

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30301

FILED
Apr 07, 2010
Secretary of State

Entity Name: BANC ONE ACCEPTANCE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 43240 US

New Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603 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
Name: SHEINBAUM, MARC
Address: 900 STEWART AVENUE NY2-S610
City-St-Zip: GARDEN CITY, NY 11530

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

Title: S
Name: LEVINE, JEFFREY H
Address: 900 STEWART AVENUE NY2-S604
City-St-Zip: GARDEN CITY, NY 11530 US

Title: D
Name: JENSEN, WILLIAM C
Address: 201 NORTH CENTRAL AVENUE AZ1-1208
City-St-Zip: PHOENIX, AZ 85004

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

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

I hereby 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 all other like empowered.

SIGNATURE: FRANK J DROZEK, ASST TREASURER

AT

04/07/2010

Electronic Signature of Signing Officer or Director

Date