

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90076 049 ***150.00

DOCUMENT # P13967	
1. Entity Name THE FINANCE COMPANY	
Principal Place of Business 425 ROBIN HOOD ROAD SUITE 101A NORFOLK VA 23513	Mailing Address 5425 ROBIN HOOD ROAD SUITE 101B NORFOLK VA 23513-2441



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 54-1043641		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				7. Name and Address of New Registered Agent			
				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City FL Zip Code			

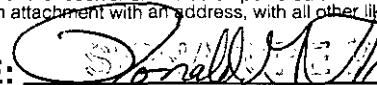
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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, 2000 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
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP	☐ Delete	TITLE	D	☒ Change ☐ Addition
NAME	RALEY, ROBERT S., JR.		NAME	RALEY, ROBERT S., JR.	
STREET ADDRESS	1166 CASEY KEY ROAD		STREET ADDRESS	1166 CASEY KEY ROAD	
CITY-ST-ZIP	NOKOMIS FL		CITY-ST-ZIP	NOKOMIS FL 34275	
TITLE	DV	☐ Delete	TITLE	DP	☒ Change ☐ Addition
NAME	TRAY, RONALD G		NAME	TRAY, RONALD G.	
STREET ADDRESS	5425 ROBIN HOOD RD 101B		STREET ADDRESS	5425 ROBIN HOOD RD. #101B	
CITY-ST-ZIP	NORFOLK VA		CITY-ST-ZIP	NORFOLK, VA 23513	
TITLE	VT	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	POPPEN, CRAIG		NAME		
STREET ADDRESS	5425 ROBIN HOOD RD 101B		STREET ADDRESS		
CITY-ST-ZIP	NORFOLK VA 23513		CITY-ST-ZIP		
TITLE	S	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	COOKE, FLETCHER		NAME		
STREET ADDRESS	5425 ROBIN HOOD RD #101B		STREET ADDRESS		
CITY-ST-ZIP	NORFOLK VA 23513		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	VS	☒ Change ☐ Addition
NAME	PICCOLA, MARY P		NAME	PICCOLA, MARY P.	
STREET ADDRESS	5425 ROBIN HOOD RD 101B		STREET ADDRESS	5425 ROBIN HOOD RD. #101B	
CITY-ST-ZIP	NORFOLK VA		CITY-ST-ZIP	NORFOLK, VA 23513	
TITLE	V	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	LIEBERMAN, RICK		NAME		
STREET ADDRESS	5425 ROBIN HOOD RD SUITE 101A		STREET ADDRESS		
CITY-ST-ZIP	NORFOLK VA		CITY-ST-ZIP		

3. 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 empowered.

SIGNATURE:  **RONALD G. TRAY** **3/13/00** **(757)858-4054**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

P13967

629302

**The Finance Company
Officers**

Marylou B. Hennessey
208 Scotch Tom Way
Yorktown, VA 23692
SS# 228-72-0771

VICE PRESIDENT
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

Gregory P. Willoughby
11632 Sedemoore Drive South
Jacksonville, FL 32223
SS# 291-64-0550

VICE PRESIDENT
Bus: 8000 Arlington Expressway #400
Jacksonville, FL 32211

Edward O. Conaway
605 Malen Road
Virginia Beach, VA 23454
SS# 228-64-0515

CONTROLLER
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

Guy H. Putman III
7000 Newport Avenue
Norfolk, VA 23505
SS# 227-68-6377

ASSISTANT VICE PRESIDENT
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

John M. Paris, Jr.
410 49th Street
Virginia Beach, VA 23451
SS# 227-48-4356

ASSISTANT SECRETARY
Bus: One Columbus Center #900
Virginia Beach, VA 23462

James Ostrich
2720 Ocean Shore Ave.
Va. Beach, VA 23451
SS# 210-52-6521

ASSISTANT VICE PRESIDENT
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

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The Finance Company
Officers

Robert S. Raley, Jr.
1166 Casey Key Road
Nokomis, FL 34275
SS# 562-48-6352

CEO
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

Ronald G. Tray
521 New Zealand Reach
Chesapeake, VA 23322
SS# 165-32-4066

PRESIDENT
ASSISTANT SECRETARY
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

Craig D. Poppen
1404 Baffly Loop
Chesapeake, VA 23320
SS# 479-76-5060

EXECUTIVE VICE PRESIDENT
CHIEF FINANCIAL OFFICER
TREASURER
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

Mary P. Piccola
46814 Lawnes Creek Terrace
Sterling, VA 20165
SS# 145-36-4540

SENIOR VICE PRESIDENT
SECRETARY
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

Rick S. Lieberman
1100 Buford Court
Chesapeake, VA 23320
SS# 220-70-6669

EXECUTIVE VICE PRESIDENT
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

Kevin J. Obal
4061 Sherman Oaks Avenue
Virginia Beach, VA 23456
SS# 227-13-6480

VICE PRESIDENT
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

Delma H. Ambrose
1162 Hillwell Road
Chesapeake, VA 23320
SS# 229-84-2255

SENIOR VICE PRESIDENT
Bus: 5425 Robin Hood Rd. Suite 101A
Norfolk, VA 23513

Susan Traylor
11546 Brittles Mill Road
Wakefield, VA 23888
SS# 229-08-3986

VICE PRESIDENT
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513