

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # F98000000040

1. Entity Name
LINCOLN ONE CREDIT, INC.



Principal Place of Business

**1505 FEDERAL ST.
DALLAS, TX 75201**

Mailing Address

**P.O. BOX 1920
DALLAS, TX 75221**



04182005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2747871

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**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DCOB
NAME	POGUE, MACK
STREET ADDRESS	1505 FEDERAL ST.
CITY - ST - ZIP	DALLAS, TX 75201
TITLE	DP
NAME	BYRNE, TIMOTHY
STREET ADDRESS	1505 FEDERAL ST.
CITY - ST - ZIP	DALLAS, TX 75201
TITLE	VST
NAME	DAVIS, NANCY A
STREET ADDRESS	1505 FEDERAL ST.
CITY - ST - ZIP	DALLAS, TX 75201
TITLE	VAS
NAME	JACKS, DAN
STREET ADDRESS	1505 FEDERAL ST.
CITY - ST - ZIP	DALLAS, TX 75201
TITLE	AS
NAME	EVERETT, LEIGH ANN
STREET ADDRESS	1505 FEDERAL ST.
CITY - ST - ZIP	DALLAS, TX 75201
TITLE	VPAS
NAME	STREIT, DENNIS
STREET ADDRESS	500 NORTH AKAND SUITE 3400
CITY - ST - ZIP	DALLAS, TX 75201

U00000332464
04/26/05-80060-002 150.00

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

Dennis Streit
Vice President-
Assistant Secretary

4-19-05

Date

214-740-4440

Daytime Phone #

91091