

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000129

Entity Name: FAIR FINANCE COMPANY

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

815 E. MARKET ST.
AKRON, OH 44305

New Principal Place of Business:

Current Mailing Address:

815 E. MARKET ST.
AKRON, OH 44305

New Mailing Address:

FEI Number: 34-0211930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DURHAM, TIMOTHY
Address: 111 MONUMENT CIR., SUITE 4800
City-St-Zip: INDIANAPOLIS, IN 46204

Title: PD () Delete
Name: HEAD, JOHN J
Address: 815 E. MARKET ST.
City-St-Zip: AKRON, OH 44305

Title: VD () Delete
Name: SCHAFFTER, KEITH
Address: 815 E. MARKET ST.
City-St-Zip: AKRON, OH 44305

Title: CFOT () Delete
Name: SNOW, RICK
Address: 111 MONUMENT CIR., SUITE 4800
City-St-Zip: INDIANAPOLIS, IN 46204

Title: S () Delete
Name: YANKOVICH, MARIA
Address: 815 E. MARKET ST.
City-St-Zip: AKRON, OH 44305

Title: D () Delete
Name: LAIKIN, DANIEL
Address: 8159 HOLLYWOOD BLVD
City-St-Zip: LOS ANGELES, CA 90069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: SCHAFFTER, KEITH
Address: 815 E. MARKET ST.
City-St-Zip: AKRON, OH 44305

Title: VD (X) Change () Addition
Name: DEROSE, DOUGLAS
Address: 815 E. MARKET ST.
City-St-Zip: AKRON, OH 44305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LETHAM, ROBERT
Address: 818 E MARKET ST
City-St-Zip: AKRON, OH 44305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA YANKOVICH

S

04/14/2009

Electronic Signature of Signing Officer or Director

Date