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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P30301 (6)

1. Corporation Name
BANC ONE ACCEPTANCE CORPORATION

Principal Place of Business
100 EAST BROAD ST.
COLUMBUS OH 43271-0252
US

Mailing Address
100 EAST BROAD ST
DEPT 0252
COLUMBUS OH 43215-3607
US



3. Date Incorporated or Qualified 07/26/1990
3a. Date of Last Report 05/02/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Corporate Tax Services

22 City & State

27 P.O. Box 710252

23 Zip

28 Columbus, OH

24 Country

29 43271-0252 30 US

4. FEI Number 31-1093544
Applied For Not Applicable

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

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DO	<input checked="" type="checkbox"/> DELETE
NAME	MCMENNAMIN, MICHAEL J.	
STREET ADDRESS	100 EAST BROAD ST.	
CITY-ST-ZIP	COLUMBUS OH 43271-0252	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	SBROCHI, PHILLIP J.	
STREET ADDRESS	150 E CAMPUS VIEW BLVD.	
CITY-ST-ZIP	COLUMBUS OH 43235	
TITLE	V	<input type="checkbox"/> DELETE
NAME	VITALE, LOUIS B.	
STREET ADDRESS	150 E CAMPUS VIEW BLVD.	
CITY-ST-ZIP	COLUMBUS OH 43235	
TITLE	VPCF	<input checked="" type="checkbox"/> DELETE
NAME	BENTON, JEFFERY T	
STREET ADDRESS	100 EAST BROAD ST.	
CITY-ST-ZIP	COLUMBUS OH 43271-0252	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DAVIS, ROBERT G.	
STREET ADDRESS	100 EAST BROAD ST.	
CITY-ST-ZIP	COLUMBUS OH 43271-0252	
TITLE	S	<input type="checkbox"/> DELETE
NAME	NEIDENTHAL, RANDALL C.	
STREET ADDRESS	100 EAST BROAD ST.	
CITY-ST-ZIP	COLUMBUS OH 43271-0252	

1.1 TITLE	Director, Chairman	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Frederick L. Cullen	
1.3 STREET ADDRESS	100 East Broad Street	
1.4 CITY-ST-ZIP	Columbus, OH 43271	
2.1 TITLE	Director, Executive VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	David B. Webber	
2.3 STREET ADDRESS	150 East Campus View Blvd	
2.4 CITY-ST-ZIP	Columbus, OH 43235	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Vice Pres., Chief Financial	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	William N. Eckert, Jr.	
4.3 STREET ADDRESS	150 East Camous View Blvd.	
4.4 CITY-ST-ZIP	Columbus, OH 43235	
5.1 TITLE	Director, President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Donald A. Winkler	
5.3 STREET ADDRESS	100 East Broad Street	
5.4 CITY-ST-ZIP	Columbus, OH 43271	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 included 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 if changed, or in an attachment with an address.

SIGNATURE: *William Eckert* 6/2/97 604-248-7149
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

BANC ONE ACCEPTANCE CORPORATION
(An Ohio Corporation)
FEIN 31-1093544
1997

DIRECTORS:

Frederick L. Cullen	100 East Broad St., Columbus, OH 43271
Donald A. Winkler	100 East Broad St., Columbus, OH 43271
David B. Webber	150 East Campus View Blvd., Columbus, OH 43235

OFFICERS:

Frederick L. Cullen Chairman	100 East Broad St., Columbus, OH 43271
Donald A. Winkler President and Chief Executive Officer	100 East Broad St., Columbus, OH 43271
David B. Webber Executive Vice President	150 East Campus View Blvd., Columbus, OH 43235
Louis B. Vitale Vice President	150 East Campus View Blvd., Columbus, OH 43235
William N. Eckert Jr. Vice President and Chief Financial Officer	150 East Campus View Blvd., Columbus, OH 43235
James C. Brundrett Vice President	762 Brooksedge Plaza Drive, Westerville, OH 43081
Randall C. Neidenthal Secretary	100 East Broad St., Columbus, OH 43271
Sharon L. Evans Assistant Secretary	100 East Broad St., Columbus, OH 43271