

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004926 (0)

1. Corporation Name

UNITED COMPANIES FUNDING, INC.



Principal Place of Business

4041 ESSEN LANE
BATON ROUGE LA 70809

Mailing Address

4041 ESSEN LANE
BATON ROUGE LA 70809

3. Date Incorporated or Qualified

10/11/1995

3a. Date of Last Report

2. Principal Place of Business

21 2051 Killebrew Dr.

Suite, Apt. #, etc.

22 Suite 210

City & State

23 Bloomington, MN

24 Zip
55424

Country

25 Hennepin

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

72-1299427

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

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, type or print name of registered agent and filer if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

CD
BROWN, J T
4041 ESSEN LANE
BATON ROUGE LA
VARD

☐ DELETE

REDMAN, DALE E
4041 ESSEN LANE
BATON ROUGE LA

☐ DELETE

VD
DIENES, JOHN D
4041 ESSEN LANE
BATON ROUGE LA
P

☐ DELETE

ROBERTS, KENNETH S
4041 ESSEN LANE
BATON ROUGE LA

☐ DELETE

S
ANDERSON, SHERRY E
4041 ESSEN LANE
BATON ROUGE LA

☐ DELETE

T
MARTIN, LAURA T
4041 ESSEN LANE
BATON ROUGE LA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Byron Kantrow, Jr. Vice President 2-1-96 504-924-6007

Date

Daytime Phone #

CR2E034 (12/95)

UNITED COMPANIES FUNDING, INC.
DIRECTORS AND OFFICERS

OCTOBER 4, 1995

Board of Directors:

- * J. Terrell Brown
- * Dale E. Redman
- * John D. Dienes

*Executive Committee

Corporate Officers:

J. Terrell Brown 8772 West Fairway Drive Baton Rouge, LA 70809	Chairman of the Board & Chief Executive Officer	06/19/95 DOB 02/18/40 SS # 434-56-4909 DL# 00788053
Dale E. Redman 348 Leeward Drive Baton Rouge, LA 70808	Vice Chairman & Assistant Secretary	06/19/95 DOB 01/27/48 SS # 436-74-1901 DL# 1737837
John D. Dienes 17801 West Augusta Drive Baton Rouge, LA 70810	Vice Chairman	06/19/95 DOB 12/11/41 SS # 438-58-0450
Kenneth S. Roberts 4691 Scout Ridge Road Cannon Falls, MN 55009	President	10/02/95 DOB 04/09/30 SS # 174-26-2415 DL# TX12313952
C. Geron Hargon 2919 Fairway Drive Baton Rouge, LA 70809	Executive Vice President	10/02/95 DOB 05/28/45 SS # 436-64-5342
Sherry E. Anderson 10069 Jefferson Hwy. Baton Rouge, LA 70809	Secretary	06/19/95 DOB 12/25/42 SS # 436-68-9609

Laura T. Martin 4394 Fleet Drive Baton Rouge, LA 70808	Treasurer	06/19/95 DOB 11/10/53 SS # 435-70-3103
Gordon S. LeBlanc, Jr. 3975 Chatfield Avenue Baton Rouge, LA 70809	Assistant Treasurer	06/19/95 DOB 10/26/60 SS # 435-06-3553
William R. Benson 6630 Lotus Trail Chanhassen, MN 55317	Sr. Vice President	10/04/95 DOB 08/21/43 SS # 441-44-4978
Bobby J. Glass 1013 Sibley Memorial Hwy #114 Lilydale, MN 55118	Sr. Vice President	10/04/95 DOB 07/22/32 SS # 457-36-5434
Jesse O. Griffin 332 Myrtle Hill Drive Baton Rouge, LA 70810	Sr. Vice President	06/19/95 DOB 08/22/45 SS # 434-70-2251
Kathie A. Henderson-Williams 28620 Chippendale Avenue Northfield, MN 55057	Sr. Vice President	10/04/95 DOB 01/22/50 SS # 566-82-4591
Byron Kantrow, Jr. 17942 Grand Cypress Creek Baton Rouge, LA 70810	Vice President	06/19/95 DOB 06/11/40 SS # 436-52-4096
Kathleen Merkel 5646 Round Forest Baton Rouge, LA 70717	Vice President	06/19/95 DOB 09/02/63 SS # 461-13-1552
Keith D. Murray 9913 Groner Avenue Baton Rouge, LA 70809	Vice President	10/04/95 DOB 12/23/43 SS # 524-52-4113
B. Dale Quick 16466 Shenandoah Avenue Baton Rouge, LA 70816	Vice President	06/19/95 DOB 02/28/45 SS # 490-48-3599
Sheila Carpenter 10862 Effringham Avenue Baton Rouge, LA 70815	Asst. Vice President	10/04/95 DOB 01/18/62 SS # 294-44-6289

Carolyn F. Johnson
505 Harriet Avenue #1410
Shoreview, MN 55126

Asst. Vice President

10/04/95
DOB 06/14/62
SS # 488-76-1996