



DEPT-01 RECORDING 129.0
T#0014 TRAN 2613 08/31/94 09:23:00
#0508 AR *-94-767617
COOK COUNTY RECORDER

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF UNION ACCEPTANCE CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF INDIANA HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 2ND day of AUGUST A.D. 1994 and of the Independence of the United States the two hundred and 19TH

George H Ryan
SECRETARY OF STATE

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BCA-13.15 UNOFFICIAL COPY

Form
(Rev. Jan. 1991)

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE!

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834

This space for use by Secretary of State

This space for use by
Secretary of State

FILED

Date 8-2-94
License Fee \$
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Penalties \$
Approved: JRK 100.00

AUG 02 1994

GEORGE H. RYAN
SECRETARY OF STATE

PAID
AUG 04 1994

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. (a) CORPORATE NAME: Union Acceptance Corporation 5X

(Complete Item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: Union Credit Corporation

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Indiana

(b) Date of Incorporation: December 27, 1993

(c) Period of Duration: perpetual

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois:

45 N Pennsylvania Street
Indianapolis, IN 46204

None

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent C T Corporation System

First Name Middle Name Last Name

Registered Office 208 South LaSalle Street

Number Street Suite #

Chicago 60604 Cook

City Zip Code County

5. States and countries in which it is admitted or qualified to transact business:

See Attached

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President	<u>See Attached</u>			
Secretary				
Director				
Director				
Director				

If more than 3, attach list

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7. Purpose or purposes proposed to be pursued in transacting business in this state: **UNOFFICIAL COPY**
(If not sufficient space to cover this point, add one or more sheets of this size.)

45 Purchase retail installment contracts from automobile dealers

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares	
			Authorized	Issued
A		no par value	26,843	1
B		no par value	43,511	1

9. Paid-in Capital: \$ 1,000.00

(*Paid-in Capital* replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

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10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ \$700,000 FYE 6/30/95
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 0
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 800 million in loans acquired/ FYE 6/30/95
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 36 million in loans acquired/ FYE 6/30/95

11. Interrogatories:

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: Indianapolis, IN
- (b) Number of shares of all classes owned by residents of Illinois: 0
- (c) Number of shares of all classes owned by non-residents of Illinois: 2
- (d) Is the corporation transacting business in this state at this time? no
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated July 12, 19 94

Union Acceptance Corporation

(Exact Name of Corporation)

attested by Cynthia F. Whitaker

Signature of Secretary

Cynthia Whitaker

(Type or Print Name and Title)

by Dennis La Vigne

Signature of Vice President

Dennis La Vigne

(Type or Print Name and Title)

PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to # 11(a) lists ONLY an Illinois address, then the total business as reflected in # 10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under # 11(a).

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Attachment to Application for Certificate of Authority to Transact Business in Illinois

5. States and countries in which it is admitted or qualified to transact business:

Arizona, Ohio, Colorado, Florida, Georgia, Indiana, Kansas, Kentucky, Minnesota, Missouri, North Carolina, Oklahoma, Texas, Virginia and Utah.

6. Names and residential addresses of officers and directors:

John Stainbrook - President, Director
2953 Foxborough Drive
Greenwood, Indiana 46143

Fred M. Fehsenfeld Jr. - Director
11923 Forest Drive
Carmel, Indiana 46033

Dennis LaVigne - Sr. Vice President
3010 Rolling Springs Drive
Carmel, Indiana 46032

John M. Davis - Director
1408 Cool Creek Drive
Carmel, Indiana 46033

David Nash - Vice President
8822 Powderhorn Way
Indianapolis, Indiana 46256

Rick Brown - Treasurer
8839 Fawn Meadow Drive
Indianapolis, Indiana 46256

Cynthia Whitaker - Secretary, Vice President
1138 Aqueduct Way
Indianapolis, Indiana 46280

Richard D. Waterfield - Director
12918 Liberty Mills Road
Fort Wayne, Indiana 46804

Donald A. Sherman - Director
15110 Powderhorn Road
Fort Wayne, Indiana 46804

Jerry D. Von Deylen - Director, Chairman of the Board
7319 Oakland Hills Court
Indianapolis, Indiana 46236

Howard L. Chapman - Director
7914 Woodcroft Lane
Fort Wayne, Indiana 46804

Tom M. West - Director
6914 Woodcroft Lane
Fort Wayne, Indiana 46804

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RECORDING DESK
BOX 170

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STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of Four pages, as taken from the original on file in this office.



George H. Ryan

GEORGE H. RYAN
SECRETARY OF STATE

DATED: August 19, 1994

BY: James P. Buckley Jr.

DJC-CT
Box 170