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May 08 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 # F95000005041 (7)

1. Corporation Name
HFC AUTO CREDIT CORP.

Principal Place of Business
2700 SANDERS ROAD
PROSPECT HEIGHT IL 60070
US

Mailing Address
2700 SANDERS ROAD
TAX-2 SOUTH
PROSPECT HEIGHTS IL 60070-2701
US

3. Date Incorporated or Qualified
10/17/1995
3a. Date of Last Report
04/29/1996
4. FEI Number
36-4039752
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
21 100 MITTELL DRIVE
Suite, Apt. #, etc.

2a. Mailing Address
26 Suite, Apt. #, etc.

22 City & State
23 WOOD DALE, IL
Zip Country
24 60191 25 US

27 City & State
28 Zip Country
29 30

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME TIDBLUM, S.A.
STREET ADDRESS 2700 SANDERS RD.
CITY-ST-ZIP PROSPECT HEIGHTS IL 60070
TITLE VS ☐ DELETE
NAME MANCINI, R.C.
STREET ADDRESS 2700 SANDERS RD.
CITY-ST-ZIP PROSPECT HEIGHTS IL 60070
TITLE VID ☐ DELETE
NAME MOSS, B.B. JR.
STREET ADDRESS 2700 SANDERS RD.
CITY-ST-ZIP PROSPECT HEIGHTS IL 60070
TITLE V ☒ DELETE
NAME BATCHA, J. J.
STREET ADDRESS 2700 SANDERS RD.
CITY-ST-ZIP PROSPECT HEIGHTS IL
TITLE DV ☐ DELETE
NAME DELUCA, M.A.
STREET ADDRESS 2700 SANDERS ROAD
CITY-ST-ZIP PROSPECT HEIGHTS IL 60070
TITLE AS ☐ DELETE
NAME ANGELO, J. M.
STREET ADDRESS 2700 SANDERS ROAD
CITY-ST-ZIP PROSPECT HEIGHTS IL

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 AS
4.3 STREET ADDRESS WINDER, R. S.
4.4 CITY-ST-ZIP 2700 SANDERS ROAD
PROSPECT HEIGHTS, IL 60070
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

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 changed, or on an attachment with an address.

SIGNATURE: *R.S. Winder*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

Date

847-564-5000

Daytime Phone #

0481685

CR2E034 (9/96)