

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90146 025 ***550.00

DOCUMENT # **P01066**

1. Entity Name
BANC OF AMERICA AUTO FINANCE CORP.

Principal Place of Business

**401 N TRYON STREET
 CHARLOTTE NC 28255**

Mailing Address

**401 N TRYON STREET
 CHARLOTTE NC 28255**

2. Principal Place of Business

10301 Deerwood Park Blvd

3. Mailing Address

401 N Tryon St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

NCI-021-02-20

City & State

Jacksonville FL

City & State

Charlotte NC

4. FEI Number

95-3224681

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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.

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	ROBINSON, FLOYD S	401 N TRYON ST	CHARLOTTE NC 28255	<input checked="" type="checkbox"/>
SVP	MROZ, GREG S	401 N TRYON ST	CHARLOTTE NC 28255	<input type="checkbox"/>
S	STARKE, EDWARD J	401 N TRYON ST	CHARLOTTE NC 28255	<input type="checkbox"/>
T	WITRICK, ELLEN	401 N TRYON ST	CHARLOTTE NC 28255	<input type="checkbox"/>
D	FRY, STEVE J	401 N TRYON ST	CHARLOTTE NC 28255	<input type="checkbox"/>
D	TELLJOHANN, ERIC	401 N TRYON ST	CHARLOTTE NC 28255	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	<i>Dir / Pres</i> Craig R. Rosato	NC 1-021-02-20 401 N TRYON ST	CHARLOTTE NC 28255	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 REQUIRED

Greg S. Mroz 4-29-02 704-386-1190
 Greg S. Mroz, SVP Date Daytime Phone #

CR2E034 (9/01)