

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90055 018 ***150.00

DOCUMENT # F00000003290

1. Entity Name
REGENCY FINANCE COMPANY

Principal Place of Business

**3320 EAST STATE STREET
 HERMITAGE PA 16148**

Mailing Address

**3320 EAST STATE STREET
 HERMITAGE PA 16148**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-2263138

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TICE, GARY L

**2150 GOODLETTE RD NORTH - 8TH FL
 NAPLES FL 34102**

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)**

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**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

**10. Election Campaign Financing
 Trust Fund Contribution.**

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**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RAWL, ROBERT T 3320 EAST STATE STREET HERMITAGE PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEATH, RAYMOND J. 403 T.L. DUBOIS, PA 15801	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARTER, ROBERT D 3320 EAST STATE STREET HERMITAGE PA 16148	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CARTER, ROBERT D. 3320 EAST STATE STREET HERMITAGE, PA 16148	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST SOLOCK, DOUGLAS J 3320 EAST STATE STREET HERMITAGE PA 16148	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD SOLOCK, DOUGLAS J. 3320 EAST STATE STREET HERMITAGE, PA 16148	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TUGGLE, THOMAS M 4815 LOGAN WAY HUBBARD OH 44425	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEAP, VICTOR C. 10723 CAYUCA PATH CONNEAUT LAKE, PA 16316	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GURGOVITS, STEPHEN J ONE FNB BLVD HERMITAGE PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWMAN, JOHN M. 1310 FIFTH AVENUE, APT. 1105 YOUNGSTOWN, OH 44504	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, ALAN F 3320 EAST STATE STREET HERMITAGE PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOBOTKA, GARY 1004 S. LINCOLN AVENUE SALEM, OH 44460	<input type="checkbox"/> Change <input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 843733
F0000000 3290
REGENCY FINANCE COMPANY

SENIOR OFFICERS AND DIRECTORS

Officers

Stephen J. Gurgovits
Chairman

Robert T. Rawl
President &
Chief Executive Officer

Douglas J. Solock
Senior Vice President, Secretary
and Treasurer
Chief Financial Officer

Robert D. Carter
Senior Vice President
Chief Administrative Officer

James E. Owens
Senior Vice President - Regional Manager

Dex E. Hetrick
Vice President - Regional Manager

Donald J. Kulig
Vice President - Regional Manager

Donald W. Phillips
Vice President - Regional Manager

Michael D. Hooper
Vice President - Regional Manager

Jeffrey M. O'Harrar
Vice President - Regional Manager

Directors

Alan F. Bennett
Robert D. Carter
Stephen J. Gurgovits
Raymond J. Heath
Victor C. Leap
John M. Newman
Robert T. Rawl
Gary Sobotka
Douglas J. Solock