

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90014 014 ***150.00

DOCUMENT # P36535

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2252996

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)**

☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

**10. Election Campaign Financing
 Trust Fund Contribution.**

☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☒ Delete
NAME **WASHINGTON, VANESSA**
STREET ADDRESS **135 MAIN ST 4TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE **SECRETARY** ☒ Change ☐ Addition
NAME **JIM ELLER**
STREET ADDRESS **135 MAIN STREET 4th FL**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE **T** ☒ Delete
NAME **REED, LAURENCE**
STREET ADDRESS **135 MAIN ST 7TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE **TREASURER** ☒ Change ☐ Addition
NAME **MICHAEL GULINSON**
STREET ADDRESS **5550 LBJ FRWY SUITE 901**
CITY-ST-ZIP **DALLAS TEXAS 75240**

TITLE **D** ☐ Delete
NAME **FORD, GERALD J**
STREET ADDRESS **200 CRESCENT CT SUITE 1350**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **FLANAGAN, CHRISTIE S**
STREET ADDRESS **200 CRESCENT CT SUITE 1350**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **LEONARD, DAN**
STREET ADDRESS **5550 LBJ FREEWAY STE 901**
CITY-ST-ZIP **DALLAS TX 75240**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REMICHAEL GULINSON SVP
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)