

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F92000000271 (8)

1. Corporation Name

NATIONSCREDIT COMMERCIAL CORPORATION

Principal Place of Business

Mailing Address

1105 HAMILTON STREET
ALLENTOWN PA 18101
US

%TAX DEPT
1105 HAMILTON STREET
ALLENTOWN PA 18101
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/17/1992

3a. Date of Last Report

04/28/1994

4. FEI Number

56-1796724

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 198.032,
Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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

FL

85

Zip Code

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DEV

NAME

CHASTEEN, FREDERICK J

STREET ADDRESS

1714 LOTUS DR

CITY - ST - ZIP

OREFIELD PA

1.1 TITLE

Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

V

NAME

BODNAR, STEPHEN A

STREET ADDRESS

930 N MUHLENBERG STREET

CITY - ST - ZIP

ALLENTOWN PA

2.1 TITLE

Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

DEV

NAME

PETERS, RICHARD C JR.

STREET ADDRESS

886 DORSET ROAD

CITY - ST - ZIP

ALLENTOWN PA

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

DP

NAME

MAJOR, ROBERT A

STREET ADDRESS

R.R. 9, MERRYWEATHER DRIVE

CITY - ST - ZIP

BETHLEHEM PA

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

V

NAME

BALASCKI, PAUL D

STREET ADDRESS

4410 SPRUCE STREET

CITY - ST - ZIP

WHITEHALL PA

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

V

NAME

DUBBS, BRADLEY A

STREET ADDRESS

5308 HOFFMAN DR S

CITY - ST - ZIP

SCHNECKSVILLE PA

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *S.A. Bodnar* VICE PRESIDENT 04/20/95 (610) 437-8079

F92-0271

NationsCredit Commercial Corporation
(a North Carolina corporation)
1105 Hamilton Street
Allentown, PA 18101

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
James H. Downing SS# 249-74-4700	Director	6994 Gun Club Road Coopersburg, PA
Robert A. Major SS# 116-36-6986	Director & President	R.R. 9 Merryweather Drive Bethlehem, PA
Frederick J. Chasteen SS# 258-70-5084	Director & Executive Vice President	1714 Lotus Drive Orefield, PA
Richard C. Peters, Jr. SS# 205-32-5410	Senior Vice President	886 Dorset Road Allentown, PA
Clyde T. Anderson SS# 237-70-0381	Senior Vice President	2369 S. Pewter Drive Macungie, PA
Byron L. Ashbridge, Jr. SS# 226-94-6771	Senior Vice President	988 N. Treeline Drive Allentown, PA
David D. Beard SS# 189-50-8732	Senior Vice President	39 Johnson Road West Orange, NJ
Dwight H. Brady SS# 369-52-6715	Senior Vice President	2516 Lantern Court, S. Macungie, PA
Gary A. Brown SS# 458-90-9919	Senior Vice President	1424 Hampton Road Allentown, PA
Lawrence B. Brown SS# 464-62-8237	Senior Vice President	1007 Saddlebrook Drive Colleyville, TX
Stephen L. Buck SS# 517-52-4588	Senior Vice President	1958 Woodland Lane Arlington Heights, IL
David A. Dennis SS# 513-34-2034	Senior Vice President	239 Keller Circle Folsom, CA
Richard A. DuPlain SS# 297-36-9287	Senior Vice President	1856 Sassafras Lane Allentown, PA
Wes J. Kimball SS# 538-40-3938	Senior Vice President	238C S. Levan Street Allentown, PA
Joseph F. Kinkenon SS# 530-58-3176	Senior Vice President	4437 Kohler Drive Allentown, PA
Joseph P. Shepard SS# 099-38-0654	Senior Vice President	104 Skyview Lane Avondale, PA
Ralph H. Throneberry SS# 411-68-5819	Senior Vice President	6536 Meadowcreek Drive Dallas, TX

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<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Michael L. Wynne SS# 502-44-5717	Senior Vice President	7000 Central Parkway #1400 Atlanta, GA
Lawrence Angelilli SS# 371-48-1225	Vice President & Treasurer	2078 Dennis Lane Bethlehem, PA
John A. Armenia SS# 074-38-5855	Vice President	6335 Pinecrest Lane Macungie, PA
Carroll J. Atwood, Jr. SS# 509-46-0528	Vice President	809 Mockernut Road Birmingham, AL
Richard E. Autrey SS# 137-46-7432	Vice President	New London Road West Grove, PA
Paul D. Balascki SS# 188-34-0218	Vice President	4410 Spruce Street Whitehall, PA
William B. Blankenship SS# 236-80-9999	Vice President	284 Brookwood Road Venetia, PA
Stephen A. Bodnar SS# 162-32-0390	Vice President	930 N. Muhlenberg Street Allentown, PA
Robert G. Byrne SS# 136-50-2604	Vice President	4756 Dickson Drive Schnecksville, PA
George M. Champion, Jr. SS# 416-70-3295	Vice President	2776 Summercrest Lane Duluth, GA
Jerry G. Cooper SS# 422-62-1396	Vice President	1313 Craydon Street Irving, TX
John F. Costello SS# 157-20-4309	Vice President	136 Hillcrest Drive, S. Macungie, PA
Joseph M. Donnelly SS# 203-56-4442	Vice President	5 Four Winds Lane Malvern, PA
Bradley A. Dubbs SS# 307-76-2580	Vice President	5306 Hoffman Drive S. Schnecksville, PA
William H. Durant SS# 209-32-4318	Vice President	0117 White Birch Circle Fogelsville, PA
Ronald R. Eckhoff SS# 493-64-7900	Vice President	1400 Calhoun Plano, TX
Lee Ervin SS# 409-74-6764	Vice President	445 Degler Avenue Leesport, PA
Terri L. Finazzo SS# 221-40-4901	Vice President	1203 Edilyn Court Westerville, OH

