

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 18 PM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P36750 (8)

1. Corporation Name

FIRST MERCHANTS ACCEPTANCE CORPORATION

Principal Place of Business

570 LAKE COOK ROAD  
SUITE 128  
DEERFIELD IL 60015

Mailing Address

570 LAKE COOK ROAD  
SUITE 128  
DEERFIELD IL 60015

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/19/1991

3a. Date of Last Report

04/29/1994

4. FEI Number

36-3759045

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

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

1201 HAYS STREET

83

SUITE 105

84 City

TALLAHASSEE

FL

85 Zip Code

32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME KAHN, MITCHELL C.  
STREET ADDRESS 570 LAKE COOK RD. STE 128  
CITY-ST-ZIP DEERFIELD IL

1.1 TITLE 3  
1.2 NAME MANNING, CHRISTOPHER A.  
1.3 STREET ADDRESS BUANE, WARREN, ALKAY 225 W. WASHINGTON  
1.4 CITY-ST-ZIP CHICAGO, IL 60606

TITLE V  
NAME HAUSMANN, BRIAN  
STREET ADDRESS 570 LAKE COOK ROAD  
CITY-ST-ZIP DEERFIELD IL

2.1 TITLE 6  
2.2 NAME NIATT, THOMAS A  
2.3 STREET ADDRESS ANNUNCIAT VENTURES 201 N. ILLINOIS ST.  
2.4 CITY-ST-ZIP INDIANAPOLIS, IN 46204

TITLE VP  
NAME THOMAS EHMANN  
STREET ADDRESS 570 LAKE COOK RD.  
CITY-ST-ZIP DEERFIELD IN

3.1 TITLE 0  
3.2 NAME NYANT, STONE W  
3.3 STREET ADDRESS 8935 BRINTON PLACE  
3.4 CITY-ST-ZIP CHARLOTTE, NC 28226

TITLE D  
NAME SHOCKEY, MARCY H.  
STREET ADDRESS 333 WEST WACKER DRIVE  
CITY-ST-ZIP CHICAGO IL

4.1 TITLE 6  
4.2 NAME PLAMONDON, WILLIAM N.  
4.3 STREET ADDRESS BUDGET RENT A CAR CORP 4205 NARROWVILLE  
4.4 CITY-ST-ZIP LINDS, IL 60532-2662

TITLE D  
NAME WEISGAL, SOLOMON A.  
STREET ADDRESS 120 SOUTH RIVERSIDE PLAZA  
CITY-ST-ZIP CHICAGO IL

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D  
NAME UHL, RICHARD J.  
STREET ADDRESS 1000 RDC PLAZA  
CITY-ST-ZIP CHICAGO IL

6.1 TITLE 0  
6.2 NAME UHL, RICHARD  
6.3 STREET ADDRESS FINANCE ACQUISITION CORP 715 KING STREET  
6.4 CITY-ST-ZIP WILMINGTON, DE 19801

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 110.07(3)(k), 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.

SIGNATURE:

THOMAS EHMANN

4/14/95

(708) 948-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

System Name