

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006913

1. Entity Name

THOMAS CREDIT CORPORATION

FILED
Sep 19, 2000 8:00 am
Secretary of State

09-19-2000 90145 004 ***550.00

Principal Place of Business

2700 BANK ONE TOWER
 111 MONUMENT CIRCLE
 INDIANAPOLIS IN 46204-5122

Mailing Address

2700 BANK ONE TOWER
 111 MONUMENT CIRCLE
 INDIANAPOLIS IN 46204-5122

2. Principal Place of Business

650 CIT DRIVE

Suite, Apt. #, etc.

3. Mailing Address

650 CIT DRIVE

Suite, Apt. #, etc.

City & State

LIVINGSTON NJ

Zip

07039

Country

ESSEX

City & State

LIVINGSTON NJ

Zip

07039

Country

ESSEX

4. FEI Number

35-2030198

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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.

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE	EV	<input type="checkbox"/> Delete
NAME	NULMEYER, BRADLEY D	
STREET ADDRESS	BCE PLACE/181 BAY ST/STE 3500/TORONTO/ONT	
CITY-ST-ZIP	CANADA M5J 2T3	
TITLE	CFOV	<input type="checkbox"/> Delete
NAME	BELAND, MICHEL	
STREET ADDRESS	2700 BANK ONE TOWER, 111 MONUMENT CIRCLE	
CITY-ST-ZIP	INDIANAPOLIS IN 46204-5122	
TITLE	VP	<input type="checkbox"/> Delete
NAME	KEMMER, DENNIS	
STREET ADDRESS	2700 BANK ONE TOWER, 111 MONUMENT CIRCLE	
CITY-ST-ZIP	INDIANAPOLIS IN 46204-5122	
TITLE	VS	<input type="checkbox"/> Delete
NAME	MOORE, SCOTT J	
STREET ADDRESS	303 EAST WACKER DRIVE SUITE 900	
CITY-ST-ZIP	CHICAGO IL 60601-5212	
TITLE	VT	<input type="checkbox"/> Delete
NAME	JAUERNIG, DANIEL A	
STREET ADDRESS	181 BAY ST/STE 3500/TORONTO/ONTARIO	
CITY-ST-ZIP	CANADA M5J 2T3	
TITLE	DV	<input type="checkbox"/> Delete
NAME	BENNETT, ROGER J	
STREET ADDRESS	700 BANK ONE TOWER, 111 MONUMENT CIRCLE	
CITY-ST-ZIP	INDIANAPOLIS IN 46204-5122	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	See attached	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	See attached	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	" "	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

DAVID M. DEFEUDEN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/6/00 (943) 740-5726

CR2E034 (5/00)

08/08/2000

List of Active Officers and Directors

Attachment
#F97000006913
C0101047

Thomas Credit Corporation

<u>Director</u>	<u>Title</u>
Roger Bennett	Director
Frank S. Horsley	Director
Gary W. Plumton	Director
Robert A. Price	Director

<u>Officer</u>	<u>Title</u>
Louis DeVico	Director, State Income Taxes
Ed Kane	Vice President Tax Planning and Compliance
Dennis Kemmer	Vice President and Assistant Secretary
Robert J. McCarthy	Senior Vice President, General Counsel & Secretary
Jack Moore	Vice President, Taxes
Kathy Nassaney	Vice President State and Local Taxes
William Rodgers	Director, Federal Taxes
Glen Votek	Executive Vice President & Treasurer
Bradley D. Nullmeyer	President
Robert J. Ingato	Executive Vice President
Charles Franklin Snodgrass	Executive Vice President
Roger Bennett	Vice President
Dana George Hammond	Vice President
Raymond Earle Hendon	Vice President
David Jackson	Vice President
Thomas Everette Magrath	Vice President
Lee Richard McDermid	Vice President
Mark Saylor	Vice President
David Richard Selden	Vice President
James Kane	Assistant Secretary
Eric S. Mandelbaum	Assistant Secretary

Louis DeVico

Date of Birth: 01/27/1950

Home Address: 56 Bechstein Drive
Aberdeen, NJ 07747

Dennis Kemmer

Date of Birth: 10/27/1947

Home Address: 1708 West 161st Street
Westfield, IN 46074

Robert McCarthy

Home Address: 22 Elizabeth Road
Hopkinton, MA 01748

Bradley Nullmeyer