


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

FILED  
Feb 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P17427 (6) 1. Corporation Name DANA COMMERCIAL CREDIT CORPORATION					
Principal Place of Business 1801 RICHARDS ROAD TOLEDO OH 43607 US			Mailing Address P. O. BOX 906 TOLEDO OH 43697 US		



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/28/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 35-1538184	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				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, 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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	2.1 TITLE	Senior Vice President <input checked="" 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 <input type="checkbox"/> DELETE	3.1 TITLE	Senior Vice President <input checked="" 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 <input type="checkbox"/> DELETE	4.1 TITLE	Senior Vice President <input checked="" 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 <input type="checkbox"/> DELETE	5.1 TITLE	Exec. Vice President / CFO <input checked="" 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	VPAS <input type="checkbox"/> DELETE	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 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 as an attachment with an address.

SIGNATURE:

*[Signature]* **SIGNATURE REQUIRED**

1/28/98

CR2E034 (10/97)

## Dana Commercial Credit Corporation

### 34-1538184

Officers as of 12/31/97		Address Codes	Social Security
President	John S. Gagne	2	384-44-0317
Exec. Vice President/CFO	Rodney R. Filcek	1	381-48-2630
Executive Vice President	Kevin P. Moyer	1	286-64-8962
Executive Vice President	Stanley L. Rubini	1	268-54-6941
Sr. Vice President	A. Calvin Axtell, Jr.	1	457-02-5497
Sr. Vice President	John F. Teigland	1	302-42-7323
Sr. Vice President	Neal Barnard	1	295-52-8907
Sr. Vice President	Joseph A. Beham	1	270-58-4229
Vice President/Secretary	Letitia D. Marth	1	
Vice President/Asst. Secretary	Berk W. Washburn	2	545-72-6129
Treasurer	Allan T. Timmerman	1	302-42-8507
Assistant Treasurer	John W. Clark	1	522-23-2540
Assistant Treasurer	Phillip J. Schurrer	1	370-50-3353
Assistant Treasurer	Theodore J. Katikos	2	386-62-7741
Executive Vice President	Michael D. Gannon	2	373-50-3572
Sr. Vice President	Dale T. Marshall	2	376-52-8852
Vice President	Bruce A. Mulkoff	2	370-52-5321
Assistant Secretary	Gary M. Golden	3	386-54-6956

Directors	Edward J. Shultz - Chairman/CEO	1	296-38-9429
	John S. Gagne	2	384-44-0317

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