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NAME CITY-ST-ZIP TITLE NAME CITY-ST-ZIP TITLE NAME CITY-ST-ZIP TITLE

2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am DOCUMENT # **P06983** 1. Entity Name **Secretary of State** PRIMUS AUTOMOTIVE FINANCIAL SERVICES, INC. 01-26-2000 90048 035 ***150.00 Principal Place of Business Mailing Address P.O. BOX 680100 9009 CAROTHERS PARKWAY FRANKLIN TN 37068-0100 FRANKLIN TN 37067 UVUJUU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 16-0998154 Not Account Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ :::" TITLE TITLE ☐ Delete PAULEY, RICHARD NAME NAME STREET ADDRESS 9009 CAROTHERS PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN TN 37067 Andrew L. Menzyk, President Change TITLE Delete TITLE. HYNES, THOMAS N NAME NAME 9009 Carothers Parkway STREET ADDRESS STREET ADDRESS 9009 CAROTHERS PARKWAY Franklin, TN. 37067 CITY-ST-ZIP CITY-ST-ZIP FRANKLIN TN 37067 □ · · · · ☐ Delete TITLE Change SMITH, HURLEY D NAME THE AMERICAN RD STREET ADDRESS STREET ADDRESS DEARBORN MI CITY-ST-ZIP $\square \cdots \square$ **EX**Delete TITLE **Hubert Humprey** CAMP, DALE NAME 9009 Carothers Parkway 9009 CAROTHERS PARKWAY STREET ADDRESS STREET ADDRESS Franklin, TN. 37067 CITY-ST-ZIP FRANKLIN TN 37067 ☐ Change ☐ Delete TITLE RAMIREZ, RENE NAME 9009 CAROTHERS PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP FRANKLIN TN 37067 AS ☐ Delete TITLE Change RAMIREZ, RENE NAME ONE BURTON HILLS BLD 350 STREET ADDRESS STREET ADDRESS NASHVILLE TN CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: