

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 43271-0252**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

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

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

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	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
S	ANDREWS, CHARLES F	100 E. BROAD STREET	COLUMBUS OH 43271	☐
D	BONDS, RICHARD	111 MONUMENT CIRCLE	INDIANAPOLIS IN 46277	☒
VP	ALONSO, STEPHEN C.	8804 ALLISONVILLE RD	INDIANAPOLIS IN	☐
D	JOHNSON, JULIE F	35 NORTH FOURTH ST.	COLUMBUS OH 43215	☒
CFO	PETERS, DALE P	100 EAST BROAD ST.	COLUMBUS OH 43271	☐
CD	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	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	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP
☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

14. 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 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; 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

[Handwritten Signature] **10/04/1998**

FILED
Oct 07 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

FINANCE ONE CORPORATION
(An OHIO Corporation)
FEIN 31-1105591
1998

DIRECTORS:

Stephen C. Alonso	8604 Allisonville Road, Suite 134, Indianapolis, IN 46250
Richard W. Ballantine	1111 Polaris Parkway, Suite A3, Columbus, OH 43240
Dale D. Peters	1111 Polaris Parkway, Suite A3, Columbus, OH 43240
Donald A. Winkler	1111 Polaris Parkway, Suite A3, Columbus, OH 43240
William P. Wilemon	241 North Central Avenue, Phoenix, AZ 85001

OFFICERS:

Donald A. Winkler Chairman, President and Chief Executive Officer	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Stephen C. Alonso Vice President	8604 Allisonville Road, Indianapolis, IN 46250
Richard W. Ballantine Vice President	1111 Polaris Parkway, Suite A3, Columbus, OH 43240
William P. Wilemon Vice President	241 North Central Avenue, Phoenix, AZ 85001
Dale D. Peters Vice President and Chief Credit Officer	1111 Polaris Parkway, Suite A3, Columbus, OH 43240
Todd K. Pichette Treasurer, Auditor and Assistant Secretary	1111 Polaris Parkway, Suite A3, Columbus, OH 43240
Charles F. Andrews Secretary	100 East Broad St., Columbus, OH 43271