

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25739

(4)

1. Corporation Name

JAGUAR CREDIT CORPORATION

Principal Place of Business

ONE BURTON HILLS BLVD STE 350
NASHVILLE TN 37215

Mailing Address

ONE BURTON HILLS BLVD STE 350
NASHVILLE TN 37215

FILED

95 FEB -7 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/24/1989

3a. Date of Last Report

03/03/1994

4. FEI Number

22-2992409

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

WATTS, GEORGE E

STREET ADDRESS

ONE BURTON HILLS BLVD, STE 350

CITY - ST - ZIP

NASHVILLE TE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

D

NAME

ODOM, WILLIAM E

STREET ADDRESS

THE AMERICAN RD

CITY - ST - ZIP

DEARBORN MI

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

V

NAME

NAIL, JAMES M.

STREET ADDRESS

ONE BURTON HILLS BLVD., SUITE 350

CITY - ST - ZIP

NASHVILLE TN

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change ☐ Addition

Andrew L. Menzyk
1810 Marshon Drive
Ann Arbor, MI 48138

TITLE

S

NAME

SMITH, HURLEY D

STREET ADDRESS

THE AMERICAN RD

CITY - ST - ZIP

DEARBORN MI

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

S

NAME

RAMIREZ, RENE

STREET ADDRESS

ONE BURTON HILLS BLVD., STE 350

CITY - ST - ZIP

NASHVILLE TE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

T

NAME

STAEHLIN, WILLIAM O

STREET ADDRESS

TH AMERICAN RD

CITY - ST - ZIP

DEARBORN MI

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of a signed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

DATE

Signature / Name

<u>TITLE</u>	<u>FULL NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President/Legal/ Asst. Secretary	Rene Ramirez	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President	Henry F. Shoro	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Treasurer	William O. Staehlin	The American Road Dearborn, MI 48121-1732
Assistant Treasurer	Steven J. Lowden	The American Road Dearborn, MI 48121-1732
Assistant Treasurer	Henry S. Ross	The American Road Dearborn, MI 48121-1732
Secretary	Hurley D. Smith	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Richard P. Conrad	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Thomas W. Parkinson	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Carol V. Rogoff	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Paul A. Swan, Jr.	The American Road Dearborn, MI 48121-1732

JAGUAR CREDIT CORPORATION

DIRECTORS

<u>TITLE</u>	<u>FULL NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	William E. Odom	The American Road Dearborn, MI 48121-1732
Director	George E. Watts	One Burton Hills Boulevard Suite 350 Nashville, TN 37215

OFFICERS

President/ Director	George E. Watts	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Executive Vice President	Andrew L. Menzyk	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President/ General Counsel	Jerry D. Bringard	The American Road Dearborn, MI 48121-1732
Vice President	Dennis T. Delaney	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President	Louis R. Feagles	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President	Charles P. Ingersoll	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President/ Controller	Todd S. Murphy	One Burton Hills Boulevard Suite 350 Nashville, TN 37215