
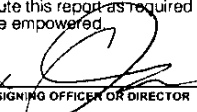


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90060 014 ***150.00

DOCUMENT # P30301 1. Entity Name BANC ONE ACCEPTANCE CORPORATION					
Principal Place of Business 1111 POLARIS PKWY COLUMBUS, OH 43240 US			Mailing Address 1111 POLARIS PKWY COLUMBUS, OH 43240 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 31-1093544	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCIMONE, JOSEPH N 201 NORTH CENTRAL AVE. GARDEN CITY, NY 11530	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MARC SHEINBAUM 900 STEWART AVENUE NY2-S610 GARDEN CITY NY 11530	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DROZOK, FRANK J 10 S DEARBORN IL1-0308 CHICAGO, IL 60603	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DROZEK, FRANK J	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEVINE, JEFFEREY H. 900 STEWART AVE NY20S604 GARDEN CITY, NY 11530	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900 STEWART AVE NY2-S604	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENSEN, WILLIAM C 201 N CENTRAL AVE AZI-1208 PHOENIX, AZ 85004	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SAMENUK, JOHN 900 STEWART AVE NY2-S601 GARDEN CITY, NY 11530	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE ROJAS, GERARDO A 900 STEWART AVE NY2-S601 GARDEN CITY, NY 11530	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Frank J Drozek</u>  x 04-04-08 312-407-8060 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date Daytime Phone #</small>					

Attachment: FL Annual Report
Banc One Acceptance Corporation
Control No: P30301

ATTACHMENT
40066137
#P30301

Directors & Officers:

James Berry
AS

4 Chase Metrotech Center NY1-C397
Brooklyn NY 11245

Gerardo A De Rojas
D

900 Stewart Avenue NY2-S601
Garden City NY 11530

Frank J Drozek
AT --

10 South Dearborn IL1-0308
Chicago IL 60603

William C Jensen
D

201 North Central Avenue AZ1-1208
Phoenix AZ 85004

Robert J Kocher
D/VP

900 Stewart Avenue NY2-S612
Garden City NY 11530

Jeffrey H Levine
S

900 Stewart Avenue NY2-S604
Garden City NY 11530

John Samenuk
T

900 Stewart Avenue NY2-S601
Garden City NY 11530

Marc Sheinbaum
D/P

900 Stewart Avenue NY2-S610
Garden City NY 11530