

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2002 8:00 am
Secretary of State

03-04-2002 90025 018 ***150.00

DOCUMENT # P17427

1. Entity 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**

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

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SVP** ☒ Delete
 NAME **BEHAM, JOSEPH**
 STREET ADDRESS **1801 RICHARDS ROAD**
 CITY-ST-ZIP **TOLEDO OH**

TITLE **Director, COO, EVP** ☐ Change ☒ Addition
 NAME **Bishop, J Paul**
 STREET ADDRESS **1801 Richards Road**
 CITY-ST-ZIP **Toledo OH 43607**

TITLE **CEOD** ☐ Delete
 NAME **SHULTZ, EDWARD J**
 STREET ADDRESS **1801 RICHARDS RD**
 CITY-ST-ZIP **TOLEDO OH 43607**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DEVP** ☐ Delete
 NAME **BARNARD, NEAL B**
 STREET ADDRESS **1801 RICHARDS RD**
 CITY-ST-ZIP **TOLEDO OH 43607**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Delete
 NAME **SNELL, WYNDOLYN**
 STREET ADDRESS **660 BEAVER CREEK**
 CITY-ST-ZIP **MAUMEE OH 43537**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** ☒ Delete
 NAME **BARNARD, NEAL B**
 STREET ADDRESS **1801 RICHARDS RD**
 CITY-ST-ZIP **TOLEDO OH 43607**

TITLE **Executive Vice President** ☐ Change ☒ Addition
 NAME **Wilson, L. Dean**
 STREET ADDRESS **1801 Richards Road**
 CITY-ST-ZIP **Toledo OH 43607**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 life empowered.

SIGNATURE:

Wyndolyn Snell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/30/02

419-897-7380

CR2E034 (9/01)

Attachment

Directors, Officers Report

Dana Commercial Credit Corporation

P174271
Friday, January 18, 2002

502482

DIRECTORS

Neal B Barnard Director
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Paul J Bishop Director
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Edward J Shultz Director
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

OFFICERS

Edward J Shultz Chairman of the Board, Chief Executive Officer and President
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Paul J Bishop Chief Operating Officer and Executive Vice President
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Neal B Barnard Chief Financial Officer and Executive Vice President
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

A Calvin Axtell, Jr Executive Vice President
Primary Address: 515 Congress Avenue
Suite 1612
Austin, TX 78701

Dean L Wilson Executive Vice President
Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Joseph A Beham Senior Vice President
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

James C Beckham Vice President
Primary Address: 1480 Ford Street
Toledo, Ohio 43537 USA

Bruce A Mullkoff Vice President
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Rex M Paine Vice President

Dana Commercial Credit Corporation

Attachment # P17427 / 5882492

Primary Address: 515 Congress Avenue
Suite 1612
Austin, TX 78701

Steven C Palmquist Vice President

Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Andrew P Paszek Vice President

Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Edward D Zak Vice President

Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Anthony Fragapane Vice President-Treasury

Primary Address: None given

Letitia D Marth Vice President, General Counsel and Secretary

Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Mark M Sockness Vice President-Operations

Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Sheryl A Weingrow Vice President and Assistant Secretary

Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Judith A Eyster Vice President-Capital Markets Group

Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

James J Vigneau Vice President-Capital Markets Group

Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Cheryl Hickerson Assistant Treasurer

Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Wyndolyn L Snell Assistant Treasurer

Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Gary M Golden Assistant Secretary

Primary Address: None given

Teresa Mulawa Vice President and Treasurer

Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Todd W Roberts Vice President-Industrial Equipment Group

Dana Commercial Credit Corporation

Attachment

P1 7427 /
500492

Primary Address: Ranger House
Walnut Tree Close
Guildford, Surrey GU1 4US
UK

Gregory L Sting

Vice President-Business Process Outsourcing

Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA