



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

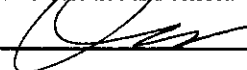
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 61510		2. Name of Corporation Banc One Acceptance Corporation			
3. Street Address Principal Business Office 900 Stewart Avenue		City Garden City	State NJ	Zip 11530	
4. Business Phone No. 312-407-8060		5. State of Incorporation OH			
6. Brief Description of the Character of Business Conducted in Rhode Island Auto Leasing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Marc Sheinbaum			Vice President Name Robert J Kocher		
Street Address 900 Stewart Avenue NY2-S610			Street Address 900 Stewart Avenue NY2-S612		
City Garden City	State NY	Zip 11530	City Garden City	State NY	Zip 11530
Secretary Name Jeffrey H Levine			Treasurer Name John Samenuk		
Street Address 900 Stewart Avenue NY2-S604			Street Address 900 Stewart Avenue NY2-S601		
City Garden City	State NY	Zip 11530	City Garden City	State NY	Zip 11530
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gerardo A De Rojas			Director Name William C Jensen		
Street Address 900 Stewart Avenue NY2-S601			Street Address 201 North Central Avenue AZ1-1208		
City Garden City	State NY	Zip 11530	City Phoenix	State AZ	Zip 85004
Director Name Robert J Kocher			Director Name Marc Sheinbaum		
Street Address 900 Stewart Avenue NY2-S612			Street Address 900 Stewart Avenue NY2-S610		
City Garden City	State NY	Zip 11530	City Garden City	State NY	Zip 11530
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			10,000	common	No par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 20 2009
By:	41975623
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

x
Signature  Date **2/13/09**
Print or Type Name
Frank J Drozek
Asst Treasurer
Title