


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Jul 08, 1999 8:00 am**  
**Secretary of State**

07-08-1999 90011 039 \*\*\*550.00

0525222

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # P03593**

1. Corporation Name  
**FINANCE ONE CORPORATION**

Principal Place of Business <b>100 E BROAD STR COLUMBUS OH 43271 US</b>	Mailing Address <b>100 EAST BROAD STREET DEPT. 0252 COLUMBUS OH 43271-0252</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 825 Tech Center Drive</b> Suite, Apt. #, etc. <b>22 Third Floor</b> City & State <b>23 Columbus, OH</b> Zip <b>24 43230</b> Country <b>25 USA</b>		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country <b>30</b>		3. Date Incorporated or Qualified <b>10/04/1984</b>		4. FEI Number <b>31-1105591</b>		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required			
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees			
				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City <b>FL</b> 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 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 <b>S</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>ANDREWS, CHARLES F</b>	
STREET ADDRESS <b>100 E. BROAD STREET</b>	
CITY-ST-ZIP <b>COLUMBUS OH 43271</b>	
TITLE <b>VP</b>	<input type="checkbox"/> DELETE
NAME <b>ALONSO, STEPHEN C.</b>	
STREET ADDRESS <b>8604 ALLISONVILLE RD</b>	
CITY-ST-ZIP <b>INDIANAPOLIS IN</b>	
TITLE <b>CFO</b>	<input type="checkbox"/> DELETE
NAME <b>PETERS, DALE P</b>	
STREET ADDRESS <b>100 EAST BROAD ST.</b>	
CITY-ST-ZIP <b>COLUMBUS OH 43271</b>	
TITLE <b>CD</b>	<input type="checkbox"/> DELETE
NAME <b>WINKLER, DONALD A</b>	
STREET ADDRESS <b>100 2400 CORPORATE EXCHANGE DR., #110</b>	
CITY-ST-ZIP <b>COLUMBUS OH 43231</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <b>Secretary</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME <b>David S. Hay</b>	
1.3 STREET ADDRESS <b>111 Monument Circle, Suite 601</b>	
1.4 CITY-ST-ZIP <b>Indianapolis, IN 46277</b>	
2.1 TITLE <b>Director</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE <b>Exec. VP, Director</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS <b>825 Tech Center Drive, Third Floor</b>	
3.4 CITY-ST-ZIP <b>Columbus, OH 43230</b>	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS <b>825 Tech Center Drive, Third Floor</b>	
4.4 CITY-ST-ZIP <b>Columbus, OH 43230</b>	
5.1 TITLE <b>Treasurer, Asst Secretary</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME <b>Todd K. Pichette</b>	
5.3 STREET ADDRESS <b>1111 Polaris Parkway, Suite A3</b>	
5.4 CITY-ST-ZIP <b>Columbus, OH 43240</b>	
6.1 TITLE <b>Vice President, Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME <b>Edward Tinsley</b>	
6.3 STREET ADDRESS <b>1600 East Northern, Suite 1350</b>	
6.4 CITY-ST-ZIP <b>Phoenix, AZ 85020</b>	

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.

SIGNATURE:

**SIGNATURE OF REGISTERED AGENT**

**6/30/99 614-213-5281**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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 Chairman, President and Chief Executive Officer	825 Tech Center Drive, Third Floor, Columbus, OH 43230
Dale D. Peters Executive Vice President and Chief Administrative Officer	825 Tech Center Drive, Third Floor, Columbus, OH 43230
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 Secretary	Bank One Center/Tower, 111 Monument Circle, Suite 601, Indianapolis, IN 46277
Todd K. Pichette Treasurer and Assistant Secretary	1111 Polaris Parkway, Suite A3, Columbus, OH 43240