

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 2:56

DOCUMENT # **P34708** (8)

1. Corporation Name

AUTOFINANCE GROUP, INC.

Principal Place of Business

**601 OAKMONT LN. STE 350
WESTMONT IL 60559**

Mailing Address

**601 OAKMONT LN. STE 350
WESTMONT IL 60559**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/17/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

93-0779312

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 601 Oakmont Lane

Suite, Apt. #, etc.

22 Suite 110

City & State

23 Westmont, IL

Zip

24 60559

Country

25 USA

2a. Mailing Address

26 601 Oakmont Lane

Suite, Apt. #, etc.

27 Suite 110

City & State

28 Westmont, IL

Zip

29 60559

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **HOLZMAN, STEVEN D**
STREET ADDRESS **601 OAKMONT LN, STE 350**
CITY ST ZIP **WESTMONT IL**

TITLE **D**
NAME **LANGONE, KENNETH**
STREET ADDRESS **601 OAKMONT LN, STE 350**
CITY ST ZIP **WESTMONT IL**

TITLE **D**
NAME **LAPPIN, W. R**
STREET ADDRESS **601 OAKMONT LN, STE 350**
CITY ST ZIP **WESTMONT IL**

TITLE **D**
NAME **ERLBAUM, GARY**
STREET ADDRESS **601 OAKMONT LN, STE 350**
CITY ST ZIP **WESTMONT IL**

TITLE **D**
NAME **NEWMAN, ALLEN**
STREET ADDRESS **601 OAKMONT LN, STE 350**
CITY ST ZIP **WESTMONT IL**

TITLE **D**
NAME **RAY, RUSSELL**
STREET ADDRESS **601 OAKMONT LN, STE 350**
CITY ST ZIP **WESTMONT IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition
**See attached list of Board of Directors
and List of Officers**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as it made under oath. I am an officer or director of the corporation or the person or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing or on an attachment with an address.

SIGNATURE:

Jack D. Ward

4/5/95

708-655-7100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

b 34 708

AUTOFINANCE GROUP, INC.

OFFICERS

SUPPLEMENTAL LIST

<u>Name</u>	<u>Street Address</u>	<u>City/State</u>	<u>Zip Code</u>
A.E. Steinhaus Chief Executive Officer/ President	425 N. Lincoln	Hinsdale, IL	60521
Blair T. Nance Chief Financial Officer/ Treasurer/Secretary	201 Bonnie Brac Rd.	Hinsdale, IL	60521
Jack D. Ward Assistant Secretary/ Controller	2514 Woodcliff	Lisle, IL	60532
Edward E. Egenberger Vice President- Customer Service	13013 Pratt Rd.	Lee's Summit, MO	64086
Lloyd K. Zellner Vice President-MIS	1649 Frenchmans Bent Dr.	Naperville, IL	60564
Prentice W. Brown Vice President- Marketing	1049 E. Wilson	Lombard, IL	60148

JS/ra
11/28/94

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**AUTOFINANCE GROUP, INC.
BOARD OF DIRECTORS**

Mr. Frank Borman, Chairman	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. A.E. Steinhaus, CEO Vice Chairman & President	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Ronald Brill, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Peter Gold, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Steven D. Holzman, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Kenneth Langone, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. W. Robert Lappin, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Blair T. Nance, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60669-5549
Mr. Gary Erlbaum, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Allen Newman, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Russell Ray, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549

updated 3/19/93