



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **75673** 2. Name of Corporation **NationsCredit Home Equity Services Corporation**  
3. Street Address Principal **NC1-021-03-09** City **NC1-021-03-09** State **NC1-021-03-09** Zip **NC1-021-03-09**  
**401 N TRYON ST**  
4. Business Phone No **CHARLOTTE NC 28255** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island

*Consumer Lending*

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Robert J. Holz** Vice President Name **Duane L. Smith**  
Street Address **NC1-021-03-09** Street Address **NC1-021-03-09**  
**401 N TRYON ST** **401 N TRYON ST**  
City **CHARLOTTE NC 28255** City **CHARLOTTE NC 28255**  
Secretary Name **James D. Crowell** Treasurer Name **Vacant**  
Street Address \_\_\_\_\_ Street Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Robert J. Holz** Director Name \_\_\_\_\_  
Street Address \_\_\_\_\_ Street Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Director Name \_\_\_\_\_ Director Name \_\_\_\_\_  
Street Address \_\_\_\_\_ Street Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**100 Common -0-**

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Common -0-**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 5 6 7 3 \*

File Date: **2-28-00**  
Check No: **0003660746**  
By: **RD**

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.

**Duane L. Smith** **2-18-00**  
Signature of Officer Date  
**Duane L. Smith**  
Print or Type Name of Officer  
**SVP**  
Title of Officer



STATE OF RHODE ISLAND  
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James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

**75873**

2. Name of Corporation

**NatlonsCredit Home Equity Services Corporation**

3. Street Address Principal Business Office

**225 E. John Carpenter Freeway, Tower II**

City

**Irving**

State

**TX**

Zip

**75062-2731**

4. Business Phone No

**(972) 506-5000**

5. State of Incorporation

**DELAWARE**

6. SIC Code

**7880**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Purchasing, originating and servicing of mortgage loans.**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

**FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

**Jeff W. Schaefer**

**Sr Vice President Name & Treasurer**

**Jesse K. Bray**

Street Address

**225 E. John Carpenter Freeway**

Street Address

**225 E. John Carpenter Freeway**

City

**Irving**

State

**TX**

Zip

**75062**

City

**Irving**

State

**TX**

Zip

**75062**

Secretary Name

**Robert J. Holz**

Treasurer Name (listed above)

Street Address

**225 E. John Carpenter Freeway**

Street Address

City

**Irving**

State

**TX**

Zip

**75062**

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

**FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

**Robert J. Holz**

Director Name

**William M. Ross**

Street Address

**225 E. John Carpenter Freeway**

Street Address

**10401 Deerwood Park Blvd.**

City

**Irving**

State

**TX**

Zip

**75062**

City

**Jacksonville**

State

**FL**

Zip

**32256**

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**100**

**Common**

**No par value**

Number of Shares

Class/Series

Par Value

**100**

**Common**

**No par value**

100% of stock is owned by parent company, NationsCredit Consumer Corporation.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 5 6 7 3 \*

File Date: \_\_\_\_\_

**03-31-99**

Check No.: \_\_\_\_\_

**2943644**

By: \_\_\_\_\_

**[Signature]**

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.

**Charlene A. Tolar** 3/30/99\*  
Signature of Officer Date

**Charlene A. Tolar** **Robert J. Holz**  
Print or Type Name of Officer Director,

**Assistant Secretary** **Vice President & Secretary**  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

75673

NationsCredit Home Equity Services Corporation

3. Street Address Principal Business Office

City

State

Zip

225 E. Carpenter Freeway, Tower II

Irving

TX

75062-2731

4. Business Phone No.

5. State of Incorporation

6. SIC Code

972/506-5600

DELAWARE

7880

7. Brief Description of the Character of Business Conducted in Rhode Island

Purchasing, originating and servicing of mortgage loans and retail installment contracts

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

President Name

Vice President Name

Jeff W. Schaefer

Sarah L. Fagin

Street Address

Street Address

225 E. Carpenter Freeway, Tower II

225 E. Carpenter Freeway, Tower II

City

State

Zip

City

State

Zip

Irving

TX

75062-2731

Irving

TX

75062-2731

Secretary Name

Treasurer Name

Robert J. Holz

Lawrence Angelilli

Street Address

Street Address

225 E. Carpenter Freeway, Tower II

225 E. Carpenter Freeway, Tower II

City

State

Zip

City

State

Zip

Irving

TX

75062-2731

Irving

TX

75062-2731

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)**

Director Name

Director Name

Matthew L. Hollingsworth

Street Address

Street Address

225 E. Carpenter Freeway, Tower II

City

State

Zip

City

State

Zip

Irving

TX

75062-2731

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No par value

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 5 6 7 3 \*

File Date

2-17-98

Check No.

96875

By

100

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.

Charlene A. Tolar 2/12/98  
Signature of Officer Date

Charlene A. Tolar  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **75673** 2. Name of Corporation **NationsCredit Home Equity Services Corporation**  
3. Street Address Principal Business Office **225 E. John Carpenter Freeway** City **Irving** State **TX** Zip **75062**  
4. Business Phone No. **972-506-5000** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island

Purchasing, originating and servicing of mortgage loans and retail installment contracts.

