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48.182

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P17427 (6)

1. Corporation Name

DANA COMMERCIAL CREDIT CORPORATION



Principal Place of Business

1900 INDIANWOOD CIR.
MAUMEE OH 43537
US

Mailing Address

P. O. BOX 906
TOLEDO OH 43697
US

2. Principal Place of Business

2a. Mailing Address

21

Subs. Apt. #, etc.

26

Subs. 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

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 607.0607 and 607.1506, 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 of Registered Agent

Signature of Registered Agent

Signature

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	GAGNE, JOHN S.	201 W BIG BEAVER RD	TROY MI	☐
VT	RILEY, WILLIAM E.	1900 INDIANWOOD CIR.	MAUMEE OH	☐
VAS	TEIGLAND, JOHN F.	1900 INDIANWOOD CIR.	MAUMEE OH	☐
VAS	BARNARD, NEAL B.	201 W BIG BEAVER RD	TROY MI	☐
V	FILCEK, RODNEY R.	1900 INDIANWOOD CIR.	MAUMEE OH	☐
VS	WASHBURN, BERK W.	201 W BIG BEAVER RD	TROY MI	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
VT	Joseph A. Beham	1801 Richards Road	Toledo, OH 43607-0906	☒	☐	☐
VT	Joseph A. Beham	1801 Richards Road	Toledo, OH 43607-0906	☒	☐	☐
VT	Joseph A. Beham	1801 Richards Road	Toledo, OH 43607-0906	☒	☐	☐
VT	Joseph A. Beham	1801 Richards Road	Toledo, OH 43607-0906	☒	☐	☐

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 indicated 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 resident or trusted 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice Pres 3/21/96

CR2E034 (12/95)

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DANA COMMERCIAL CREDIT CORPORATION
34-1538184

			Address Codes
Officers as of 12/31/95	President	John S. Gagne	2
	Exec. Vice President/CFO	Rodney R. Filcek	1
	Sr. Vice President	John F. Teigland	1
	Executive Vice President	Kevin P. Moyer	1
	Vice President	Paul J. Bishop	1
	Vice President/Asst. Treas.	Joseph A. Beham	1
	Vice President/Asst. Secy.	Letitia D. Marth	1
	Vice President/Secretary	Berk. W. Washburn	2
	Treasurer	Allan T. Timmerman	1
	Assistant Treasurer	Theodore J. Katikos	2
	Executive Vice President	Michael D. Gannon	2
	Sr. Vice President	Neal Barnard	1
	Sr. Vice President	Dale T. Marshall	2
	Vice President	Bruce A. Mulkoff	2
	Assistant Secretary	Gary M. Golden	3

Directors	Edward J. Shultz - Chairman	1
	John S. Gagne	2

Addresses	(1) 1801 Richards Road Toledo, Ohio 43607
	(2) 201 W. Big Beaver Road Troy, Michigan 48084
	(3) 4500 Dorr Street Toledo, Ohio 43615