

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90089 025 ***150.00

DOCUMENT # F96000002325

1. Entity Name
MID AM CREDIT CORP

Principal Place of Business 2740 AIRPORT DR STE 300 COLUMBUS OH 43219	Mailing Address 2740 AIRPORT DR STE 300 COLUMBUS OH 43219-2268
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 31-1459354	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DORR, ROBERT E 129 SANCTUARY COURT COLUMBUS OH 43235 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gerald D. Aller 206 S. Lawn Dr. N. Baltimore, OH 45872
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD APPEL, PAUL T 8147 E. THISTLE COURT ORANGE CA 92669 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Keith D. Burgett 1246 Antigua Road, SW Carrolton, OH 44615
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SOUDER, W G 222 S. MAIN STREET BOWLING GREEN OH 43402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition David A. Bryan 9775 Carnoustie Perrysburg, OH 43551
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANCISCO, DAVID R 222 S. MAIN STREET BOWLING GREEN OH 43402 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Marty E. Adams 14Q435 SR 164 Salineville, Ohio 43945
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILLIKER, D J 626 ARLINGTON ROAD BELLEFONTAINE OH 43311 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Del E. Goedeker 200 Geneva Drive Alquippa, PA 15001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEARNS, ROBERT E 3637 RIVER ROAD TOLEDO OH 43614 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Robert E. Spitler 920 Clark Street Bowling Green, OH 43402

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W.G. Souder Secretary Date: 04/18/00 Daytime Phone #: (419) 373-6304

CR2E034 (9/99)