

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90065 007 ***150.00

DOCUMENT # F96000006256

1. Entity Name

Onyx Acceptance Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

27051 Towne Centre Dr.

3. Mailing Address

same

Suite, Apt. #, etc. —

Suite, Apt. #, etc. —

B0051395

DO NOT WRITE IN THIS SPACE

City & State

Foothill Ranch, CA

City & State

same

4. FEI Number

33-0577635

Applied For

Not Applicable

Zip

92610

Country

USA

Zip

same

Country

—

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name NRAI Services, Inc

Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Ave

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

see attached list

TITLE
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CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

Onyx Acceptance Corporation by:
SIGNATURE: Richard A. Kerner SVP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-02

Date

949/465-3658

Daytime Phone #

CR2E034B (12/01)

Attachment
#F960000256
B0051395

Directors and Officers List for Onyx Acceptance Corporation

Thomas C. Stickel
Chairman of the Board
750 "B" Street, Suite 3105
San Diego, CA 92101
(619) 696-1492

John W. Hall
President and C.E.O., Director
27051 Towne Centre Drive
Foothill Ranch, CA 92610
(949) 465-3900

G. Bradford Jones
Director
11150 Santa Monica Boulevard, Suite 1200
Los Angeles, CA 90025
(310) 477-7678

C. Thomas Meyers
Director
81 Fulling Mill Lane
Fairfield, CT 06430
(203) 259-4448

Don P. Duffy
Executive Vice President and C.F.O., Director
27051 Towne Centre Drive
Foothill Ranch, CA 92610
(949) 465-3900

Vince Scardina
Senior Vice President and Treasurer
27051 Towne Centre Drive
Foothill Ranch, CA 92610
(949) 465-3900

Michael A. Krahelski
Senior Vice President and Secretary
27051 Towne Centre Drive
Foothill Ranch, CA 92610
(949) 465-3900

David G. MacInnis
Senior Vice President
27051 Towne Centre Drive
Foothill Ranch, CA 92610
(949) 465-3900

Todd Pierson
Senior Vice President, CIO
27051 Towne Centre Drive
Foothill Ranch, CA 92610
(949) 465-3900

Frank L. Marraccino
Executive Vice President
27051 Towne Centre Drive
Foothill Ranch, CA 92610
(949) 465-3900