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FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000004508 (6)**

1. Corporation Name
AUTOFINANCE GROUP, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MEYERSON, A J
127 PUBLIC SQUARE
CLEVELAND OH** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DT
BLAIR T. NANCE
201 BONNIE BRAE
HINSDALE IL** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
A. E. STEINHAUS
425 N LINCOLN
HINSDALE IL** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
FOREST F. STANLEY
11225 W. WALNUT RIDGE
CHESTERLAND OH** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
GILBERT HAAKH
1021 S. ORANGE GROVE BLVD
PASADENA CA** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RONALD J. NICOLAS
21149 WEST BYRON ROAD
SHAKER HEIGHTS OH** ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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.

SIGNATURE:

Thomas R. Blend

THOMAS R. BLEND/TREASURER

1/27/98 (630) 655-7100

CR2034 (1097)

**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>
Senior Officers/Management: The below mentioned Senior Officers have direct input on management decisions.					
Louis Feagles	President & CEO	5880 Fredericksburg Drive Nashville, TN 37215	011 44 4829	9/2/52	0%
Thomas Blend	Treasurer & CFO Assistant Secretary	5N 405 Fairway Lane Itasca, IL 60143	358 52 5293	5/2/62	0%
Tom Wolfe	Vice President, Credit	1351 E. Crescent S. Park City, UT 84098	541 68 1352	10/14/59	0%
R. Dominguez	Vice President, MIS	641 Innsbrook Court Libertyville, IL 60048-1845	203 32 5316	6/24/43	0%
Michael Cavalco	Vice President, Customer Service	7671 Walnut Woodridge, IL 60517	318 62 5607	10/8/60	0%
Junior Officers/Management: The below mentioned Junior Officers have no input on management decisions.					
Nancy Worman	Officer	22885 Canterbury Lane Shaker Heights, OH 44122	193 36 7014	8/8/48	0%
Forrest F. Stanley	Secretary	10875 Sperry Road Kirtland, OH 44094	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

601 Oakmont Lane Suite 110
Westmont, IL 60559