

2002 UNIFORM BUSINESS REPORT (UBR)

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FILED

02 APR 29 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # F98000004411

1. Entity Name
CAPITAL ONE AUTO FINANCE, INC.

Principal Place of Business 3901 N. DALLAS PKWY PLANO TX 75093	Mailing Address 2980 FAIRVIEW PARK DR FALLS CHURCH VA 22042
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 75-2163778	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 _____ (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 \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LAWSON, DAVID R 3901 N. DALLAS PKWY PLANO TX 75093 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAWSON, DAVID R 3901 N. DALLAS PKWY PLANO TX 75093 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFST GRAY, PATRICK 3901 N. DALLAS PKWY PLANO TX 75093 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SHUTTERLY, MICHAEL T 2980 FAIRVIEW PARK DR FALLS CHURCH VA 22042 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BORCHERT, FRANK R III 2980 FAIRVIEW PARK DRIVE FALLS CHURCH VA 22042 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILLIAMS, MARK D 3901 N. DALLAS PKWY PLANO TX 75093 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Frank R. Borchert, III **4/24/02** **(703) 875-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



287

ACCOUNT NO. : 072100000032

REFERENCE : 549462 129801A

AUTHORIZATION

Patricia Pigeto

COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2002

ORDER TIME : 9:47 AM

ORDER NO. : 549462-030

CUSTOMER NO: 129801A

CUSTOMER: Ms. Kathleen Blazek
Capital One Financial
8000 Jones Branch Drive
12061-0350
Mc Lean, VA 22102

ANNUAL REPORT FILING

NAME: CAPITAL ONE 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: _____

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 29 11 33 AM '02