

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

570 LAKE COOK ROAD
SUITE 126
DEERFIELD IL 60015

Mailing Address

570 LAKE COOK ROAD
SUITE 126
DEERFIELD IL 60015-4910

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

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 date if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KAHN, MITCHELL C.
STREET ADDRESS 570 LAKE COOK RD. STE 126
CITY-ST-ZIP DEERFIELD IL

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE D
NAME UHL, RICHARD J.
STREET ADDRESS FINANCE ACQUISITION GROUP 715 KING STREET
CITY-ST-ZIP WILMINGTON DE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12*

1.1 TITLE President
1.2 NAME Richard Uhl / William Plamondon
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 unchanged, or on an attachment with an address.

SIGNATURE

[Signature]

[Signature]

04/17/98 9:30am

FILED
Jun 03 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 12/19/1991	3a. Date of Last Report 01/30/1996
4. FEI Number 36-3759045	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	
10. Name and Address of New Registered Agent	

CR2E034 (9/96)