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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003899 (8)

1. Corporation Name

FIRST UNION AUTO FINANCE, INC.

Principal Place of Business

8740 RESEARCH DRIVE
CHARLOTTE NC 28288-0374

Mailing Address

8740 RESEARCH DRIVE
CHARLOTTE NC 28288-0374

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1997

4. FEI Number

23-2314486

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC
1201 HAYS ST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ATWOOD, ROBERT T
STREET ADDRESS 301 SO COLLEGE ST
CITY-ST-ZIP CHARLOTTE NC 28288-0004 ☐ DELETE

TITLE D
NAME CRUTCHFIELD, EDWARD E
STREET ADDRESS 301 SO COLLEGE ST
CITY-ST-ZIP CHARLOTTE NC 28288-0004 ☐ DELETE

TITLE D
NAME GEORGIUS, JOHN R
STREET ADDRESS 301 SO COLLEGE ST
CITY-ST-ZIP CHARLOTTE NC 28288-0003 ☐ DELETE

TITLE P
NAME TRAUTWEIN, BETTY B
STREET ADDRESS 8740 RESEARCH DRIVE
CITY-ST-ZIP CHARLOTTE NC 28288-0374 ☐ DELETE

TITLE V
NAME ANDERSEN, ROBERT L
STREET ADDRESS 301 SO COLLEGE ST
CITY-ST-ZIP CHARLOTTE NC 28288-0630 ☐ DELETE

TITLE VPS
NAME HATHAWAY, KENT S
STREET ADDRESS 301 SO COLLEGE ST
CITY-ST-ZIP CHARLOTTE NC 28288-0630 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE V
12 NAME Bridget A. Foster
13 STREET ADDRESS Two First Union Center
14 CITY-ST-ZIP Charlotte, NC 28288 ☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bridget Foster, Bridget Foster

4/11/98 7:04 PM 4/28/98

CR2E034 (10/97)