

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 09, 2003 8:00 am
Secretary of State

06-09-2003 90123 037 ***150.00

DOCUMENT # P03593

1. Entity Name
FINANCE ONE CORPORATION



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

Mailing Address
**PO BOX 710252
COLUMBUS OH 43271-0252**

2. Principal Place of Business

3. Mailing Address
1 Bank One Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.
1L1-0308

City & State

City & State
Chicago IL

Zip

Country

Zip
60670

Country
US

4. FEI Number
31-1105591

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HAY, DAVID S 111 MONUMENT CIR STE 601 INDIANAPOLIS IN 46277	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOOD, CARL S 201 N CENTRAL AVE PHOENIX AZ 85004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WOODING, CHARLES F 1 N DEARBORN ST CHICAGO IL 60670	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TINSLEY, EDWARD 1600 E NORTHERN STE 1350 PHOENIX AZ 85020	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MOHR, CHRISTOPHER J 100 E BROAD STREET COLUMBUS FL 43271	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	Please see attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Carl S Good* *Assistant Secretary* *April 27, 2003* *(602) 271-1637*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
80107306

801253204
P03593

Attachment: FL Annual Report
Finance One Corporation
Control No: P03593

Officers / Directors

Addition William C. Jensen
D

16001 N. 28th Ave AZ1-0302
Phoenix, AZ 85053

Change David S. Hay
T/S

1111 Polaris Pkwy OH1-0152
Columbus, OH 43240

Change Carl S. Good
AS

201 N Central Ave AZ1-1317
Phoenix, AZ 85004

~~Change Charles J. Wooding~~
~~AT~~

~~One North Dearborn IL1-0308~~
~~Chicago, IL 60602~~