

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

1002

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 MAR -5 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000003899

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 1201 Hays St.
23 City & State Tallahassee FL
24 Zip 32301 25 Country USA

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State Tallahassee FL
28 Zip 32301 29 Country USA

3. Date Incorporated or Qualified
07/24/1997
4. FEI Number
23-2314486
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax ☐ Yes ☐ No

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	<input checked="" type="checkbox"/> DELETE
NAME	ATWOOD, ROBERT T	
STREET ADDRESS	301 SO COLLEGE ST	
CITY-ST-ZIP	CHARLOTTE NC 28288-0004	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CRUTCHFIELD, EDWARD E	
STREET ADDRESS	301 SO COLLEGE ST	
CITY-ST-ZIP	CHARLOTTE NC 28288-0004	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GEORGIUS, JOHN R	
STREET ADDRESS	301 SO COLLEGE ST	
CITY-ST-ZIP	CHARLOTTE NC 28288-0003	
TITLE	P	<input type="checkbox"/> DELETE
NAME	TRAUTWEIN, BETTY B	
STREET ADDRESS	8740 RESEARCH DRIVE	
CITY-ST-ZIP	CHARLOTTE NC 28288-0374	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ANDERSEN, ROBERT L	
STREET ADDRESS	301 SO COLLEGE ST	
CITY-ST-ZIP	CHARLOTTE NC 28288-0630	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	HATHAWAY, KENT S	
STREET ADDRESS	301 SO COLLEGE ST	
CITY-ST-ZIP	CHARLOTTE NC 28288-0630	

13.

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change ☐ Addition ☒
D
marion A. Cowell, Jr.
301 S. College St.
Charlotte, NC 28288-0013
Change ☐ Addition ☐
600002796276--4
Change ☐ Addition ☐
35-99

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, with all other like empowered.

SIGNATURE:

Robert L. Andersen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/99
Date

704-374-6611
Daytime Phone #

CR2E034 (11/98)



ACCOUNT NO. : 072100000032

REFERENCE : 158442 167868A

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : March 5, 1999

ORDER TIME : 12:12 PM

ORDER NO. : 158442-005

CUSTOMER NO: 167868A

CUSTOMER: Lisa P. Clontz, Legal Asst
First Union Corporation
One First Union Ctr
Legal Dept. - 31st Floor
Charlotte, NC 28288

ANNUAL REPORT FILING

NAME: FIRST UNION AUTO FINANCE,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECORDED
59 MAR -5 PM 1:56
DIVISION OF CORPORATION