

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000002564**

1. Entity Name

BANC ONE SECURITIES CORPORATION**FILED**
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90095 046 ***150.00

Principal Place of Business

Mailing Address

733 GREENCREST DRIVE
WESTERVILLE OH 43081733 GREENCREST DRIVE
WESTERVILLE OH 43081-4903

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-1147810

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CP** ☐ Delete
NAME **REED, MICHAEL JOHN SR.**
STREET ADDRESS **733 GREENCREST DRIVE**
CITY-ST-ZIP **WESTERVILLE OH 43081**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **KUNDERT, DAVID JON**
STREET ADDRESS **1111 POLARIS PARKWAY, SUITE B-2**
CITY-ST-ZIP **COLUMBUS OH 43240**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Delete
NAME **MCBRAIR, MICHAEL S**
STREET ADDRESS **1111 POLARIS PARKWAY, SUITE A-2**
CITY-ST-ZIP **COLUMBUS OH 43214**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **MARKHAM, BRADFORD M**
STREET ADDRESS **ONE FIRST NATIONAL PLAZA, SUITE IL1-0120**
CITY-ST-ZIP **CHICAGO IL 60670**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **TCFO** ☐ Delete
NAME **MARTIN, KEVIN LEE**
STREET ADDRESS **733 GREENCREST DRIVE**
CITY-ST-ZIP **WESTERVILLE OH 43081**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition
NAME **Assistant Secretary**
STREET ADDRESS **Ellen Stoutamire**
CITY-ST-ZIP **733 Greencrest Drive**
Westerville, OH 43081

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:

Ellen Stoutamire **Assistant Secretary** **4-25-00** **248-9356**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

799000002544
00090107

BANC ONE SECURITIES CORPORATION
(An Ohio Corporation)
FEIN 31-1147810
2000

DIRECTORS

| | |
|---------------------------|--|
| Michael J. Reed, Chairman | 733 Greencrest Dr., Westerville, OH 43081 |
| Jacques Aebli | 733 Greencrest Dr., Westerville, OH 43081 |
| Daniel R. Deegan | 733 Greencrest Dr., Westerville, OH 43081 |
| John P. Hickey | 1111 Polaris Parkway, Columbus, OH 43240 |
| John W. Irwin | 1111 Polaris Parkway, Columbus, OH 43240 |
| Brad C. Iversen | 1111 Polaris Parkway, Columbus, OH 43240 |
| David J. Kundert | 1111 Polaris Parkway, Columbus, OH 43240 |
| Kevin L. Martin | 733 Greencrest Dr., Westerville, OH 43081 |
| Scott M. McBrair | 1111 Polaris Parkway, Columbus, OH 43240 |
| David R. Meuse | 150 E. Gay Street, Columbus, OH 43215 |
| John S. Skubik | 1111 Polaris Parkway, Columbus, OH 43240 |
| Charles W. Shoemaker | 900 Tower Dr., 7 th Fl., Troy, MI 48098 |
| Scott R. Walton | 733 Greencrest Dr., Westerville, OH 43081 |

OFFICERS

| | |
|--|---|
| Michael J. Reed, President and Chairman | 733 Greencrest Dr., Westerville, OH 43081 |
| Kevin L. Martin, Treasurer and Chief Financial Officer | 733 Greencrest Dr., Westerville, OH 43081 |
| Bradford M. Markham, Secretary | 300 South Riverside, Chicago, IL 60606 |
| Ellen F. Stoutamire, Assistant Secretary | 733 Greencrest Dr., Westerville, OH 43081 |