

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90081 042 ***150.00

DOCUMENT # P36535

1. Corporation Name

AUTO ONE ACCEPTANCE CORPORATION

Principal Place of Business

5550 LBJ FREEWAY
SUITE #901
DALLAS TX 75240

Mailing Address

5550 LBJ FREEWAY
SUITE #901
DALLAS TX 75240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1991

4. FEI Number

75-2252996

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE

NAME WASHINGTON, VANESSA
STREET ADDRESS 135 MAIN ST 4TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94105

1.1 TITLE SEE ATTACHED LIST

☐ Change ☒ Addition

TITLE T ☐ DELETE

NAME REED, LAURENCE
STREET ADDRESS 135 MAIN ST 7TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94105

2.1 TITLE

☐ Change ☐ Addition

TITLE D ☒ DELETE

NAME HARVEY, DAVID C
STREET ADDRESS 830 STILLWATER RD D-1
CITY-ST-ZIP SACRAMENTO CA 95805

3.1 TITLE

☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME FORD, GERALD J
STREET ADDRESS 200 CRESCENT CT SUITE 1350
CITY-ST-ZIP DALLAS TX 75201

4.1 TITLE

☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME WEBB, CARL B
STREET ADDRESS 135 MAIN ST 20TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94105

5.1 TITLE

☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME FLANAGAN, CHRISTIE S
STREET ADDRESS 200 CRESCENT CT SUITE 1350
CITY-ST-ZIP DALLAS TX 75201

6.1 TITLE

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John Martin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

240265-2001-42
P36585

Auto One Acceptance Corporation

75-2252996

Directors/Officers

Names	Title	Business Address
James W. Bass	Director/President	5550 LBJ Freeway, Suite 901 Dallas, Texas 75240
Gerald J. Ford	Director	200 Crescent Court, Suite 1350 Dallas, Texas 75201
Christie S. Flanagan	Director	200 Crescent Court, Suite 1350 Dallas, Texas 75201
Jerry H. Pyle	Director	5550 LBJ Freeway, Suite 901 Dallas, Texas 75240
James R. Staff	Director	200 Crescent Court, Suite 1350 Dallas, Texas 75201
Carl B. Webb	Director	135 Main St., 7th Floor San Francisco, California 94105
Ellen Martin	Vice President/Controller	5550 LBJ Freeway, Suite 901 Dallas, Texas 75240
Mark Kelly	Vice President	5550 LBJ Freeway, Suite 901 Dallas, Texas 75240
Bruce Koenig	Vice President	5550 LBJ Freeway, Suite 901 Dallas, Texas 75240
Mark Raskin	Vice President	5550 LBJ Freeway, Suite 901 Dallas, Texas 75240
David Satterfield	Vice President	13201 NW Freeway, Suite 200 Houston, Texas 77040
Brent West	Vice President	5550 LBJ Freeway, Suite 901 Dallas, Texas 75240
Colin Williams	Vice President	13201 NW Freeway, Suite 200 Houston, Texas 77040
Vanessa L. Washington	Secretary	135 Main St., 7th Floor San Francisco, California 94105
Laurence Reed	Treasurer	135 Main St., 7th Floor San Francisco, California 94105