

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90047 040 ***150.00

DOCUMENT # P17427					
1. Entity Name DANA COMMERCIAL CREDIT CORPORATION					
Principal Place of Business 1480 FORD ST MAUMEE, OH 43537 US			Mailing Address P. O. BOX 931 TOLEDO, OH 43697 US		
2. Principal Place of Business 6201 Trust Drive Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Holland OH 43528			City & State		
Zip 43528		Country USA		4. FEI Number 35-1538184	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE SVP NAME BEHAM, JOSEPH STREET ADDRESS 1480 FORD ST CITY-ST-ZIP MAUMEE, OH 43537	<input checked="" type="checkbox"/> Delete		TITLE Director, President NAME Beham, Joseph STREET ADDRESS 6201 Trust Drive CITY-ST-ZIP Holland OH 43528	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME MARTH, LETITIA STREET ADDRESS 1480 FORD ST CITY-ST-ZIP MAUMEE, OH 43537	<input checked="" type="checkbox"/> Delete		TITLE S, VP NAME Marth, Letitia STREET ADDRESS 6201 Trust Drive CITY-ST-ZIP Holland OH 43528	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V NAME PASZEK, ANDREW STREET ADDRESS 1480 FORD ST CITY-ST-ZIP MAUMEE, OH 43537	<input checked="" type="checkbox"/> Delete		TITLE VP NAME Paszek, Andrew STREET ADDRESS 6201 Trust Drive CITY-ST-ZIP Holland OH 43528	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE AT NAME SNELL, WYNDOLYN STREET ADDRESS 1480 FORD ST CITY-ST-ZIP MAUMEE, OH 43537	<input checked="" type="checkbox"/> Delete		TITLE AT NAME Snell, Wyndolyn STREET ADDRESS 6201 Trust Drive CITY-ST-ZIP Holland OH 43528	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE EXVP NAME WILSON, L DEAN STREET ADDRESS 1480 FORD ST CITY-ST-ZIP MAUMEE, OH 43537	<input type="checkbox"/> Delete		TITLE CFO, VP, Treasurer NAME mulawa, Teresa STREET ADDRESS 4500 Dorr Street CITY-ST-ZIP Toledo, OH 43615	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE DCOO NAME BISHOP, PAUL J STREET ADDRESS 4500 DARR ST CITY-ST-ZIP TOLEDO, OH 43615	<input checked="" type="checkbox"/> Delete		TITLE VP NAME McConkie, Phyllis STREET ADDRESS 6201 Trust Drive CITY-ST-ZIP Holland OH 43528	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Wyndolyn Snell</i>			1/11/05 419-866-7238		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		