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

President Name <b>Jeff W. Schaefer</b> Street Address <b>225 E. John Carpenter Freeway, Suite 700</b> City <b>Irving</b> State <b>TX</b> Zip <b>75062</b> Secretary Name <b>John B. Stockton</b> Street Address <b>One Canterbury Green</b> City <b>Stamford</b> State <b>CT</b> Zip <b>06901</b>	Vice President Name <b>John B. Stockton</b> Street Address <b>One Canterbury Green</b> City <b>Stamford</b> State <b>CT</b> Zip <b>06901</b> Treasurer Name <b>Lawrence Angelilli</b> Street Address <b>225 E. John Carpenter Freeway, Suite 700</b> City <b>Irving</b> State <b>TX</b> Zip <b>75062</b>
--	---

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)**

Director Name <b>Matthew Hollingsworth</b> Street Address <b>225 E. John Carpenter Freeway, Suite 700</b> City <b>Irving</b> State <b>TX</b> Zip <b>75062</b>	Director Name  Street Address  City  State  Zip
Director Name  Street Address  City  State  Zip	Director Name  Street Address  City  State  Zip

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

**AUTHORIZED SHARES**

Number of Shares	Class/Series	Par Value
100	Common	No par value

**ISSUED SHARES**

Number of Shares	Class/Series	Par Value
100	Common	No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-13-97  
Check No.: 19345/1  
By: 100/EL  
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.

Pamela A. Kirk 2/15/97  
Signature of Officer Date  
Pamela A. Kirk  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.

2. NAME OF CORPORATION

75673

PORTFOLIO ACCEPTANCE CORP.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

CITY

STATE

ZIP CODE

8131 LBJ Freeway, Ste. 400

Dallas

Texas

75251

4. BUSINESS PHONE NO.

5. STATE OF INCORPORATION

6. SIC CODE

214/994-0379

DELAWARE

7880

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Purchasing and servicing mortgage loans

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

VICE PRESIDENT NAME

Please see attached for complete listing of all officers/directors

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

SECRETARY NAME

TREASURER NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

### 10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES

AUTHORIZED SHARES

CLASS / SERIES

PAR VALUE

NUMBER OF SHARES

ISSUED SHARES

CLASS / SERIES

PAR VALUE

200

Common

None

200

Common

None

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

Check No:

By:

1/23/96  
15574  
ANB

Signature of Officer

Gene O'Bannon

Print or Type Name of Officer

President

Title of Officer

1/18/96

Date

For Secretary of State Use Only

**PORTFOLIO ACCEPTANCE CORP.**  
**Directors and Principal Officers List**

B. D. Sessoms Director	One Canterbury Green, 2nd Floor Stamford, CT 06901 (203) 352-4000
Eugene F. O'Bannon President	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379
John B. Stockton Vice President, Secretary	One Canterbury Green Stamford, CT 06901 (203) 352-4134
Robert Harry Treasurer	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379
Ronald E. Holman Vice President	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379
Mark Spencer Vice President	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

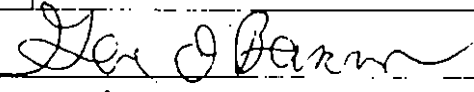
**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0075673 Annual Report for the year: 1995  
Name of Corporation: PORTFOLIO ACCEPTANCE CORP.  
Business entity organized under the laws of the State of: Delaware  
For foreign entity, address and telephone number of principal office:  
8131 LBJ Freeway, St. 400  
Dallas, Texas 75251  
Phone: ( 214 ) 994-0379  
Business Entity is (check one):  
☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
Brief statement of the character of business conducted in Rhode Island  
Purchasing and servicing of  
Mortgage Loans  
Address and telephone of the principal office of business entity in Rhode  
Island (Provide street address - Not P.O. Box):  
N/A  
Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**  
PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE  
VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE  
SECRETARY STREET ADDRESS CITY/STATE ZIP CODE  
TREASURER STREET ADDRESS CITY/STATE ZIP CODE  
See Attached for Complete Listing of Officers/Directors

**THE NAMES OF THE DIRECTORS ARE:**  
NAME STREET ADDRESS CITY/STATE ZIP CODE  
NAME STREET ADDRESS CITY/STATE ZIP CODE  
See Attached for Complete Listing of Officers/Directors  
NAME STREET ADDRESS CITY/STATE ZIP CODE


NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
200	Common	200	Common

Date 2/27, 1995 By:   
Gene O'Bannon  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

**FILED**  
MAR 07 1995  
BY: 

**PORTFOLIO ACCEPTANCE CORP.**  
**Directors and Principal Officers List**

<u>Name &amp; Title:</u>	<u>Business Address:</u>	<u>Home Address:</u>
James H. Ozanne Director 357-34-9900	One Canterbury Green, 2nd Floor Stamford, CT 06901 (203) 352-4122	261 Hollow Tree Ridge Rd. Darien, CT 06820 (203) 656-1159 dob: 10/19/47
Eugene F. O'Bannon, Jr. President 456-92-0498	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379	6210 Skylark Circle North Richland Hills, TX 76180 (817) 788-0487 dob: 12-11-50
John B. Stockton Vice President, Secretary 247-78-4997	One Canterbury Green Stamford, CT 06901 (203) 352-4134	5 Indian Trail Harrison, NY 10528 (914) 835-1628 dob: 4/5/46
Robert R. Harry Treasurer 465-25-6222	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379	Rt. 1, Box 277A Godley, TX 76044 (817) 389-4460 dob: 1/29/58
Ronald E. Holman Vice President 547-88-5816	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379	2611 Lake Forest Ct. Dallas, TX 75214 (214) 321-4816 dob: 11/19/56
Mark G. Spencer Vice President 373-64-5264	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379	1013 Round Rock Cr. Coppell, Texas 75019 (214) 393-5205 dob: 06/06/55