2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # P25739** 04-20-2004 90034 050 ***150.00 JAGUAR CREDIT CORPORATION Principal Place of Business Mailing Address 44031851 9009 CAROTHERS PKY P.O. BOX 680100 FRANKLIN, TN 37068-0100 FRANKLIN, TN 37067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chq-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 22-2992409 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE Change Addition NAME MENZYK, ANDREW L NAME STREET ADDRESS 9009 CAROTHERS PKY STREET ADDRESS FRANKLIN, TN 37067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change THILE Addition AITKEN, ROBERT A NAME STREET ADDRESS 909 CAROTHERS PARKWAY STREET ADDRESS CITY-ST-ZIP FRANKLIN, TN 37067 City-St-ZiP TITLE ☐ Delete Change TITLE Addition BRANDI, DAVID M STREET ADDRESS THE AMERICAN ROAD STREET ADDRESS DEARBORN, MI 48121 CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Delete TITLE ☐ Change noitibbA [BIBIANA, BOERIO NAME NAME THE AMERICAN RD STREET ADDRESS STREET ADDRESS DEARBORN, MI 48121 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

Robert A. Aitken, April 14, 2004

FILED