

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 09, 2003 8:00 am
Secretary of State

06-09-2003 90106 023 ***150.00

DOCUMENT # F99000003634

1. Entity Name

BANC ONE CAPITAL MARKETS, INC.



Principal Place of Business

**1 BANK ONE PLAZA
SUITE IL1-0030
CHICAGO IL 60670**

Mailing Address

**1 BANK ONE PLAZA
SUITE IL1-0030
CHICAGO IL 60670**

2. Principal Place of Business

3. Mailing Address

1 Bank One Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

IL1-0308

City & State

City & State

Chicago IL 60670

Zip

Country

Zip

Country

4. FEI Number

36-3595942

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

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

7. Name and Address of New Registered Agent

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

TITLE **PD** ☐ Delete
NAME **FELKER, W. ROBERT**
STREET ADDRESS **1 BANK ONE PLAZA**
CITY-ST-ZIP **CHICAGO IL 60670**

TITLE **MD** ☒ Delete
NAME **JARONS, WAYNE H**
STREET ADDRESS **1 BANK ONE PLAZA**
CITY-ST-ZIP **CHICAGO IL 60670**

TITLE **DGC** ☒ Delete
NAME **KRAMER, JOHN M**
STREET ADDRESS **1 BANK ONE PLAZA**
CITY-ST-ZIP **CHICAGO IL 60670**

TITLE **CFO** ☒ Delete
NAME **ROMANI, WILLIAM**
STREET ADDRESS **1 BANK ONE PLAZA**
CITY-ST-ZIP **CHICAGO IL 60670**

TITLE **C** ☒ Delete
NAME **SCHABES, DAVID**
STREET ADDRESS **1 BANK ONE PLAZA**
CITY-ST-ZIP **CHICAGO IL 60670**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **Please see attached**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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: JOHN R. McCulloch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/03

Date

(312) 732-5333

Daytime Phone #

CR2E034 (10/02)

Attachment

-90138796

Attachment: FL Annual Report
Banc One Capital Markets, Inc.
Control No. F99000003634

Officers / Directors

Addition	Linda Bammann VC/D	1 Bank One Plaza IL1-0297 Chicago, IL 60670
Addition	James S. Boshart, III C/D	1 Bank One Plaza IL1-0893 Chicago, IL 60670
Addition	Jack E. Neal VC/D	1 Bank One Plaza IL1-0563 Chicago, IL 60670
Change	W. Robert Felker COO/D/P	1 Bank One Plaza IL1-0401 Chicago, IL 60670
Change	David H. Schabes C/CEO/D	1 Bank One Plaza IL1-0401 Chicago, IL 60670
Addition	Nancy M. Amicangelo T	1 Bank One Plaza IL1-0801 Chicago, IL 60670
Addition	John R. McCulloh S	1 Bank One Plaza IL1-0801 Chicago, IL 60670