


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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90193 001 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 832307					
1. Corporation Name NATIONSBANC FINANCIAL SERVICES CORPORATION					
Principal Place of Business 225 E JOHN CARPENTER FREEWAY SUITE 1000 IRVING TX 75062 US			Mailing Address CANTERBURY GREEN 201 BROAD STREET STANFORD CT 06901		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/07/1974	
21	Suite, Apt. #, etc.	26	10301 Deerwood Park Blvd.	4. FEI Number 58-0538405	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	FL9-016-02-15	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	Jacksonville, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	25	Country	29	32256
30	USA	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			81	Name	
			82	Street Address (P.O. Box Number is Not Acceptable)	
			83		
			84	City	85
			FL		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PD	<input type="checkbox"/> DELETE			
NAME	SESSOMS, BOBBY D				
STREET ADDRESS	LAKE SHORE APTS., APT. 6012				
CITY-ST-ZIP	IRVING TX 75039				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	HOFF, ALAN M				
STREET ADDRESS	20 SPLIT LEVEL ROAD				
CITY-ST-ZIP	RIDGEFIELD CT 06877				
TITLE	EVPO	<input type="checkbox"/> DELETE			
NAME	CUTRONA, JOSEPH P				
STREET ADDRESS	2612 SHADOW RIDGE DRIVE				
CITY-ST-ZIP	ARLINGTON TX 76006				
TITLE	VT	<input type="checkbox"/> DELETE			
NAME	ANGELILLI, LAWRENCE				
STREET ADDRESS	4504 STAN HOPE AVE				
CITY-ST-ZIP	DALLAS TX 75205				
TITLE	SVP	<input type="checkbox"/> DELETE			
NAME	STOCKTON, JOHN B				
STREET ADDRESS	5 INDIAN TRAIL				
CITY-ST-ZIP	HARRISON NY 10528				
TITLE	AS	<input type="checkbox"/> DELETE			
NAME	KIRK, PAMELLA				
STREET ADDRESS	1603 SOUTH ADAMS STREET				
CITY-ST-ZIP	FORT WORTH TX 76104				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

535433-9093-1

NationsCredit Financial Services Corporation 832307
(North Carolina)

PRINCIPAL OFFICERS AND DIRECTORS

DIRECTORS

Business Address

William M. Ross Director	10401 Deerwood Park Boulevard Jacksonville, FL 32256
Robert J. Holz Director	225 E. John Carpenter Freeway Irving, TX 75062

OFFICERS

Business Address

William M. Ross President	10401 Deerwood Park Boulevard Jacksonville, FL 32256
Robert J. Holz Vice President and Secretary	225 E. John Carpenter Freeway Irving, TX 75062
Jesse K. Bray Senior Vice President and Treasurer	225 E. John Carpenter Freeway Irving, TX 75062
James B. Dodd Vice President	10401 Deerwood Park Boulevard Jacksonville, FL 32256
Monica E. Windham Vice President	10301 Deerwood Park Boulevard Jacksonville, FL 32256
Charlene A. Tolar Assistant Secretary	225 E. John Carpenter Freeway Irving, TX 75062
Valerie L. Alexander Assistant Secretary	10401 Deerwood Park Boulevard Jacksonville, FL 32256