FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am 853535 DOCUMENT # **Secretary of State** 1. Entity Name HERCULES CREDIT, INC. 02-28-2002 90068 033 ***150.00 Principal Place of Business Mailing Address HERCULES, PLAZA HERCULES PLAZA WILINGTON DE 19894" WILINGTON DE 19894 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 51-0261785 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE FLOYD, ISRAEL J NAME NAME **5 BLUEBERRY CT.** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOCKESSIN DE 19707** CITY-ST-ZIP Change ☐ Addition TITI F TITLE Delete F.G. Aanonsen, President MACKENZIE, GEORGE NAME NAME 1313 N. Market St, Wilmington, DE 19894 STREET ADDRESS STREET ADDRESS 360 HIGH RIDGE RD CITY_ST_7IP CHADDS FORD PA 19317 CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME DIDONNA, DOMINICK W NAME STREET ADDRESS STREET ADDRESS 711 PHEASANT RUN CITY-ST-ZIP CITY-ST-ZIP KENNETT SQUARE PA 19348 ☐ Change ☐ Addition TITLE ☐ Delete TITLE JESTER, BRUCE W NAME STREET ADDRESS 210 DEERGRASS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOCKESSIN DE 19707** TITLE Delete Change ☐ Addition NAME SHEARS, STUART C NAME 527 MARLBORO ROAD STREET ADDRESS STREET ADDRESS **KENNETT SQUARE PA 19348** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SOLVER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce W. Jester, VP, Taxes 1/31/02

<u> 302-594-5866</u>

Daytime Phone #