

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

1-2

95 JUL 19 AM 6:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P03593 (1) 1. Corporation Name FINANCE ONE CORPORATION			
Principal Place of Business 100 E BROAD STR COLUMBUS OH 43271 US		Mailing Address 100 E BROAD STR COLUMBUS OH 43271 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 100 East Broad Street 27 Suite, Apt. #, etc. 28 Dept 0252 29 City & State Columbus, OH 30 Zip 43271-0252	
3. Date Incorporated or Qualified 10/04/1984 3a. Date of Last Report 05/10/1995			
4. FEI Number 31-1105591		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	D	ANDREWS, CHARLES F	100 E. BROAD STREET COLUMBUS OH 43271
	D	BONDS, RICHARD	111 MONUMENT CIRCLE INDIANAPOLIS IN 46277
	VP	ALONSO, STEPHEN C.	8604 ALLISONVILLE RD INDIANAPOLIS IN
	D	JOHNSON, JULIE F	35 NORTH FOURTH ST. COLUMBUS OH 43215
	D	HULING, JAMES A	100 EAST BROAD ST. COLUMBUS OH 43271
	D	WINKLER, DONALD A	100 2400 CORPORATE EXCHANGE DR., #110 COLUMBUS OH 43231
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
	Secretary	Andrews, Charles F.	
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP
	Chief Credit Officer	Chief Financial Officer,	Peters, Dale P.
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP
	Chairman, Director	Winkler, Donald A.	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: 100 K. Pickett, TREASURER 6/17/96 614-248-6498			

CR2E034 (3/96)

PO 3593

2 - 2

FINANCE ONE CORPORATION
(An OHIO Corporation)
FEIN 31-1105591
1996

DIRECTORS:

Stephen C. Alonso	8604 Allisonville Road, Suite 134, Indianapolis, IN 46250
Richard W. Ballantine	2400 Corporate Exchange Drive, Suite 300, Columbus, OH 43231
Richard T. Bonds	111 Monument Circle, Indianapolis, IN 46250
Michael J. Endres	10 West Broad Street, Suite 400, Columbus, OH 43215
Julie F. Johnson	35 North Fourth Street, Columbus, Ohio 43215
Dale D. Peters	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
J. Albert Smith	11 Monument Circle, Indianapolis, IN 46277
Donald A. Winkler	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231

OFFICERS:

Donald A. Winkler Chairman	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Dale D. Peters Chief Financial Officer and Chief Credit Officer	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Todd K. Pichette Treasurer, Auditor and Assistant Secretary	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Charles F. Andrews Secretary and Counsel	100 East Broad Street, 18th Floor, Columbus, Ohio 43215