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**Mar 07 1997 8:00am
Secretary of State**

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P15294

(2)

1. Corporation Name

FIRSTPLUS FINANCIAL, INC.

Principal Place of Business
**1250 W MOCKINGBIRD LANE
DALLAS TX 75247-4902**

Mailing Address
**1250 W MOCKINGBIRD LANE
DALLAS TX 75247-4902**



3. Date Incorporated or Qualified
07/22/1987

3a. Date of Last Report
08/23/1996

4. FEI Number
74-2424505

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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: type or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **PHILLIPS, DANIEL T**
CITY-ST-ZIP **1250 W MOCKINGBIRD LANE**
DALLAS TX 75247-4902

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Please see attached Annex for a correct listing of officers and directors.

TITLE ☐ DELETE
NAME **C**
STREET ADDRESS **MANKOFF, RONALD M**
CITY-ST-ZIP **1250 W MOCKINGBIRD LANE**
DALLAS TX 75247-4902

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

TITLE ☐ DELETE
NAME **VPT**
STREET ADDRESS **GREEN, ERIC**
CITY-ST-ZIP **1250 W MOCKINGBIRD LANE**
DALLAS TX 75247-4902

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

TITLE ☐ DELETE
NAME **VPS**
STREET ADDRESS **TERENHOLTZ, BARRY**
CITY-ST-ZIP **1250 W MOCKINGBIRD LANE**
DALLAS TX 75247-4902

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

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **FITZGERALD, JOHN**
CITY-ST-ZIP **5910 CENTRAL EXPWY**
DALLAS TX 75208

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

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **O'BRIEN, EUGENE**
CITY-ST-ZIP **1250 W MOCKINGBIRD LANE**
DALLAS TX 75247-4902

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

14. I do 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 and data 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/Secretary

(214) 630-6006

CR2E034 (9/96)

FIRSTPLUS

F I N A N C I A L

OFFICERS and DIRECTORS

Name	Title	Business Address
Daniel T. Phillips	Chairman of the Board/ Chief Executive Officer/ Director	1250 W. Mockingbird Ln. Dallas, Texas 75247-4902 (214) 630-6006
Eric C. Green	President/COO	1250 W. Mockingbird Ln. Dallas, Texas 75247-4902 (214) 630-6006
Eugene T. O'Bryan	Division President - Wholesale Lending	1250 W. Mockingbird Ln. Dallas, Texas 75247-4902 (214) 630-6006
Jeffrey A. Peiper	Division President - Corporate Services	1250 W. Mockingbird Ln. Dallas, Texas 75247-4902 (214) 630-6006
Jim Roundtree	Chief Financial Officer	1250 W. Mockingbird Ln. Dallas, Texas 75247-4902 (214) 630-6006
Kirk Phillips	Division President - Branch Operations	1250 W. Mockingbird Ln. Dallas, Texas 75247-4902 (214) 630-6006
Dave Berry	Division President - Affinity Relations	1250 W. Mockingbird Ln. Dallas, Texas 75247-4902 (214) 630-6006
Barry S. Tenenholtz	Senior Vice President/ Secretary	1250 W. Mockingbird Ln. Dallas, Texas 75247-4902 (214) 630-6006
John R. Fitzgerald	Director	5910 N Central Expressway Dallas, Texas 75206 (214) 891-6400