

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30301

1. Entity Name

BANC ONE ACCEPTANCE CORPORATION

**FILED**  
**Jan 26, 2001 8:00 am**  
**Secretary of State**

01-26-2001 90055 029 \*\*\*150.00

Principal Place of Business

Mailing Address

100 EAST BROAD ST.  
COLUMBUS OH 43271-0252  
US

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

2. Principal Place of Business

3. Mailing Address

1600 East Northern

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Phoenix, AZ

Zip  
85020

Country  
US

Zip

Country

4. FEI Number 31-1093544

Applied For

Not Applicable

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, 2001 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

T  
WOODING, CHARLES F  
ONE NORTH DEARBORN ST  
CHICAGO IL 60670 ☐ Delete

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

S  
ANDREWS, CHARLES F  
100 EAST BROAD ST.  
COLUMBUS OH 43271-0252 ☐ Delete

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

DP  
TINSLEY, EDWARD  
1600 NORHT CENTRAL AVE  
PHOENIX AZ 85020 ☐ Delete

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

D  
MOONEY, BETH  
100 EAST BROAD ST  
COLUMBUS OH 43271 ☒ Delete

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

See Attached List ☐ Delete

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

☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
9/24/17  
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BANC ONE ACCEPTANCE CORPORATION  
(An Ohio Corporation)  
FEIN 31-1093544  
2001

DIRECTORS:

Edward Tinsley 1600 East Northern, Phoenix, AZ 85020

OFFICERS:

Edward Tinsley 1600 East Northern, Phoenix, AZ 85020  
President and Chief Executive Officer

~~Mark E. Gresenz 1600 East Northern, Phoenix, AZ 85020~~  
~~Executive Vice President~~

Michael P. Buckingham 1600 East Northern, Phoenix, AZ 85020  
Vice President

Roger D. Leighley 528 South Main Street, Akron, OH 44311  
Vice President

Kenneth A. Vesper 528 South Main Street, Akron, OH 44311  
Vice President

Dennis J. Gares Woodale Drive, Menomonee Falls, WI 53051  
Vice President

Tom J. Shultz 528 South Main Street, Akron, OH 44311  
Vice President

Linda S. Hicks 528 South Main Street, Akron, OH 44311  
Vice President

Robert N. Kent Jr. 150 East Campus View Blvd., Columbus, OH 43235  
Vice President

Ronald A. Walters 150 East Campus View Blvd., Columbus, OH 43235  
Vice President

Roger L. Ricker One Riverfront Plaza, Louisville, KY 40202  
Vice President

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BANC ONE ACCEPTANCE CORPORATION  
(An Ohio Corporation)  
FEIN 31-1093544  
2001

Timothy J. Finneran 100 East Broad Street, Columbus, OH 43271  
Vice President

Charles F. Andrews 100 East Broad St., Columbus, OH 43271  
Secretary

Sharon L. Evans 100 East Broad St., Columbus, OH 43271  
Assistant Secretary

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Randall C. Neidenthal 100 East Broad Street, Columbus, OH 43271  
Assistant Secretary

Charles J. Wooding One North Dearborn Street, Chicago, IL 60670  
Treasurer

Barry L. Besece 100 East Broad Street, Columbus, OH 43271  
Assistant Treasurer