


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2005 8:00 am**  
**Secretary of State**

03-01-2005 90077 008 \*\*\*150.00

<b>DOCUMENT # F96000006256</b>		
1. Entity Name <b>ONYX ACCEPTANCE CORPORATION</b>		

Principal Place of Business <b>27051 TOWNE CENTRE DR. FOOTHILL RANCH, CA 92610 US</b>	Mailing Address <b>27051 TOWNE CENTRE DR. FOOTHILL RANCH, CA 92610 US</b>
--	--

**50021393**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02242005 Chg-P CR2E034 (10/03)

4. FEI Number  
**33-0577635**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB STICKEL, THOMAS C 750 "B" STREET SUITE 3105 SAN DIEGO, CA 92101 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	David R. Lawson 3901 N. Dallas Parkway Plano, Texas 75093 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED HALL, JOHN W 27051 TOWNE CENTRE DR. FOOTHILL RANCH, CA 92610 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, G. BRADFORD 11150 SANTA MONICA BLVD STE 1200 LOS ANGELES, CA 90025 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYERS, C. THOMAS 81 FULLING MILL LANE FAIRFIELD, CT 06430 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS KRAHELSKI, MICHAEL A 27051 TOWNE CTR DR FOOTHILL RANCH, CA 92610 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDP DUFFY, DON P 27051 TOWNE CENTRE DRIVE FOOTHILL RANCH, CA 92610 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *by: Onyx Acceptance Corporation*  
*McQuilken* *Asst Sec.* *4/24/05* *949/465-3658*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

#F96.0000006256

50021393

## Officer and Directors for Onyx Acceptance Corporation

### Directors

David R. Lawson Chairman  
3901 N. Dallas Parkway  
Plano, Texas 75093

John W. Hall President and CEO  
27051 Towne Centre Drive  
Foothill Ranch, CA 92610

### Officers

John W. Hall President and CEO  
27051 Towne Centre Drive  
Foothill Ranch, CA 92610

Frank R. Borchert, III Secretary & Deputy General Counsel  
1680 Capital One Drive  
McLean, VA 22101

Don P. Duffy CFO  
27051 Towne Centre Drive  
Foothill Ranch, CA 92610

Daniel P. Friedman VP, Marketing and Analysis  
3901 N. Dallas Parkway  
Plano, Texas 75093

Kyle Shidler VP and COO  
3901 N. Dallas Parkway  
Plano, Texas 75093

Vincent M. Scardina Treasurer  
27051 Towne Centre Drive  
Foothill Ranch, CA 92610

W. Randolph Ellspermann Assistant VP  
3901 N. Dallas Parkway  
Plano, Texas 75093

Albert A. Ciafre Assistant VP  
1680 Capital One Drive  
McLean, VA 22101

Steve Cunningham Assistant VP  
1680 Capital One Drive  
McLean, VA 22101