

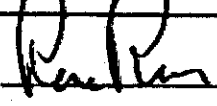
No. <b>C 96611</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30, 1999</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b>	1. Mailing Address: Please Correct, If Not Correct <b>JAGUAR CREDIT CORPORATION</b> <b>9009 CAROTHERS PARKWAY</b> <b>PO BOX 680100</b> <b>FRANKLIN TN 37068 0100</b>	<b>C T CORPORATION SYSTEM</b> <b>300 N 5TH ST</b> <b>BOISE ID 83701</b> 3. Organized Under the Laws of: <b>DE C 96611</b>

**\*\* FINAL NOTICE \*\***

Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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**SEE ATTACHMENT**

5. <u>New Registered Agent Signature</u>	6. Signature  Date <b>10-14-99</b> Name (Typed or Printed) <b>Rene Ramirez</b> Title <b>V.P. Legal/Asst.</b> Sec.
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**ISSUED: 10-01-1999**

**1143**

# Jaguar Credit Corporation

## DIRECTORS

<u>TITLE</u>	<u>FULL NAME</u> <u>DATE OF BIRTH</u> <u>PLACE OF BIRTH/</u> <u>CITIZENSHIP</u>	<u>BUSINESS ADDRESS</u> <u>PHONE NUMBER</u>
Director/Chairman of the Board	Andrew L. Menzyk [REDACTED] [REDACTED]	9009 Carothers Parkway Franklin, TN 37067 (615) 315-7900

## OFFICERS

President/ Director/Chairman of the Board	Andrew L. Menzyk [REDACTED] [REDACTED]	9009 Carothers Parkway Franklin, TN 37067 (615) 315-7900
Executive Vice President	Richard H. Pauley [REDACTED] [REDACTED]	9009 Carothers Parkway Franklin, TN. 37067 (615)315-7900
Vice President	David P. Cospers [REDACTED] [REDACTED]	The American Road Dearborn, MI 48121-1732 (313) 322-3000
Vice President	Hubert Humphrey [REDACTED] [REDACTED]	9009 Carothers Parkway Franklin, TN 37067 (615) 315-7900
Vice President	Joseph C. McMahon [REDACTED] [REDACTED]	9009 Carothers Parkway Franklin, TN. 37067 (615) 315-7900
Vice President	Noralee S. Nelson [REDACTED] [REDACTED]	9009 Carothers Parkway Franklin, TN 37067 (615) 315-7900
Vice President	David J. Prystash	TBD

Vice President/Legal/  
Assistant Secretary

Rene Ramirez  
[REDACTED]  
[REDACTED]

9009 Carothers Parkway  
Franklin, TN 37067  
(615) 315-7900

Vice President

Henry F. Shoro  
[REDACTED]  
[REDACTED]

9009 Carothers Parkway  
Franklin, TN 37067  
(615) 315-7900

Vice President

David Sneddon  
[REDACTED]  
[REDACTED]

9009 Carothers Parkway  
Franklin, TN 37067  
(615) 315-7900

Secretary

Hurley D. Smith  
[REDACTED]  
[REDACTED]

The American Road  
Dearborn, MI 48121-1732  
(313) 322-3000

Assistant Secretary

Robert A. Aitken  
[REDACTED]  
[REDACTED]

9009 Carothers Parkway  
Franklin, TN 37067  
(615) 315-7900

Assistant Secretary

Richard P. Conrad  
[REDACTED]  
[REDACTED]

The American Road  
Dearborn, MI 42121-1732  
(313)322-3000

Assistant Secretary

David D. Meyer  
[REDACTED]  
[REDACTED]

The American Road  
Dearborn, MI 48121-1732  
(313) 322-3000

Assistant

Paul A. Swan, Jr.  
[REDACTED]  
[REDACTED]

The American Road  
Dearborn, MI 48121-1732  
(313)322-3000

Assistant Treasurer

James W. Bosscher  
[REDACTED]  
[REDACTED]

The American Road  
Dearborn, MI 48121-1732  
(313)322-3000

Assistant Treasurer

John Burkhard  
[REDACTED]  
[REDACTED]

The American Road  
Dearborn, MI 48121-1732  
(313) 322-3000

Assistant Treasurer

Marion B. Harris

The American Road  
Dearborn MI 42121-1732  
(313) 322-3000

**Assistant Treasurer**

**James A. Kurtz**  
[REDACTED]  
[REDACTED]

**The American Road  
Dearborn, MI 48121-1732  
(313) 322-3000**

**Assistant Treasurer**

**Neil M. Schloss**  
[REDACTED]  
[REDACTED]

**The American Road  
Dearborn, MI 48121-1732  
(313) 322-3000**

**Assistant Treasurer**

**Anne Marie Petach**  
[REDACTED]  
[REDACTED]

**The American Road  
Dearborn, MI 48121-1732  
(313) 322-3000**

**Assistant Treasurer**

**Mark R. Turner**  
[REDACTED]  
[REDACTED]

**The American Road  
Dearborn, MI 48121-1732  
(313) 322-3000**