

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

112

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY -7 PM 12:24

DOCUMENT # P30301

1. Corporation Name

BANC ONE ACCEPTANCE CORPORATION

Principal Place of Business

1600 EAST NORTHERN
PHOENIX AZ 85020
US

Mailing Address

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



REINSTATEMENT 02-03

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable
1 Bank One Plaza

4. Date Incorporated or Qualified
To Do Business in Florida

07/26/1990

Suite, Apt. #, etc.

Suite, Apt. #, etc.
IL1-0308

5. FEI Number

31-1093544

Applied For

Not Applicable

City & State

City & State
Chicago IL

Zip

Country

Zip

60670

Country

US

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Please see attached

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
T	WOODING, CHARLES F <i>CHANGE</i>	ONE NORTH DEARBORN ST	CHICAGO IL 60670
S	ANDREWS, CHARLES F <i>CHANGE</i>	100 EAST BROAD ST.	COLUMBUS OH 43271
DP	TINSLEY, EDWARD <i>DELETE</i>	1600 NORTH CENTRAL AVE	PHOENIX AZ 85020
VP	LEIGHLEY, ROGER D <i>DELETE</i>	528 SOUTH MAIN STREET	AKRON OH 44311
VP	BUCKINGHAM, MICHAEL P <i>DELETE</i>	1600 EAST NORTHERN STREET	PHOENIX AZ 85020
AT	BESECE, BARRY L <i>DELETE</i>	100 EAST BROAD STREET	COLUMBUS OH 43271

See Attached
Officer List

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
000018155918
03/07/03-01104-022 ***900.00

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Christine M. Eastwick
Assistant Secretary

Date

4/28/83

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED
Charles F. Andrews

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/03 614/248-6035

AD

CR2E040 (8/02)

2/2

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

Officers / Directors

Addition	William C. Jensen SVP/D	16001 N 28th Ave AZ1-2302 Phoenix, AZ 85053
Addition	John Samenuk CEO/D	201 N Central Ave AZ1-2551 Phoenix, AZ 85004
Addition	Amy R. Furash P	1111 Polaris Pkwy OH1-1009 Columbus, OH 43240
Addition	John R. Durkin V	1111 Polaris Pkwy OH1-1085 Columbus, OH 43240
Addition	Timothy J. Finneran V	100 E Broad St OH1-0252 Columbus, OH 43215
Addition	Brent E. Hatch V	100 E Broad St OH1-0225 Columbus, OH 43215
Addition	Linda Hicks V	528 S Main St OH2-5148 Akron, OH 44311
Addition	Robert N. Kent, Jr. V	1111 Polaris Pkwy OH1-1009 Columbus, OH 43240
Addition	Alan N. Parkinson V	1111 Polaris Pkwy OH1-1085 Columbus, OH 43240
Addition	Stephen M. Samford V	100 E Broad St OH1-0121 Columbus, OH 43215
Addition	Christopher D. Trail V	1111 Polaris Pkwy OH1-1085 Columbus, OH 43240
Addition	Neal H. Wood II V	1111 Polaris Pkwy OH1-1085 Columbus, OH 43240
Change	Charles F. Andrews S	1111 Polaris Pkwy OH1-0152 Columbus, OH 43240
Change	Charles J. Wooding T	One North Dearborn St IL1-0308 Chicago, IL 60602
Addition	Christopher J. Mohr AT	100 E Broad St OH1-0252 Columbus, OH 43215
Addition	Carl S. Good AS	201 N Central Ave AZ1-1317 Phoenix, AZ 85004
Addition	Bruce D. Rigelman AS	1111 Polaris Pkwy OH1-0152 Columbus, OH 43240
Addition	Dave E. Rosamond AS	1111 Polaris Pkwy OH1-0152 Columbus, OH 43240