

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95FEB-9 AM 11:19

DOCUMENT # P06983 (1)

1. Corporation Name

PRIMUS AUTOMOTIVE FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

**ONE BURTON HILLS BLVD., STE 350
NASHVILLE TN 37215**

**ONE BURTON HILLS BLVD., STE 350
NASHVILLE TN 37215**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1985

3a. Date of Last Report

03/03/1994

4. FEI Number

16-0998154

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**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

**\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
WATTS, GEORGE A
ONE BURTON HILLS BLD 350
NASHVILLE TN**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DELANEY, DENNIS T
ONE BURTON HILLS BLD 350
NASHVILLE TN**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SMITH, HURLEY D
THE AMERICAN RD
DEARBORN MI**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ODOM, WILLIAM E
THE AMERICAN RD
DEARBORN MI**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FORD, ESEL B. II
THE AMERICAN ROAD
DEARBORN MI**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
RAMIREZ, RENE
ONE BURTON HILLS BLD 350
NASHVILLE TN**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 included 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 617, 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

Date

Daytime Phone #

PRIMUS AUTOMOTIVE FINANCIAL SERVICES, INC.

DIRECTORS

<u>TITLE</u>	<u>FULL NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	William E. Odom	The American Road Dearborn, MI 48121-1732
Director	Edsel B. Ford	The American Road Dearborn, MI 48121-1732
Director	George E. Watts	One Burton Hills Boulevard Suite 350 Nashville, TN 37215

OFFICERS

President/ Director	George E. Watts	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Executive Vice President	Andrew L. Menzyk	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President/ General Counsel	Jerry D. Bringard	The American Road Dearborn, MI 48121-1732
Vice President	Dennis T. Delaney	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President	Louis R. Feagles	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President	Charles P. Ingersoll	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President/ Controller	Todd S. Murphy	One Burton Hills Boulevard Suite 350 Nashville, TN 37215

<u>TITLE</u>	<u>FULL NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President/Legal/Asst. Secretary	Rene Ramirez	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President	Henry F. Shoro	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Treasurer	William O. Staehlin	The American Road Dearborn, MI 48121-1732
Assistant Treasurer	Steven J. Lowden	The American Road Dearborn, MI 48121-1732
Assistant Treasurer	Henry S. Ross	The American Road Dearborn, MI 48121-1732
Secretary	Hurley D. Smith	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Richard P. Conrad	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Thomas W. Parkinson	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Carol V. Rogoff	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Paul A. Swan, Jr.	The American Road Dearborn, MI 48121-1732