u>	<u>Date Of Birth</u>
A. Jay Meyerson	Chairman	32690 Creekside Drive Pepper Pike, OH 44124	216 56 3770	1/28/47
A.E. Steinhaus	Vice Chairman	425 N. Lincoln Hinsdale, IL 60521	325 30 3269	6/20/38
Blair T. Nance	Director	201 Bonnie Brae Hinsdale, IL 60521	553 70 9952	6/15/49
Ronald J. Nicolas	Director	21149 West Byron Road Shaker Heights, OH 44122	128 50 7065	3/5/59