
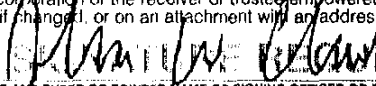


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 22 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P17427 (6)</b> 1. Corporation Name <b>DANA COMMERCIAL CREDIT CORPORATION</b>			
Principal Place of Business <b>1900 INDIANWOOD CIR. MAUMEE OH 43537 US</b>		Mailing Address <b>P. O. BOX 906 TOLEDO OH 43697-0906 US</b>	
2. Principal Place of Business 21 <b>1801 Richards Road</b> Suite, Apt. #, etc. 22 City & State 23 <b>Toledo Ohio</b> Zip Country 24 <b>43607</b> 25 <b>Lucas</b>		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
3. Date Incorporated or Qualified <b>12/28/1987</b>		3a. Date of Last Report <b>03/26/1996</b>	
4. FEI Number <b>35-1538184</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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, typed 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	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAGNE, JOHN S.	1.2 NAME	
STREET ADDRESS	201 W BIG BEAVER RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	TROY MI	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEHAM, JOSEPH	2.2 NAME	
STREET ADDRESS	1801 RICHARDS ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH	2.4 CITY-ST-ZIP	
TITLE	VAS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEIGLAND, JOHN F.	3.2 NAME	
STREET ADDRESS	1801 RICHARDS ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH	3.4 CITY-ST-ZIP	
TITLE	VAS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNARD, NEAL B.	4.2 NAME	
STREET ADDRESS	201 W BIG BEAVER RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	TROY MI	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FILCEK, RODNEY R.	5.2 NAME	
STREET ADDRESS	1801 RICHARDS ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH	5.4 CITY-ST-ZIP	
TITLE	VS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WASHBURN, BERK W.	6.2 NAME	
STREET ADDRESS	201 W BIG BEAVER RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	TROY MI	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 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 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: 		4/15/97	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	



CR2E034 (9/96)

## Dana Commercial Credit Corporation

### 34-1538184

**Officers as  
of 12/31/96**

		<b>Address Codes</b>
President	John S. Gagne	2
Exec. Vice President/CFO	Rodney R. Filcek	1
Executive Vice President	Kevin P. Moyer	1
Executive Vice President	Stanley L. Rubini	1
Vice President	Paul J. Bishop	1
Vice President	A. Calvin Axtell, Jr.	1
Sr. Vice President	John F. Teigland	1
Sr. Vice President	Neal Barnard	1
Vice President/Asst. Treasurer	Joseph A. Beham	1
Vice President/Secretary	Letitia D. Marth	1
Vice President/Asst. Secretary	Berk W. Washburn	2
Treasurer	Allan T. Timmerman	1
Assistant Treasurer	John W. Clark	1
Assistant Treasurer	Theodore J. Katikos	2
Executive Vice President	Michael D. Gannon	2
Sr. Vice President	Dale T. Marshall	2
Vice President	Bruce A. Mulkoff	2
Vice President	Dean L. Wilson	2
Assistant Secretary	Gary M. Golden	3

**Directors**

Edward J. Shultz - Chairman/CEO	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