

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000004411

1. Corporation Name

Summit Acceptance Corporation

Principal Place of Business
3939 Beltline Road, #500
Dallas, TX 75244

Mailing Address
3939 Beltline Road, #500
Dallas, TX 75244

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

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

81 Name

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

83

84 City

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/4/98

4. FEI Number

75-2163778

Applied For
Not Applicable

5. Certificate of Status Desired

\$6.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

300002902823--7
-06/11/99--01105--017
****150.00 ****150.00
FL

SIGNATURE

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

(NOTE: Registered Agent signature required when reporting)

DATE

12 OFFICERS AND DIRECTORS

11 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

NAME

11 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

D

Richard D. Fairbank

2980 Fairview Park Drive, #1300
Falls Church, VA 22042

D

Nigel W. Morris

2980 Fairview Park Drive, #1300
Falls Church, VA 22042

D

David M. Willey

2980 Fairview Park Drive, #1300
Falls Church, VA 22042

D/CEO

David R. Lawson

3939 Beltline Road, #500
Dallas, TX 75244

CFO/T/S

Gary W. Boyd

3939 Beltline Road, #500
Dallas, TX 75244

AS

Michael T. Shutterly

11013 W. Broad Street
Glen Allen, VA 23060

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/99

703-205-1000

CR2E034 (11/98)

EXHIBIT A

**Summit Acceptance Corporation
Corporate Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Richard D. Fairbank	Chairman	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Nigel W. Morris	Director	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Dennis H. Liberson	Director	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
David M. Willey	Director	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
David R. Lawson	Director & Chief Executive Officer	3939 Beltline Road Suite 500 Dallas, TX 75244
Fulton Collins, IV	President & Chief Operating Officer	3939 Beltline Road Suite 500 Dallas, TX 75244
Gary Boyd	Chief Financial Officer, Treasurer, Corporate Secretary & Senior Vice President	3939 Beltline Road Suite 500 Dallas, TX 75244
Michael T. Shutterly	Assistant Secretary	11013 West Broad Street Glen Allen, VA 23060