

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2000 8:00 am
Secretary of State
07-25-2000 90095 002 ***550.00

DOCUMENT # P25746

1. Entity Name

WESTCHESTER PREMIUM ACCEPTANCE CORPORATION ✓

Principal Place of Business

**2700 NORTH EAST LOOP 410
SUITE 500
SAN ANTONIO TX 78217**

Mailing Address

**P.O. BOX 65100
SAN ANTONIO TX 78265
US**

2. Principal Place of Business
7800 IH-10 West Ste 130

3. Mailing Address
600 17th St Ste 1900S

Suite, Apt. #, etc.
Ste 130

Suite, Apt. #, etc.
Ste 1900S

City & State
San Antonio, TX

City & State
Denver, CO

4. FEI Number **74-2458787**

Applied For
Not Applicable

Zip
78230-4765

Country
USA

Zip
80202-5419

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **GAGNON, LAURA**
STREET ADDRESS **385 WASHINGTON ST**
CITY-ST-ZIP **SAINT PAUL MN 55102**

TITLE **President, Director** ☒ Change ☐ Addition
NAME **Bruce I. Lundy**
STREET ADDRESS **600 17th St, Ste 1900S**
CITY-ST-ZIP **Denver, CO 80202-5419**

TITLE **V** ☒ Delete
NAME **TICHY, WILLIAM**
STREET ADDRESS **2700 NE LOOP 410 #500**
CITY-ST-ZIP **SAN ANTONIO TX 78209**

TITLE **Secretary, Director** ☒ Change ☐ Addition
NAME **Gene E. Persinger**
STREET ADDRESS **600 17th St, Ste 1900S**
CITY-ST-ZIP **Denver, CO 80202-5419**

TITLE **VT** ☒ Delete
NAME **KILLNER, ROBERT**
STREET ADDRESS **785 WASHINGTON ST**
CITY-ST-ZIP **SAINT PAUL MN 55102**

TITLE **Director** ☐ Change ☒ Addition
NAME **Robert A. Pinkerton**
STREET ADDRESS **600 17th St, Ste 1900S**
CITY-ST-ZIP **Denver, CO 80202-5419**

TITLE **V** ☒ Delete
NAME **NAJVAR, SHELBY**
STREET ADDRESS **2700 NE LOOP 410 #500**
CITY-ST-ZIP **SAN ANTONIO TX 78209**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAS** ☒ Delete
NAME **HOFFEN, JOHN F J**
STREET ADDRESS **6225 CENNIAL WAY**
CITY-ST-ZIP **BALTIMORE FL 21209**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

ROBERT A. PINKERTON Pinkerton, CEO

July , 2000 303-571-1711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)



Attachment
DI# P25746
DW74837

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