

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 06, 2002 8:00 am**  
**Secretary of State**

03-06-2002 90075 050 \*\*\*150.00

**DOCUMENT # P06983**

1. Entity Name

**PRIMUS AUTOMOTIVE FINANCIAL SERVICES, INC.**

Principal Place of Business

**9009 CAROTHERS PARKWAY  
FRANKLIN TN 37067**

Mailing Address

**P.O. BOX 680100  
FRANKLIN TN 37068-0100**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**16-0998154**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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, 2002 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 **V** ☒ Delete  
NAME **PAULEY, RICHARD**  
STREET ADDRESS **9009 CAROTHERS PKWY**  
CITY-ST-ZIP **FRANKLIN TN 37067**

TITLE **Bibiana Boerio, Executive** ☐ Change ☒ Addition  
NAME **The American Rd.**  
STREET ADDRESS **Dearborn, Michigan 48121**  
CITY-ST-ZIP

TITLE **P** ☐ Delete  
NAME **MENZYK, ANDREW L**  
STREET ADDRESS **9009 CAROTHERS PARKWAY**  
CITY-ST-ZIP **FRANKLIN TN 37067**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☐ Delete  
NAME **AITKEN, ROBERT A**  
STREET ADDRESS **9009 CAROTHERS PARKWAY**  
CITY-ST-ZIP **FRANKLIN TN 37067**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☐ Delete  
NAME **KORMAN, DAVID L**  
STREET ADDRESS **THE AMERICAN ROAD**  
CITY-ST-ZIP **DEARBORN MT 48121**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 empowers.

SIGNATURE:

*Robert A. Aitken*  
Robert A. Aitken  
Signature and Typed or Printed Name of Signing Officer or Director

1-18-02

Date

615-315-7456

Daytime Phone #

CR2E034 (9/01)

# Attachment # P06993

## PRIMUS AUTOMOTIVE FINANCIAL SERVICES, INC.

2000

### DIRECTORS

| TITLE                          | FULL NAME        | RESIDENCE ADDRESS                        | BUSINESS ADDRESS                        |
|--------------------------------|------------------|------------------------------------------|-----------------------------------------|
| Director/Chairman of The Board | Andrew L. Menzyk | 9318 Lake Shore Dr., Brentwood, TN 37027 | 9009 Carothers Pkwy. Franklin, TN 37067 |

### OFFICERS

|                                        |                     |                                                |                                          |
|----------------------------------------|---------------------|------------------------------------------------|------------------------------------------|
| Vice President General Counsel         | David L. Korman     | 5315 Red Fox Run, Ann Arbor, MI 48105          | The American Rd. Dearborn, MI 48121      |
| Executive Vice President               | Michel St. Francois | 9374 Smithson Lane, Brentwood, TN 37027        | 9009 Carothers Pkwy., Franklin, TN 37067 |
| Executive Vice President/<br>Treasurer | Bibiana Boerio      | 12 Pembroke Lane, Dearborn, MI 48126           | The American Rd., Dearborn, MI 48121     |
| Executive Vice President               | Michel St. Francois | 9374 Smithson Lane, Brentwood, TN 37027        | 9009 Carothers Pkwy., Franklin, TN 37067 |
| Vice President                         | Joseph C. McMahon   | 9186 Brushboro Dr. Brentwood, TN 37027         | 9009 Carothers Pkwy. Franklin, TN 37067  |
| Vice President                         | James M. Swartz     | 840 S. Brady, Dearborn, MI 48124               | The American Rd., Dearborn, MI 48121     |
| Vice President                         | Noralee S. Nelson   | 1109 David Dr. Franklin, TN 37069              | 9009 Carothers Pkwy. Franklin, TN 37067  |
| Vice President                         | Daniel Meyer        | 31492 Lost Hollow, Beverly Hills, MI 48025     | The American Rd. Dearborn, MI 48121      |
| Vice President                         | Henry F. Shoro      | 616 Poplar Creek Trace CT. Nashville, TN 37067 | 9009 Carothers Pkwy. Franklin, TN 37067  |
| Vice President                         | David Sneddon       | 3100 Aspen Grove Dr. Nashville, TN 37067       | 9009 Carothers Pkwy. Franklin, TN 37067  |
| Secretary                              | Susan J. Thomas     | 2052 Rouse Creek Ct., Ann Arbor, MI 48108      | The American Rd. Dearborn, MI 48121      |
| Assistant Secretary                    | Robert A. Aitken    | 404 Sims Lane, Franklin, TN 37069              | 9009 Carothers Pkwy. Franklin, TN 37067  |
| Assistant Secretary                    | Craig L. Sigworth   | 630 Deauville Lane, Bloomfield Hills, MI       | The American Rd. Dearborn, MI 48121      |

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