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Henrik C. Gahn, Jr. SS# 486-66-2082	Vice President	554 Montridge Way El Dorado Hills, CA
Thomas D. Gargano, Jr. SS# 565-62-0694	Vice President	6865 Boardwalk Drive Roseville, CA
Gordon L. Grant SS# 466-72-4840	Vice President	936 Gregory Lane Schaumburg, IL
Thomas E. Hall SS# 456-76-4630	Vice President	1600 Cherbourg Drive Plano, TX
Gregory A. Hanavan SS# 523-96-6867	Vice President	1752 Canberra Place El Dorado Hill, CA
Stephen W. Kendall SS# 413-78-5713	Vice President	8035 Willow Tree Way Alpharetta, GA
Richard R. Ketchem SS# 228-94-4426	Vice President	88 Princess Drive North Brunswick, NJ
Lawrence E. Klink SS# 211-38-7266	Vice President	945 Hillcrest Drive Macungie, PA
Dale B. Koch SS# 209-42-3301	Vice President	911 Liberty Place Birdsboro, PA
Thomas J. Korzik SS# 143-56-5581	Vice President	2057 Dennis Lane Bethlehem, PA
Anita M. Krick SS# 164-44-9694	Vice President	237 N. Adams Street Allentown, PA
Gary R. Kurp SS# 167-46-9918	Vice President	1305 Fox Hollow Way Roseville, CA
Daniel J. Lazar SS# 355-38-6575	Vice President	205 Braintree Drive Bloomingdale, IL
Gary M. Levering SS# 180-36-9479	Vice President	2211 Rand Road, Apt. #1 Palatine, IL
Barbara B. McKenna SS# 177-38-0859	Vice President	4956 Madison Drive Brookhaven, PA
John F. Molnar SS# 207-34-8235	Vice President	1280 Butternut Lane Macungie, PA
David J. Oleksa SS# 195-36-8972	Vice President	Durham Road Durham, PA
Michael N. Parks SS# 413-80-4214	Vice President	1351 Doe Trail Road Allentown, PA

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<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Ashley C. Phillips SS# 248-94-7812	Vice President	2245 Briarwood Trail Cumming, GA
Mark J. Ryan SS# 500-68-3830	Vice President	639 Lunardi Way Roseville, CA
Henry R. Schnable III SS# 202-36-2714	Vice President	805 N. Leh Street Allentown, PA
David W. Sewart SS# 439-72-9408	Vice President	3747 E. View Drive Orefield, PA
Jeffrey Sims SS# 414-25-8009	Vice President	1139 Meadow Creek Drive Irving, TX
Jeffrey H. Smith SS# 417-66-4339	Vice President	2425 Court of Earl Cumming, GA
Peter S. Smith SS# 170-42-2938	Vice President	8433 Mertztown Road Alburtis, PA
Timothy Snyder, Jr. SS# 080-38-4969	Vice President	2404 Branch Oaks Lane Flower Mound, TX
William R. Steimel SS# 172-50-5546	Vice President	199 Jefferson Lane Streamwood, IL
George E. Storr SS# 261-66-0781	Vice President	Post Office Box 921241 Norcross, GA
John W. Taglieri SS# 449-76-4788	Vice President	2904 Pasada Court Cameron Park, CA
David R. Watts SS# 215-40-8163	Vice President	825 W. Woodglen Drive Copper Canyon, TX
Gary L. Wetherholt SS# 217-62-6213	Vice President	4114 Manor House Drive Marietta, GA
Stephen G. Whitehorne SS# 230-68-6073	Vice President	2168 Walker Drive Lawrenceville, GA
Thomas L. Wingate SS# 221-44-2337	Vice President	7655 Astor Circle Macungie, PA
William L. Yang SS# 492-64-8866	Vice President	1922 Box Elder Road Allentown, PA
Alan A. Babp SS# 193-48-3609	Assistant Vice President	4209 Sullivan Trail Easton, PA
John L. McCloy SS# 556-90-7603	Assistant Vice President	2213 Nine Oaks Drive Kennesaw, GA

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Igor B. Rajsky SS# 200-50-0754	Assistant Vice President	512 Greenview Drive Northampton, PA
John E. Steen SS# 216-50-7797	Assistant Vice President	1677 Eagle Nest Circle Winter Springs, FL
Carmen V. Pagano SS# 198-38-0312	Secretary	2243 Oakwood Court Fogelsville, PA
Robert C. Hardman SS# 213-52-3714	Assistant Secretary	975 Hill Drive Allentown, PA
Lisa A. Lutz SS# 176-48-8064	Assistant Secretary	343 Luella Drive Kutztown, PA
Sharon J. Mellett SS# 170-40-3199	Assistant Secretary	1866 Joseph Circle Allentown, PA
Anne K. Nichols SS# 422-48-1836	Assistant Secretary	2090 Nixon Road, S.E. Bessemer, AL
Benjamin C. Paramore SS# 421-52-8690	Assistant Secretary	5033 Wagon Trace Birmingham, AL
Donna L. Pinter SS# 179-48-7964	Assistant Secretary	3929 Fairfax Road Bethlehem, PA
Alice M. Zuanet SS# 205-32-6395	Assistant Secretary	1410 Gail Avenue Allentown, PA

The terms of office for the above Officers & Directors expires April 26, 1995.

Business address for all Officers & Directors listed above is:

1105 Hamilton Street
Allentown, PA 18101

OS-501 (2/95)
501A
501B
501C
501D