## 2000 UNIFORM BUSINESS REPORT (UBR)\_

## Jun 06, 2000 8:00 am Secretary of State DOCUMENT # F9900003885 06-06-2000 90005 039 \*\*\*150.00 OWNER OPERATOR FINANCE COMPANY Principal Place of Business Mailing Address 650 CIT DRIVE 650 CIT DRIVE LIVINGSTON, NJ 07039 LIVINGSTON, NJ 07039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 35-2078582 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (9/99) TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP SEE LIST ATTACHED TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ΠΠF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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: ( SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

STF FL32381F.1

## Owner-Operator Finance Company

Director Title
Michael Imrie Director
Bradley D. Nullmeyer Director

650 cit otive, Livingston, NJ 07039

Officer

Mark Brower

Louis DeVico Ed Kane

Robert J. McCarthy Jack Moore

Kathy Nassaney

William Rodgers Bradley D. Nullmeyer

Charles Franklin Snodgrass Michael Imrie

Dana George Hammond Raymond Earle Hendon David Jackson

Thomas Everette Magrath Lee Richard McDermid

Mark Saylor

David Richard Selden

James Kane

Title

Assistant Treasurer

Director, State Income Taxes

Vice President Tax Planning and Compliance

Senior Vice President, General Counsel & Secretary

Vice President, Taxes

Vice President State and Local Taxes

Director, Federal Taxes

President

Executive Vice President

Senior Vice President

Vice President Vice President

Vice President Vice President Vice President

Vice President Vice President Assistant Secretary

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