

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90343 002 ***150.00

DOCUMENT # F99000002564

1. Entity Name

BANC ONE SECURITIES CORPORATION



Principal Place of Business

**1111 POLARIS PARKWAY
COLUMBUS OH 43240**

Mailing Address

**1111 POLARIS PARKWAY
COLUMBUS OH 43240**

2. Principal Place of Business

3. Mailing Address

1 Bank One Plaza

Suite, Apt. #, etc.

ILL-0308

City & State

Chicago IL 60670

City & State

Zip

Country

Zip

Country

4. FEI Number

31-1147810

Applied For

Not Applicable

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

**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. 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	CP REED, MICHAEL JOHN SR. 1111 POLARIS PARKWAY, SUITE B-2 COLUMBUS OH 43240 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUNDERT, DAVID JON 1111 POLARIS PARKWAY, SUITE B-2 COLUMBUS OH 43240 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MARKHAM, BRADFORD M 300 SOUTH RIVERSIDE CHICAGO IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO MARTIN, KEVIN LEE 1111 POLARIS PARKWAY, SUITE B-2 COLUMBUS OH 43240 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STOUTAMIRE, ELLEN 1111 POLARIS PARKWAY, SUITE B-2 COLUMBUS OH 43240 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MOHR, CHRIS J 100 E. BROAD STREET COLUMBUS OH 43215 <input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached
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
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: JANET Z. HERNANDEZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/24/03 812-732-1611

CR2E034 (10/02)

All a check

70049799

F99000002564

Attachment: FL Annual Report
Banc One Securities Corporation
Control No: F99000002564

Officers / Directors

Addition	Daniel R. Deegan D	111 Polaris Pkwy OH1-1248 Columbus OH 43240
Change	David J. Kundert D	111 Polaris Pkwy OH1-0211 Columbus OH 43240
Change	Kevin L. Martin D/T	111 Polaris Pkwy OH1-1249 Columbus OH 43240
Addition	Michael J. Reed D/P	111 Polaris Pkwy OH1-1248 Columbus OH 43240
Change	Ellen F. Stoutamire S	111 Polaris Pkwy OH1-0152 Columbus OH 43240
Addition	Janet Z Hernandez AS	1 Bank One Plaza IL1-0286 Chicago, IL 60670
Change	Bradford M. Markham AS	300 S. Riverside IL1-0291 Chicago, IL 60606
Addition	Maureen Morrissy AS	1 Bank One Plaza IL1-0292 Chicago, IL 60670