2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 25, 2000 8:00 am **DOCUMENT # P25746** 1. Entity Name **Secretary of State** WESTCHESTER PREMIUM ACCEPTANCE CORPORATION 07-25-2000 90095 002 ***550.00 Principal Place of Business Mailing Address 2700 NORTH EAST LOOP 410 P.O. BOX 65100 SAN ANTONIO TX 78265 SHITE 500 SAN ANTONIO TX 78217 2. Principal Place of Business 7800 IH-10 West 3. Mailing Address 600 17th St. Suite, Apt. #, etc. Ste 1900S Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste 130 City & State San Antonio, TX City & State 4. FEI Number Applied For 74-2458787 Denver, Not Applicable Country Country 78230-4765 \$8.75 Additional 5. Certificate of Status Desired \Box . 80202-5419 Fee Required 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE President, Director [X] Change Addition X Detete GAGNON, LAURA Bruce I. Lundy STREET ADDRESS STREET ADDRESS 385 WASHINGTON ST 600 17th St, Ste 1900S CITY-ST-ZIP CITY-ST-ZIP SAINT PAUL MN 55102 Denver, CO 80202-5419 TITLE ☐ Addition Delete Secretary, Director TICHY, WILLIAM NAME NAME Gene E. Persinger STREET ADDRESS STREET ADDRESS 2700 NE LOOP 410 #500 600 17th St, Ste 1900S CITY-ST-ZIP CITY-ST-ZIF SAN ANTONIO TX 78209 Denver, CO 80202-5419 Change Addition TITLE TITLE Delete Director NAME KILLNER, ROBERT-NAME Robert A. Pinkerton STREET ADDRESS STREET ADDRESS 785 WASHINGTON ST 600 17th St, Ste 1900S CITY-ST-ZIP CITY-ST-7P SAINT PAUL MN 55102 Denver, CO 80202-5419 👿 Delete ☐ Change ■ Addition TITLE TITLE NAME NAJVAR, SHELBY NAME STREET ADDRESS STREET ADDRESS 2700 NE LOOP 410 #500 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78209 ☐ Change Addition TITLE VAS Delete TITLE NAME HOFFEN, JOHN F J NAME STREET ADDRESS STREET ADDRESS 6225 CENNIAL WAY CITY-ST-ZIP CITY-ST-ZIP BALTIMORE FL 21209 ☐ Defete Change Addition TITLE TITLE

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 like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

July

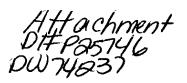
, 2000 303-571-1711

Date

Daytime Phone #

R2E034 (5/00





July 21, 2000

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed for filing with your office is our 2000 Uniform Business Report. Also enclosed is our check in the amount of \$550.00 to cover the filing fee.

Sincerely,

Susan A. Fuller

Regulatory / Compliance

800-832-9117, extension 125

Enclosure