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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **P03593**

1. Corporation Name

FINANCE ONE CORPORATION

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Trust Fund Contribution Added to Fees				City & State		6. Election Campaign Financing	\$5.00 /	:	
Zip Country Zip Country Zip Country Zip Country Zip Country Zip Zi		— ´				•	•		
S. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 151 Name 152 Street Address (P.O. Box Number is Not Acceptable) 153 Surper Address (P.O. Box Number is Not Acceptable) 154 City 155	<u> </u>		<u> </u>		8. This corporation owes the current year	Intangible			
S. Name and Address of Current Registered Agent C. T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 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 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, and accept the obligations of, Section 607,0509, Florida Statutes. SIGNATURE SIGNATURE SPECIAL STATE AGENTS AND PREWS, CHARLES F NAME STREET ADDRESS COLUMBUS OH 43271 TITLE VP ALONSO, STEPHEN C. STREET ADDRESS CITY-ST-ZP STREET ADDRESS STREET ADDRES	24 43230	25 IJSA	29 30			Personal Property Tax.	☐ Yes	□No	
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1200 SOUTH PINE ISLAND ROAD 83 Street Address (P.O. Box Number is Not Acceptable)	0.7	CORROBATION CYCTEM	•	81	Name				
PLANTATION FL 33324 84 City	·			82	Street	Address (P.O. Box Number is Not Acceptable)	_	_	
Second S							_	_	
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, 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, 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, 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, or both, in the State of Change of Chang	FLA	TATION FE 33324		83					
office or registered agent, or both, in the State or Honda. Such change was authorized by the management and frequent with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Companion, Typed or protect name of registered agent and time if applicable. (NOTE: Registered Agent agrinture required when ministring)				84	City		85 Zip C	ode	
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agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Squature, typed or primed rearns of regulatered agent and this if applicable. NAME ANDREWS, CHARLES F STREET ADDRESS 100 E. BROAD STREET COLUMBUS OH 43271 TILE NAME ALONSO, STEPHEN C. STREET ADDRESS BOBLETE ALONSO, STEPHEN C. STREET ADDRESS STREET	11. Pursuant office or r	to the provisions of Sections 607.050 egistered agent, or both, in the State)2 and 607.1508, Florida Statutes, of Florida. Such change was autho	tne above orized by	e-named the corpo	corporation submits this statement for the purpose pration's board of directors. I hereby accept the app	ointment as rec	istered	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 NAME NORTHWAY NO	agent. I a	m familiar with, and accept the obliga	ations of, Section 607.0505, Florida	Statutes					
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Company approx 1600 Foot Northorn Suito 1350							_ •		
	STREET ADDRESS			ŀ	ADDRESS		1350		

Phoenix, AZ 85020 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 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FINANCE ONE CORPORATION (An OHIO Corporation) FEIN 31-1105591 1999

P03593 583203-90011-39

DIRECTORS:

Stephen C. Alonso

8604 Allisonville Road, Suite 134, Indianapolis, IN 46250

Keith Kendrick

4370 La Jolla Village Drive, Suite 400, San Diego, CA 92122

Dale D. Peters

825 Tech Center Drive, Third Floor, Columbus, OH 43230

Donald A. Winkler

825 Tech Center Drive, Third Floor, Columbus, OH 43230

Edward Tinsley

1600 East Northern, Suite 1350, Phoenix, AZ 85020

OFFICERS:

Donald A. Winkler

825 Tech Center Drive, Third Floor, Columbus, OH 43230

Chairman, President and Chief Executive Officer

Dale D. Peters

825 Tech Center Drive, Third Floor, Columbus, OH 43230

Executive Vice President and Chief Administrative Officer

Keith Kendrick

Senior Vice President

4370 La Jolla Village Drive, Suite 400, San Diego, CA 92122

Stephen C. Alonso Vice President

8604 Allisonville Road, Indianapolis, IN 46250

Edward Tinsley Vice President

1600 East Northern, Suite 1350, Phoenix, AZ 85020

David S. Hay

Bank One Center/Tower, 111 Monument Circle, Suite 601, Indianapolis,

Secretary

IN 46277

Todd K. Pichette

1111 Polaris Parkway, Suite A3, Columbus, OH 43240

Treasurer and Assistant Secretary