

No. C100612

## Annual Report Form

1999

Due No Later Than November 30.

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

★ FIRST NOTICE ★

1 Mailing Address - Please Correct If Not Correct

AUTO ONE ACCEPTANCE CORPORAT  
JAMES W BASS  
5550 LBJ FREEWAY STE 901

DALLAS

TX 75240

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

TX

C100612

4. 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

|           | <u>Name</u>           | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|-----------|-----------------------|-------------------------------|-------------|--------------|------------|
| President | Dan Leonard           | 5550 LBJ Frwy., Ste. 901      | Dallas      | Texas        | 75240      |
| Secretary | Vanessa L. Washington | 135 Main St., 7th Fl          | San Fran    | California   | 94105      |
| Director  | Gerald J. Ford        | 200 Crescent Court, Ste 1350  | Dallas      | Texas        | 75201      |
| Director  | Christie Flanagan     | 200 Crescent Court, Ste. 1350 | Dallas      | Texas        | 75201      |
| Director  | Jerry H. Pyle         | 200 Crescent Court, Ste. 1350 | Dallas      | Texas        | 75201      |
| Director  | James R. Staff        | 200 Crescent Court, Ste. 1350 | Dallas      | Texas        | 75201      |
| Director  | Carl B. Webb          | 135 Main St., 7th Fl          | San Fran    | California   | 94105      |

5. Signature of New Registered Agent

6.

Signature

*Ellen V Billings*

Date

8/17/99

Name

(Typed or  
Printed)

Ellen V. Billings

Title

VP/Controller

ISSUED: 07-03-1999

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