

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 07, 2000 8:00 am**  
**Secretary of State**  
 06-07-2000 90009 019 \*\*\*550.00

**DOCUMENT # 853535**

1. Entity Name  
**HERCULES CREDIT, INC.**

Principal Place of Business  
**HERCULES PLAZA**  
**WILMINGTON DE 19894**

Mailing Address  
**HERCULES PLAZA**  
**WILMINGTON DE 19894-0001**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State

Zip Country Zip Country

4. FEI Number **51-0261785**  
 Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC FLOYD, ISRAEL J 5 BLUEBERRY CT. WILMINGTON DE 19707 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACKENZIE, G 360 HIGH RIDGE RD CHADDS FORD PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEATON, ISAAC 607 MILTON DR WILMINGTON DE <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, J.M. 402 WAY ROAD GREENVILLE DE 19807 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT JESTER, BRUCE W 210 DEERGRASS RD HOCKESSIN DE <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *BW Jester* **REQUIRED** *Signature* **Bruce W. Jester** **5/4/00** **302/594-5235**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

853535  
00101254

Hercules Credit, Inc.  
Hercules Plaza – Wilmington, DE 19894-0001

Officers & Directors

Directors

<u>Name</u>	<u>Address</u>
Bruce W. Jester	210 Deergrass Road, Hockessin, DE 19707
George MacKenzie	360 High Ridge Road, Chadds Ford, PA 19317

Officers

<u>Name</u>	<u>Address</u>
Israel J. Floyd, Secretary	5 Blueberry Court, Hockessin, DE 19707
Bruce W. Jester, Treasurer/Vice President	210 Deergrass Road, Hockessin, DE 19707
Isaac A. Keaton, Vice President	607 Milton Drive, Wilmington, DE 19802
George MacKenzie, Chairman/President	360 High Ridge Road, Chadds Ford, PA 19317