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Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90137 010 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 814361

1. Corporation Name

AFCO CREDIT CORPORATION

Principal Place of Business
**525 WASHINGTON BOULEVARD
STE 2300
JERSEY CITY NJ 07310-1607**

Mailing Address
**525 WASHINGTON BOULEVARD
STE 2300
JERSEY CITY NJ 07310-1607**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1960

4. FEI Number

13-5647901

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
12000 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SVP** ☐ DELETE
NAME **ROGERS, DONALD E.**
STREET ADDRESS **1 SPLIT RAIL CT**
CITY-ST-ZIP **LEBANON NJ**

TITLE **SVPS** ☐ DELETE
NAME **RATNER, ROBERT J**
STREET ADDRESS **839 LAMBERTS MILL ROAD**
CITY-ST-ZIP **WESTFIELD NJ**

TITLE **P** ☐ DELETE
NAME **DARYL J ZUPAN**
STREET ADDRESS **41 OAKMONT CT**
CITY-ST-ZIP **BRIDGEVILLE PA 15017**

TITLE **CD** ☒ DELETE
NAME **NISBET, MICHAEL M.**
STREET ADDRESS **POST HOUSE ROAD**
CITY-ST-ZIP **NEW VERNON NJ 07976**

TITLE **VPT** ☒ DELETE
NAME **OLLETT, FREDERICK B II**
STREET ADDRESS **51 LOCUST LN**
CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458**

TITLE **SVP** ☒ DELETE
NAME **BRECKENRIDGE, ROBERT M.**
STREET ADDRESS **670 SHAWNEE DR.**
CITY-ST-ZIP **FRANKLIN LAKES NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P/D

**Daryl J. Zupan
41 Oakmont Ct.**

Bridgeville, PA 15017

SVP/T

**C. Leonard O'Connell, III
185 Sheldon Avenue
Pittsburgh, PA 15220**

SVP

**Robert J. Reinke
560 South Atlantic Ave.
Virginia Beach, VA 23451**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Robert J. Ratner**

2/24/99

Date

201-876-6627

Daytime Phone #

CR2E034 (11/98)