

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000004411**

Entity Name
CAPITAL ONE AUTO FINANCE, INC.



APPROVED
AND
FILED

03 APR -1 AM 7:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**3901 N. DALLAS PKWY
PLANO TX 75093**

Mailing Address
**2980 FAIRVIEW PARK DR
FALLS CHURCH VA 22042**

2. Principal Place of Business

3. Mailing Address

1680 Capital One Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

McLean, VA

4. FEI Number **75-2163778**

Applied For

Not Applicable

Zip

Country

Zip

Country

22102

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LAWSON, DAVID R 3901 N. DALLAS PKWY PLANO TX 75093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAWSON, DAVID R 3901 N. DALLAS PKWY PLANO TX 75093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFST GRAY, PATRICK 3901 N. DALLAS PKWY PLANO TX 75093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FERGUSON, NANCY 3901 N. DALLAS PARKWAY PLANO TX 75093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BORCHERT, FRANK R III 2980 FAIRVIEW PARK DRIVE FALLS CHURCH VA 22042 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached rider for complete officer & director list. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	700015029167 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED
Jeffery Elswick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 26, 2003 (703) 720-2280

Date

Daytime Phone #

CR2E034 (10/02)

2023

**Capital One Auto Finance, Inc.
Officers & Directors List**

Directors:

Richard D. Fairbank
1680 Capital One Drive
McLean, VA 22102

Nigel W. Morris
1680 Capital One Drive
McLean, VA 22102

David R. Lawson
3901 North Dallas Parkway
Plano, TX 75093

Dennis H. Liberson
1680 Capital One Drive
McLean, VA 22102

Officers:

David R. Lawson
President, CEO
3901 North Dallas Parkway
Plano, TX 75093

Patrick Gray
CFO, Treasurer, Secretary
3901 North Dallas Parkway
Plano, TX 75093

Frank R. Borchert, III
Assistant Secretary
1680 Capital One Drive
McLean, VA 22102

Nancy Ferguson
Assistant Secretary
3901 North Dallas Parkway
Plano, TX 75093

Jeffrey A. Elswick
Manager, Securitization
1680 Capital One Drive
McLean, VA 22102



3/23

ACCOUNT NO. : 072100000032

REFERENCE : 987260 129801A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 150.00

ORDER DATE : March 27, 2003

ORDER TIME : 10:03 AM

ORDER NO. : 987260-020

CUSTOMER NO: 129801A

CUSTOMER: Ellyn Lee
Capital One Services, Inc.
1680 Capital One Drive

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Sara Lea - Ext. 1114 03 APR - 1 AM 10:24

EXAMINER