

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000002283**

1. Entity Name

HOUSEHOLD AUTOMOTIVE CREDIT CORPORATION

Principal Place of Business

**11452 EL CAMINO REAL
400
SAN DIEGO CA 92130
US**

Mailing Address

**2700 SANDERS ROAD
ATTN: TAX DEPARTMENT - 25
PROSPECT HEIGHTS IL 60070
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **33-0751304**Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

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) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	P	STEWART, R.M.	2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Vella, John A.		
<input type="checkbox"/> Delete	DVT	MOSS, BENJAMIN B JR	2700 SANDERS RD PROSPECT HEIGHTS IL 60070	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	VPT	MORELLI, P.J.	2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input checked="" type="checkbox"/> Delete	VP	SIKES, M.D.	2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Assistant Secretary Angelo, Joseph M.	2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070	
<input type="checkbox"/> Delete	D	BANGS, LAWRENCE N	2700 SANDERS RD PROSPECT HEIGHTS IL 60070	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	DVP	DELUCA, MICHAEL A	2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070	<input type="checkbox"/> Change <input type="checkbox"/> Addition			

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90017 018 ***150.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)