

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

**AUTOFINANCE GROUP, INC.
801 OAKMONT LANE, SUITE 110
WESTMONT IL 60550
US**

Mailing Address

**AUTOFINANCE GROUP, INC.
801 OAKMONT LANE, SUITE 110
WESTMONT IL 60550-5534
US**

3. Date Incorporated or Qualified

09/18/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

34-1802779

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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 FEI, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MEYERSON, A J	
STREET ADDRESS	127 PUBLIC SQUARE	
CITY - ST - ZIP	CLEVELAND OH	
TITLE	DT	☐ DELETE
NAME	BLAIR T. NANCE	
STREET ADDRESS	201 BONNIE BRAE	
CITY - ST - ZIP	HINSDALE IL	
TITLE	DP	☐ DELETE
NAME	A. E. STEINHAUS	
STREET ADDRESS	425 N LINCOLN	
CITY - ST - ZIP	HINSDALE IL	
TITLE	S	☐ DELETE
NAME	FOREST F. STANLEY	
STREET ADDRESS	11225 W. WALNUT RIDGE	
CITY - ST - ZIP	CHESTERLAND OH	
TITLE	S	☐ DELETE
NAME	GILBERT HAAKH	
STREET ADDRESS	1021 S. ORANGE GROVE BLVD	
CITY - ST - ZIP	PASADENA CA	
TITLE	D	☐ DELETE
NAME	RONALD J. NICOLAS	
STREET ADDRESS	21149 WEST BYRON ROAD	
CITY - ST - ZIP	SHAKER HEIGHTS OH	

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	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE ATTACHED LIST

14. I do 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 applicable, or on an attachment with an address.

SIGNATURE:

[Signature]

A. E. STEINHAUS/PRESIDENT

1/24/97

(630)655-7100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/mo Phone #

CR2E034 (9/96)

**AutoFinance Group, Inc.
List of Officers**

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>SSN</u>	<u>DOB</u>	<u>% of Stock</u>
A. Jay Meyerson	Chairman	32690 Creekside Drive Pepper Pike, OH 44124	216 56 3770	1/28/47	0%
A.E. Steinhaus	Vice Chairman, President & CEO	425 N. Lincoln Hinsdale, IL 60521	325 30 3269	6/20/38	0%
Blair T. Nance	Treasurer & CFO Assistant Secretary	201 Bonnie Brae Hinsdale, IL 60521	553 70 9952	6/15/49	0%
Louis Feagles	Vice President & COO	5880 Fredericksburg Drive Nashville, TN 37215	011 44 4829	9/2/52	0%
Tom Wolfe	Vice President	1351 E. Crescent S. Park City, UT 84098			0%
Thomas Blend	Vice President & CAO Comptroller, Asst. Sec.	5N 405 Fairway Lane Itasca, IL 60143	358 52 5293	5/2/62	0%
E. Egenberger	Vice President Customer Service	20W438 Camder Drive Downers Grove, IL 60516-7112	505 40 4429	1/23/38	0%
R. Dominguez	Vice President, MIS	641 Innsbrook Court Libertyville, IL 60048-1845	203 32 5316	6/24/43	0%
Nancy Worman	Officer	22885 Canterbury Lane Shaker Heights, OH 44122	193 36 7014	8/8/48	0%
Forest F. Stanley	Secretary	11225 W. Walnut Ridge Chesterland, OH 44026	282 48 3957	3/5/51	0%
Steven N. Bulloch	Assistant Secretary	1553 Arthur Avenue Lakewood, OH 44107	440 46 3625	1/8/46	0%

Business Address for Officers

AutoFinance Group, Inc.
601 Oakmont Lane Suite 110
Westmont, IL 60559

**AutoFinance Group, Inc.
List of Directors**

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>SSN</u>	<u>DOB</u>	<u>% of Stock</u>
A. Jay Meyerson	Chairman	32690 Creekside Drive Pepper Pike, OH 44124	216 56 3770	1/28/47	0%
A.E. Steinhaus	Director	425 N. Lincoln Hinsdale, IL 60521	325 30 3269	6/20/38	0%
Blair T. Nance	Director	201 Bonnie Brae Hinsdale, IL 60521	553 70 9952	6/15/49	0%
Ronald J. Nicolas	Director	21149 W. Byron Road Shaker Heights, OH 44122	128 50 7065	3/5/59	0%
Louis Feagles	Director	5880 Fredericksburg Drive Nashville, TN 37215	011 44 4829	9/2/52	0%

Business Address for Directors:

AutoFinance Group, Inc.
601 Oakmont Lane Suite 110
Westmont, IL 60559