

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30301

FILED
Apr 06, 2009
Secretary of State

Entity Name: BANC ONE ACCEPTANCE CORPORATION

Current Principal Place of Business:

1111 POLARIS PKWY
COLUMBUS, OH 43240 US

New Principal Place of Business:

900 STEWART AVENUE
NY2-S601
GARDEN CITY, NJ 11530 US

Current Mailing Address:

1111 POLARIS PKWY
COLUMBUS, OH 43240 US

New Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 43240 US

FEI Number: 31-1093544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEINBAUM, MARC
Address: 900 STEWART AVENUE, NY2-S610
City-St-Zip: GARDEN CITY, NY 11530

Title: AT () Delete
Name: DROZEK, FRANK J
Address: 10 S DEARBORN IL1-0308
City-St-Zip: CHICAGO, IL 60603

Title: S () Delete
Name: LEVINE, JEFFEREY H
Address: 900 STEWART AVE., NY2-S604
City-St-Zip: GARDEN CITY, NY 11530 US

Title: D () Delete
Name: JENSEN, WILLIAM C
Address: 201 N CENTRAL AVE AZI-1208
City-St-Zip: PHOENIX, AZ 85004

Title: T () Delete
Name: SAMENUK, JOHN
Address: 900 STEWART AVE NY2-S601
City-St-Zip: GARDEN CITY, NY 11530 US

Title: D () Delete
Name: DE ROJAS, GERARDO A
Address: 900 STEWART AVE NY2-S601
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: DROZEK, FRANK J
Address: 10 SOUTH DEARBORN IL1-0308
City-St-Zip: CHICAGO, IL 60603

Title: S (X) Change () Addition
Name: LEVINE, JEFFEREY H
Address: 900 STEWART AVENUE NY2-S604
City-St-Zip: GARDEN CITY, NY 11530 US

Title: D (X) Change () Addition
Name: JENSEN, WILLIAM C
Address: 201 N CENTRAL AVE AZI-1208
City-St-Zip: PHOENIX, AZ 85004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK J DROZEK, ASST TREASURER

AT

04/06/2009

Electronic Signature of Signing Officer or Director

Date