

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2001 8:00 am
Secretary of State

01-27-2001 90080 003 ***150.00

DOCUMENT # P17427

1. Entity Name

DANA COMMERCIAL CREDIT CORPORATION

00010245



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1801 RICHARDS ROAD TOLEDO OH 43607 US	Mailing Address P. O. BOX 906 TOLEDO OH 43697 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 35-1538184	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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, 2001 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**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BEHAM, JOSEPH 1801 RICHARDS ROAD TOLEDO OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP TEIGLAND, JOHN F. 1801 RICHARDS ROAD TOLEDO OH <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARNARD, NEAL B. 201 W BIG BEAVER RD TROY MI <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC FILCEK, RODNEY R. 1801 RICHARDS ROAD TOLEDO OH <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARNARD, NEAL B 1801 RICHARDS RD TOLEDO OH 43607 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO / Director Edward J. Shultz 1801 Richards Rd. Toledo, OH 43607 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director / Exec. Vice President Barnard, Neal B. 1801 Richards Rd. Toledo OH 43607 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer Wyndolyn Snell 660 Beaver Creek Maumee OH 43537 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Wyndolyn Snell Assist. Treas. 01-15-01 (419) 897-7380

CR2E034 (10/00)

Attachment
CDD10245
D# P17427

DANA COMMERCIAL CREDIT CORPORATION

Officers as
of 12/31/00

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Axtell, Jr., A. Calvin	Executive Vice President	1
Barnard, Neal B.	DIRECTOR/Exec. Vice President/Chief Financial Offi	3
Beckham, James C.	Senior Vice President	3
Beham, Joseph A.	Senior Vice President	3
Bishop, Paul J.	DIRECTOR/Exec. Vice President/Chief Operating Off	3
Golden, Gary M.	Assistant Secretary	4
Hansen, Amy L.	Assistant Treasurer	3
Hickerson, Cheryl	Assistant Treasurer	3
Marth, Letitia D.	Vice President/Secretary	3
Mulawa, Teresa	Treasurer	3
Mulkoff, Bruce	Vice President	3
Paszek, Andrew P.	Vice President	3
Shultz, Edward J.	DIRECTOR/Chairman/Chief Executive Officer/Presid	3
Snell, Wyndolyn L.	Assistant Treasurer	2
Vigneau, James J.	Vice President/CMG (authority limited to Product Gr	3
Weingrow, Sheryl A.	Assistant Secretary	3
Wilson, Dean L.	Executive Vice President	2
Zak, Edward	Vice President	2

ADDRESS

- 1 515 Congress Ave, Suite 1612, Austin TX 78701
- 2 660 Beaver Creek, Maumee, OH 43537
- 3 1801 Richards Rd. Toledo, OH 43607
- 4 4500 Dorr St. Toledo, OH 43615