

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05233 (2)

1. Corporation Name

CUSTOMIZED AUTO CREDIT SERVICES, INC.



Principal Place of Business

600 HART ROAD
BARRINGTON IL 60010
US

Mailing Address

GE CAPITAL CORP. ATTN: SHANNON WILLIAMS
P.O. BOX 9552
FT. MYERS FL 33906-9552

3. Date Incorporated or Qualified
03/07/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Dept. 8109

22 City & State

27 260 Long Ridge Rd.
Stamford, Ct 06927-9621

23 Zip

Country

29 Zip

Country

24

25

29

30

4. FEI Number
36-3331142

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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 the corporation

(201) Registered Agent signature required when listed above

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME DERICKSON, SANDRA A
STREET ADDRESS 7 FOREST LANE
CITY-ST-ZIP SOUTH BARRINGTON IL 60010

☐ DELETE

TITLE V
NAME VREELAND, MARTIN J
STREET ADDRESS 3669 WHISPERING TRAILS
CITY-ST-ZIP HOFFMAN ESTATES IL

☐ DELETE

TITLE VD
NAME SQUAROK, JOHN D
STREET ADDRESS 796 PENNSYLVANIA DR., #4
CITY-ST-ZIP PALATINE IL 60004

☐ DELETE

TITLE T
NAME WERNER, JEFFREY S
STREET ADDRESS 98 SOUTHFIELD AVE., #606
CITY-ST-ZIP STAMFORD CT 06920

☐ DELETE

TITLE S
NAME HORTON, JEANNE M
STREET ADDRESS 8 DANADA DRIVE
CITY-ST-ZIP WHEATON IL 60187

☐ DELETE

TITLE AS
NAME DAVIS, LAURA L
STREET ADDRESS 728 REGENT DRIVE
CITY-ST-ZIP CRYSTAL LAKE IL 60014

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

900001779969

-04/15/96--01037--025

***200.00

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

SEE
ATTACHED

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

22
4.14

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert T. Buckley

4/8/96 203.357.4544

CR2E034 (12/95)

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file # 2033475

2/20/96

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Customized Auto Credit Services, Inc.

36-3331142

Name	Title	Business Address
Sandra L. Derickson	Chairman of the Board	600 Hart Road South Barrington IL 60010
John M. Squarok	Director	55 Federal Road Danbury CT
Sandra L. Derickson	Director	600 Hart Road South Barrington IL 60010
Martin J. Vreeland	Director	600 Hart Road South Barrington IL 60010
Melvin D. Ostrander	Director	600 Hart Road South Barrington IL 60010
Sandra L. Derickson	President	600 Hart Road South Barrington IL 60010
John M. Squarok	Senior Vice President	55 Federal Road Danbury CT
Melvin D. Ostrander	Senior Vice President	600 Hart Road South Barrington IL 60010
Juliet G. Reilly	Vice President	777 Long Ridge Rd. Stamford CT 06927
Dominic A. Fiore	Vice President	600 Hart Road South Barrington IL 60010
Martin J. Vreeland	Vice President	777 Long Ridge Rd. Stamford CT 06927
William Brennan	Vice President	777 Long Ridge Rd. Stamford CT 06927
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Jeanne M. Horton	Secretary	600 Hart Road South Barrington IL 60010
Howard A. Salk	Assistant Secretary	600 Hart Road South Barrington IL 60010
Kathleen C. Jackson	Assistant Secretary	600 Hart Road South Barrington IL 60010
Kathleen J. Harris	Assistant Secretary	600 Hart Road South Barrington IL 60010
Richard A. Rosenthal	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Laura L. Davis	Assistant Secretary	260 Long Ridge Road
Jeffrey S. Werner	Treasurer	600 Hart Road South Barrington IL 60010
Cindy E. Young	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927
Patricia Lecouras	Assistant Treasurer - State Taxes	600 Hart Road South Barrington IL 60010
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Scott Roberti	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
J. Van Cleave	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927

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Name	Title	Business Address
Elaene S Keller	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927