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FILED  
May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 EAST BROAD STREET  
DEPT. 0252  
COLUMBUS OH 43215-3607



2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/04/1984

3a. Date of Last Report

07/19/1996

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

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE

NAME ANDREWS, CHARLES F  
STREET ADDRESS 100 E. BROAD STREET  
CITY-ST-ZIP COLUMBUS OH 43271

TITLE D ☐ DELETE

NAME BONDS, RICHARD  
STREET ADDRESS 111 MONUMENT CIRCLE  
CITY-ST-ZIP INDIANAPOLIS IN 46277

TITLE VP ☐ DELETE

NAME ALONSO, STEPHEN C.  
STREET ADDRESS 8604 ALLISONVILLE RD  
CITY-ST-ZIP INDIANAPOLIS IN

TITLE D ☐ DELETE

NAME JOHNSON, JULIE F  
STREET ADDRESS 35 NORTH FOURTH ST.  
CITY-ST-ZIP COLUMBUS OH 43215

TITLE CFO ☐ DELETE

NAME PETERS, DALE P  
STREET ADDRESS 100 EAST BROAD ST.  
CITY-ST-ZIP COLUMBUS OH 43271

TITLE CD ☐ DELETE

NAME WINKLER, DONALD A  
STREET ADDRESS 100 2400 CORPORATE EXCHANGE DR., #110  
CITY-ST-ZIP COLUMBUS OH 43231

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Todd K. Pichette  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

614-213-5294

0478058

CR2E034 (9/96)

**FINANCE ONE CORPORATION**  
**(An OHIO Corporation)**  
**FEIN 31-1105591**  
**1997**

**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 46277                  |
| Michael J. Endres     | 10 West Broad Street, Suite 400, Columbus, OH 43215          |
| David J. Hammlt       | 8604 Allisonville Road, Suite 134, Indianapolis, IN 46250    |
| Julie F. Johnson      | 35 North Fourth Street, Columbus, OH 43215                   |
| Dale D. Peters        | 2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231 |
| Larry G. Seymour      | 8604 Allisonville Road, Suite 134, Indianapolis, IN 46250    |
| J. Albert Smith       | 111 Monument Circle, Indianapolis, IN 46277                  |
| Donald A. Winkler     | 2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231 |

**OFFICERS:**

|   |  |
|---|--|
| Donald A. Winkler<br>Chairman   | 2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231 |
| Stephen C. Alonso<br>President and Chief Executive Officer                            | 8604 Allisonville Road, Indianapolis, IN 46250               |
| Larry G. Seymour<br>Senior Vice President and Assistant Secretary                     | 8604 Allisonville Road, Indianapolis, IN 46250               |
| Dale D. Peters<br>Senior Vice President and Chief Credit Officer                      | 2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231 |
| Todd K. Pichette<br>Senior Vice President, Treasurer, Auditor and Assistant Secretary | 2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231 |
| Charles F. Andrews<br>Secretary and Counsel   | 100 East Broad St., Columbus, OH 43271                       |