

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006256

FILED
Apr 25, 2008
Secretary of State

Entity Name: ONYX ACCEPTANCE CORPORATION

Current Principal Place of Business:

1680 CAPITAL ONE DRIVE
MCLEAN, VA 22102 US

New Principal Place of Business:

27051 TOWNE CENTER DRIVE
FOOTHILL RANCH, CA 92610 US

Current Mailing Address:

27051 TOWNE CENTRE DR.
FOOTHILL RANCH, CA 92610 US

New Mailing Address:

FEI Number: 33-0577635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: LAWSON, DAVID R
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: PD () Delete
Name: HALL, JOHN W
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: AS () Delete
Name: TRAUB, JEAN K
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: CFO () Delete
Name: PERLIN, GARY
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: S (X) Delete
Name: BORCHERT, FRANK R III
Address: 1680 CAPITAL ONE DR
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YAJNIK, SANJIV
Address: 27051 TOWNE CENTRE DR.
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: VP (X) Change () Addition
Name: SHIDLER, KYLE
Address: 27051 TOWNE CENTRE DR.
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: SEC (X) Change () Addition
Name: TRAUB, JEAN K
Address: 27051 TOWNE CENTRE DR.
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: CFO (X) Change () Addition
Name: PERLIN, GARY
Address: 27051 TOWNE CENTRE DR.
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN TRAUB

SEC

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date