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2903 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of F00000003290 DOCUMENT # 04-28-2003 90456 030 ***150.00 REGENCY FINANCE COMPANY Principal Place of Business Mailing Address 3320 EAST STATE STREET 3320 EAST STATE STREET HERMITAGE PA 16148 HERMITAGE PA 16148 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 23-2263138 Not Applicable Zip Country Zip 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 TICE, GARY L Street Address (P.O. Box Number is Not Acceptable) 2150 GOODLETTE RD NORTH - 8TH FL NAPLES FL 34102 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Change X Addition TITLE ☐ Delete TITLE D RAWL, ROBERT T NAME NAME LEAP, VICTOR C. 3320 EAST STATE STREET STREET ADDRESS STREET ADORESS 10723 CAYUGA PATH HERMITAGE PA CITY-ST-ZIP CITY-ST-ZIP CONNEAUT LAKE, PA 16316 ۷D Change X XAddition TITLE Delete TITLE NEWMAN, JOHN M. 1310 FIFTH AVE, APT. 1105 YOUNGSTOWN, OH 44504 CARTER, ROBERT D NAME NAME 3320 EAST STATE STREET STREET ADDRESS STREET ADDRESS **HERMITAGE PA 16148** CITY-ST-ZIP CITY-ST-ZIP TITLE VSTD ☐ Delete TITLE ☐ Change **X**XAddition SOBOTKA, GARY 1004 S. LINCOLN AVENUE SOLOCK, DOUGLAS J NAME NAME STREET ADDRESS 3320 EAST STATE STREET STREET ADDRESS CITY-ST-ZIP HERMITAGE PA 16148 CITY-ST-ZIP SALEM, OH 44460 Addition TITLE ☐ Delete TITLE ☐ Change HEATH, RAYMOND J NAME NAME STREET ADDRESS 403 T. L. STREET ADDRESS CITY-ST-ZIP **DU BOIS PA 15801** CITY-ST-ZIP CD TITLE ☐ Delete TITLE Change Addition GURGOVITS, STEPHEN J NAME NAME STREET ADDRESS ONE FNB BLVD STREET ADDRESS CITY-ST-ZIP HERMITAGE PA CITY-ST-ZIP

12. 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 suppremental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

BENNETT, ALAN F

HERMITAGE PA

3320 EAST STATE STREET

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPET OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-21-03

(724) 983-3525

☐ Change

☐ Addition

Daytime Phone #

OF2EU34 (10)

20092821 Ottachment 20# F0000003290 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

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