

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03593

1. Entity Name

FINANCE ONE CORPORATION

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90072 009 ***150.00

Principal Place of Business
825 TECH CTR DR
THIRD FLOOR
COLUMBUS OH 43230
US

Mailing Address
100 EAST BROAD STREET
DEPT. 0252
COLUMBUS OH 43271-0001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State

3. Mailing Address
Suite, Apt. #, etc.
City & State

4. FEI Number **31-1105591**
Applied For
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAY, DAVID S 111 MONUMENT CIR STE 601 INDIANAPOLIS IN 46277	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary, Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALONSO, STEPHEN C. 8604 ALLISONVILLE RD INDIANAPOLIS IN	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Carl S. Good 201 North Central Avenue Phoenix, AZ 85004	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PETERS, DALE P 825 TECH CTR DR THIRD FLOOR COLUMBUS OH 43230	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Charles F. Wooding One North Dearborn Street Chicago, IL 60670	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WINKLER, DONALD A 825 TECH CTR DR THIRD FLOOR COLUMBUS OH 43230	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Barry L. Besece 100 East Broad Street Columbus, OH 43271	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS PICHETTE, TODD K 1111 POLARIS PKWY STE A3 COLUMBUS OH 43240	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD TINSLEY, EDWARD 1600 E NORTHERN STE 1350 PHOENIX AZ 85020	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barry L. Besece **Barry L. Besece** 4/20/2000 **614 248-9157**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

#P03593

D0045053

CONSENT OF SOLE DIRECTOR
IN LIEU OF MEETING OF BOARD OF DIRECTORS
OF FINANCE ONE CORPORATION

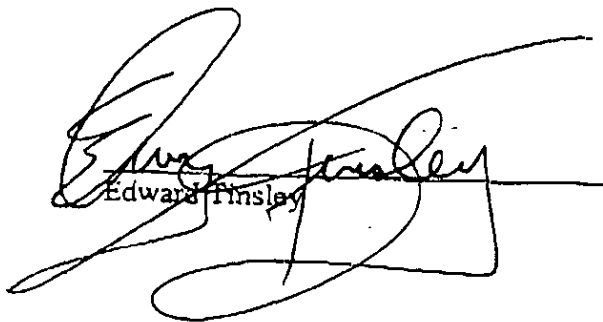
An Ohio Corporation

As of January 3, 2000

THE UNDERSIGNED, being the Sole Director of Finance One Corporation, an Ohio corporation, and being the Director who would have been entitled to vote upon the action taken herein if the resolutions had been presented at a regular meeting of the Board of Directors, DOES HEREBY CONSENT, pursuant to the provision of the general corporation law of the State of Ohio, as follows:

RESOLVED, that the following officers are elected to the offices of Finance One Corporation, indicated to serve at the pleasure of the Board until their successors may be duly elected and qualified:

Edward Tinsley, President
David S. Hay, Secretary and Treasurer
Carl S. Good, Assistant Secretary 201 NORTH CENTRAL AVE, PHOENIX
Charles J. Wooding, Assistant Treasurer 85004
Barry L. Besece, Assistant Treasurer


Edward Tinsley