2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Feb 16, 2004 8:00 am Secretary of State DOCUMENT # P17427 1. Entity Name 02-16-2004 90059 030 ***150.00 DANA COMMERCIAL CREDIT CORPORATION Principal Place of Business Mailing Address 1801 RICHARDS ROAD TOLEDO OH 43607 P. O. BOX 906 BABTAGLE TOLEDO OH 43697 2. Principal Place of Business 3. Mailing Address 1480 Ford St PO BOX 931 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 35-1538184 Maumee OHIO Toledo OHIN Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 435.37 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code Fl 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SVP TITLE ☐ Addition ☐ Delete TITI F Change NAME BEHAM, JOSEPH NAME 1801 RICHARDS ROAD STREET ADDRESS STREET ADDRESS 1480 Ford St. CITY-ST-ZIP TOLEDO OH CITY-ST-ZIP Maluman DH 43537 ☐ Delete TITLE Change Addition NAME MARTH, LETITITA NAME 1801-RICHARDS-RD 1480 Ford St STREET ADDRESS STREET ADDRESS TOLEDO OH 43607 Malimer DH 4353 CITY-ST-ZIP CITY-ST-ZIP TITLE DEVP □ Delete TITLE Vice President □ Change Addition NAME BARNARD, NEAL B NAME Andrew Paszek STREET ADDRESS STREET ADDRESS 1801 RICHARDS RD 1480 Ford St CITY-ST-ZIP TOLEDO OH 43607 CITY-ST-ZIP Maumon DH 43537 ΑT TITLE Change Ch ☐ Delete TITLE Addition SNELL, WYNDOLYN NAME NAME 1480 Ford St STREET ADDRESS 660 BEAVER CREEK STREET ADDRESS MAUMEE OH 43537 CITY-ST-ZIP CITY-ST-ZIP Maumer DH 43537 **EXVP** TITLE Delete TITLE Change Ch ☐ Addition WILSON, L DEAN NAME NAME **1801 RICHARDS RD** 1480 Ford St STREET ADDRESS STREET ADDRESS TOLEDO OH 43807 CITY-ST-ZIP CITY-ST-ZIP Malumes DH 43537 DCOO TITLE ☐ Delete ☑ Change ☐ Addition BISHOP, PAUL J NAME NAME 1891 RICHARDS ROAD 45012 Darr St STREET ADDRESS STREET ADDRESS TOLEDO-OH 43607-CiTY-ST-7IP CITY-ST-ZIP 43615 12. 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 10 or Block 11 if

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