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FILED
May 20 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 # **F95000005041 (7)**

1. Corporation Name
HFC AUTO CREDIT CORP.

Principal Place of Business

**100 MITTELL DR
WOOD DALE IL 60191
US**

Mailing Address

**2700 SANDERS ROAD
TAX-2 SOUTH
PROSPECT HEIGHTS IL 60070
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1995

4. FEI Number

36-4039752

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

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 **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 **VTD** ☐ DELETE

NAME **MOSS, B.B. JR.**
STREET ADDRESS **2700 SANDERS RD.**
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE **AS** ☐ DELETE

NAME **WINDER, R.S.**
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

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 SCHEDULE

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:

R.S. Winder **RICHARD S. WINDER**

4/20/98

CR2E034 (10/97)

31d

12-1-97

HFC AUTO CREDIT CORP.

Directors & Officers

Director	L. N. Bangs
Director	M. A. DeLuca
Director	B. B. Moss, Jr.
President	G. S. Burdick
Vice President & Asst. Secretary	J. R. Cohen
Vice President - Credit Risk	M. E. Cunningham
Vice President	M. A. DeLuca
Vice President	E. L. Giesman
Vice President, Secretary & General Counsel	R. C. Mancini
Vice President & Treasurer	B. B. Moss, Jr.
Vice President - Financial Control	A. A. Schultz
Vice President	R. M. Stewart
Asst. Vice President - Treasury	P. J. Morelli
Assistant Secretary	J. M. Angelo
Assistant Secretary	R. K. Patenaude
Assistant Secretary	E. H. Riske
Assistant Secretary	R. S. Winder