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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P36750 (8)

1. Corporation Name

FIRST MERCHANTS ACCEPTANCE CORPORATION



Principal Place of Business

Mailing Address

570 LAKE COOK ROAD  
SUITE 126  
DEERFIELD IL 60015

570 LAKE COOK ROAD  
SUITE 126  
DEERFIELD IL 60015

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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

PD

☐ DELETE

NAME

KAHN, MITCHELL C.

STREET ADDRESS

570 LAKE COOK RD. STE 126  
DEERFIELD IL

CITY-STATE-ZIP

TITLE

V

☐ DELETE

NAME

HAUSMANN, BRIAN

STREET ADDRESS

570 LAKE COOK ROAD  
DEERFIELD IL

CITY-STATE-ZIP

TITLE

VP

☐ DELETE

NAME

THOMAS EHMANN

STREET ADDRESS

570 LAKE COOK RD.  
DEERFIELD IL

CITY-STATE-ZIP

TITLE

D

☐ DELETE

NAME

SHOCKEY, MARCY H.

STREET ADDRESS

333 WEST WACKER DRIVE  
CHICAGO IL

CITY-STATE-ZIP

TITLE

D

☐ DELETE

NAME

WEISGAL, SOLOMON A.

STREET ADDRESS

120 SOUTH RIVERSIDE PLAZA  
CHICAGO IL

CITY-STATE-ZIP

TITLE

D

☐ DELETE

NAME

UHL, RICHARD J.

STREET ADDRESS

FINANCE ACQUISITION GROUP 715 KING STREET  
WILMINGTON DE

CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

THOMAS A. HIATT  
201 N. ILLINOIS ST  
INDIANAPOLIS IN 46204

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

D STOWE W. WYANT  
3935 BRINTON PL  
CHARLOTTE NC 28226

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES LANZATH

6/14/96

(708) 948-9300

CR2E034 (12/95)