## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 23, 2001 8:00 am<sup>5</sup> Secretary of State DOCUMENT # F99000003385 1. Entity Name 05-23-2001 91179 021 \*\*\*550.00 OWNER-OPERATOR FINANCE COMPANY Principal Place of Business Mailing Address 650 CIT DRIVE 650 CIT DRIVE A0071664 LIVINGSTON NJ 07039 LIVINGSTON NJ 07039 2. Principal Prace of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 35-2078582 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its egistered 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) 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, 20 )1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat 'e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change TITLE Delete TITLE James Shanahan BANKS, DAVID F NAME NAME 650 CIT Drive STREET ADORESS 207 QUEENS QUAY WEST, SUITE 700 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 07639 TORONTO ONTARIO CANADA ivingston D ☐ Addition TITLE ☐ Delete TITLE Change Bradley Nullmeyer MULLMEYER, BRADLEY D NAME NAME 650 CIP Drive STREET ADDRESS 2 GATEHALL DRIVE STREET ADDRESS CITY-ST-7IP PARSIPPANY NJ 07054 CITY-ST-ZIP <u>-ivinaston</u> SVPD Addition TITLE Delete TITLE IMRIE, W. MICHAEL Beroza NAME NAME anne 050 CIT STREET ADDRESS 111 MONUMENT CIRCLE, SUITE 2700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204-5122 ivingston TITLE Delete TITLE JAUERNIG, DANIEL A Glenn NAME 650 CIT STREET ADDRESS 2 GATEHALL DRIVE STREET ADDRESS CITY-ST-ZIF PARSIPPANY NJ 07054 CITY-ST-ZIP TITLE EVP TITLE Addition Delete MOORE, SCOTT J NAME STREET ADDRESS 2 GATEHALL DRIVE STREET ADDRESS CITY-ST-ZIP PARSIPPANY NJ 07054 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition STEVENSON, JOHN P NAME

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

207 QUEENS QUAY WEST SUITE 700

TORONTO ONTARIO

13. I hereby certify that the information supplied with this filing does not qualify for he 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 mixing signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:かん

STREET ADDRESS

CITY-ST-ZIP

ME OF SIGNING OFFICER C 1 DIRECTOR

olenn Votek

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/00)