

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28384

1. Entity Name

BANC ONE MORTGAGE CORPORATION

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90180 022 ***150.00

Principal Place of Business

Mailing Address

BANC ONE CENTER
MONUMENT CIRCLE
INDIANAPOLIS IN 46204-5100

CORPORATE TAX SERVICES
P.O. BOX 710252
COLUMBUS OH 43271-0252
US

65 2 007



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **53-0181904**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP
☒ Delete
P ERLING, DONALD K
111 MONUMENT CIRCLE
INDIANAPOLIS IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Change ☒ Addition
Director, CFO
Paul Swan
10300 Kincaid Drive
Fishers, IN 46038

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete
AC SILVER, PETER A
111 MONUMENT CIRCLE
INDIANAPOLIS IN

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete
CFO CONNOR, BRAD L
111 MONUMENT CIRCLE
INDIANAPOLIS IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☒ Change ☐ Addition
Director, President, CEO
10300 Kincaid Drive
Fishers, IN 46038

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete
TO BESECE, BARRY L
100 EAST BROAD STREET
COLUMBIA OH 43271-0252

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete

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

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:

Barry L. Besece
Barry L. Besece

Date

Daytime Phone #

4/20/2000

614 248-9157

652684
P283841
Attach

BANC ONE MORTGAGE CORPORATION
(A Delaware Corporation)
FEIN 53-0181904
2000

DIRECTORS:

Brad L. Connor 10300 Kincaid Drive, Fishers, IN 46038
Paul Swan 10300 Kincaid Drive, Fishers, IN 46038
Brian Modiano 10300 Kincaid Drive, Fishers, IN 46038

OFFICERS:

Brad L. Connor 10300 Kincaid Drive, Fishers, IN 46038
President and Chief Executive Officer

Paul Swan 10300 Kincaid Drive, Fishers, IN 46038
Executive VP and Chief Operating Officer

Peter A. Silver Bank One Center/Tower, 111 Monument Circle, Suite 601, Indianapolis, IN 46277
Secretary

Barry L. Besece 100 East Broad Street, Columbus, OH 43271
Vice President and Tax Officer