

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 853535

(3)

1. Corporation Name

HERCULES CREDIT, INC.

Principal Place of Business

HERCULES PLAZA
WILMINGTON DE 19894

Mailing Address

HERCULES PLAZA
WILMINGTON DE 19894

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/22/1982

3a. Date of Last Report

04/26/1994

4. FBI Number

51-0261785

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. 199.032

Florida Statutes

☐ Yes

☒ No

No Intangible
Tax Liability

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 607.1506, 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 of person or persons of registered agent and the corporation

Signature of person or persons of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
VC	FLOYD, ISRAEL J	5 BLUEBERRY CT.	WILMINGTON DE 19707
PD	MACKENZIE, G	360 HIGH RIDGE RD	CHADDS FORD PA
VP	KEATON, ISAAC	607 MILTON DR	WILMINGTON DE
SE	OVERKAMP	202 KNOXWOOD RD	WILMINGTON DE
D	ELLIOTT, R K	317 KENNETT PIKE	MENDENHALL PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP
☐ Change ☐ Addition			
☒ Change ☐ Addition			
☒ Change ☐ Addition			
☐ Change ☐ Addition			
☒ Change ☐ Addition			
☐ Change ☒ Addition			

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(3)(b), 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:

B. Jester

Asst. Treasurer

5/1/95

(302) 594-5866