

Kentucky Secretary of State Annual Report

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| Company | BANC ONE ACCEPTANCE CORPORATION |
| Company ID | 0296187.09.99999 |
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Principal Office

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

| | | |
|------------------------|------------------|---|
| Assistant Treasurer | FRANK J DROZEK | 10 S DEARBORN IL1-0308, CHICAGO, IL 60603 |
| President | MARK SHEINBAUM | 900 STEWART AVENY2-S610GARDEN CITY NY 11530 |
| Secretary | JEFFERY H LEVINE | 900 STEWART AVE NY2-S604,GARDEN CITY, NY 11530 |
| Treasurer | JOHN SAMENUK | 900 STEWART AVE NY2-S601,GARDEN CITY, NY 11530 |

Directors

| | | |
|----------|--------------------|---|
| Director | GERARDO A DEROJAS | 900 STEWART AVE NY2-S610,GARDEN CITY, NY 11530 |
| Director | WILLIAM C C JENSEN | 201 N CENTRAL AVE AZI-1208, PHEONIX, AZ 85004 |
| Director | ROBERT J KOCHER | 900 STEWART AVE NY2-S612,GARDEN CITY, NY 11530 |
| Director | MARK SHEINBAUM | 900 STEWART AVENY2-S610GARDEN CITY NY 11530 |

Signatures

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|------------------|---------------------|
| Signature | FRANK J DROZEK |
| Title | ASSISTANT TREASURER |