

**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

MAY -  
RETARY  
HASSE

DOCUMENT # **F93000000942 (3)**

1. Corporation Name

**MERCURY MARINE ACCEPTANCE 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 <b>03/05/1993</b>	3a. Date of Last Report Applied For <b>04/28/1994</b>
4. FEI Number <b>56-1796730</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 State, Apt #, etc	26 State, Apt #, etc
22 City & State	27 City & State
24 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	<b>FL</b> 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, Sections 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Signature of Registered Agent) \_\_\_\_\_ (Signature of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
FILE	NAME	FILE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY, ST, ZIP	CITY, ST, ZIP	CITY, ST, ZIP	CITY, ST, ZIP
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.02(9)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or not an officer/director with an address.

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

Mercury Marine Acceptance Corporation  
1105 Hamilton Street  
Allentown, PA 18101

F93-0942

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
James J. Doyle SS# 326-24-7271	Director	1939 Pioneer Road Fond du Lac, WI
Robert A. Major SS# 116-36-6986	Director	R. R. 9 Merryweather Drive Bethlehem, PA
David P. Metzger SS# 043-32-8179	Director	1939 Pioneer Road Fon du Lac, WI
Frederick J. Chasteen SS# 258-70-5084	Director	1714 Lotus Drive Orefield, PA
Richard C. Peters, Jr. SS# 205-32-5410	Director & President	886 Dorset Road Allentown, PA
Carroll T. Anderson SS# 237-70-0381	Senior Vice President	2369 S. Fewler Drive Macungie, PA
Kenneth F. Evans, Jr. SS# 458-50-8140	Senior Vice President	1213 Zorba Drive, Apt. #1 Whitehall, PA
Paul D. Balascki SS# 188-34-0218	Vice President	4410 Spruce Street Whitehall, PA
Stephen A. Bodnar SS# 162-32-0390	Vice President	930 N. Muhlenberg Street Allentown, PA
Bradley A. Dubbs SS# 307-76-2580	Vice President	5306 Hoffman Drive, S. Schnecksville, PA
Thomas J. Korzik SS# 143-56-5581	Vice President	2057 Dennis Lane Bethlehem, PA
Lawrence Angelilli SS# 371-48-1225	Vice President & Treasurer	2078 Dennis Lane Bethlehem, PA
Carmen V. Pagano SS# 198-38-0312	Secretary	2243 Oakwood Court Fogelsville, PA
Lisa A. Lutz SS# 176-48-8064	Assistant Secretary	343 Luella Drive Kutztown, PA
Sharon J. Mellott SS# 170-40-3199	Assistant Secretary	1866 Joseph Circle Allentown, PA
Alice M. Zuanet SS# 205-32-6395	Assistant Secretary	1410 Gail Avenue Allentown, PA

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

Business address for all officers and directors is:  
1105 Hamilton Street  
Allentown, PA