

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F92000000260 (1)

1. Corporation Name

**NATIONSCREDIT FINANCIAL SERVICES CORPORATION OF
AMERICA**

Principal Place of Business

1105 HAMILTON STREET
ALLENTOWN PA 18101
US

Mailing Address

% TAX DEPT
1105 HAMILTON STREET
ALLENTOWN PA 18101
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/17/1992

3a. Date of Last Report

04/28/1994

4. FEI Number

56-1796720

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. 199.052,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

14. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MAJOR, ROBERT A
STREET ADDRESS	R R 9, MERRYWEATHER DR
CITY - ST - ZIP	BETHLEHEM PA
TITLE	PD
NAME	DOWNING, JAMES H
STREET ADDRESS	%COACHAUS, 107 N 8TH STREET
CITY - ST - ZIP	ALLENTOWN PA
TITLE	D
NAME	PETERS, RICHARD
STREET ADDRESS	888 DORSET RD
CITY - ST - ZIP	ALLENTOWN PA
TITLE	V
NAME	BALASCKI, PAUL D
STREET ADDRESS	4410 SPRUCE ST
CITY - ST - ZIP	WHITEHALL PA
TITLE	V
NAME	BODNAR, STEPHEN A
STREET ADDRESS	930 NORTH MUHLBERG STREET
CITY - ST - ZIP	ALLENTOWN PA
TITLE	V
NAME	DUBBS, BRADLEY A
STREET ADDRESS	5306 HOFFMAN DR, S
CITY - ST - ZIP	SCHNECKSVILLE PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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)(k), 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: S.A. Bodnar VICE PRESIDENT 04/20/95 (610) 437-8079

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

192-02600

NationsCredit Financial Services Corporation of America
(a North Carolina corporation)
1105 Hamilton Street
Allentown, PA 18101

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Robert A. Major SS# 116-36-6986	Director	R.R. 9 Merryweather Drive Bethlehem, PA
Richard C. Peters, Jr. SS# 205-32-5410	Director	886 Dorset Road Allentown, PA
James H. Downing SS# 249-74-4700	Director & President	6994 Gun Club Road Coopersburg, PA
Carroll J. Atwood, Jr. SS# 509-46-0528	Vice President	809 Mockernut Road Birmingham, AL
Paul D. Balascki SS# 188-34-0218	Vice President	4410 Spruce Street Whitehall, PA
Stephen A. Bodnar SS# 162-32-0390	Vice President	930 N. Muhlenberg Street Allentown, PA
Reid W. Carter SS# 245-80-2087	Vice President	5187 Charlemagne Way Lilburn, GA
Robert D. Davis SS# 243-92-2791	Vice President	Apt. 212 17W718 Butterfield Drive Oakbrook Terrace, IL
Bradley A. Dubbs SS# 307-76-2580	Vice President	5306 Hoffman Drive, S. Schnecksville, PA
Richard A. DuPlain SS# 297-36-9287	Vice President	1856 Sassafras Lane Allentown, PA
Lee Ervin SS# 409-74-6764	Vice President	445 Degler Avenue Leesport, PA
Gerald E. Lane SS# 573-44-6237	Vice President	6429 N. Anna Fresno, CA
Peter B. Nicolin SS# 519-46-8912	Vice President	8478 Cliff Forest Drive Fogelsville, PA
Thomas J. Korzik SS# 143-56-5581	Vice President	2057 Dennis Lane Bethlehem, PA
Lawrence Angelilli SS# 371-48-1225	Vice President & Treasurer	2078 Dennis Lane Bethlehem, PA
Lisa A. Lutz SS# 176-48-8064	Secretary	343 Luella Drive Kutztown, PA
Jacqueline D. Cross SS# 232-54-1527	Assistant Secretary	1411 Painter Place Charlotte, NC

F92-0260

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<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Donald R. Gruendler SS# 302-38-7363	Assistant Secretary	268 Kettlewood Drive Lilburn, GA
Robert C. Hardman SS# 213-52-3714	Assistant Secretary	975 Hill Drive Allentown, PA
Jane E. Long SS# 209-42-1049	Assistant Secretary	563 N. Third Street Emmaus, PA
Sharon J. Mellott SS# 170-40-3199	Assistant Secretary	1866 Joseph Circle Allentown, PA
Anne K. Nichols SS# 422-48-1836	Assistant Secretary	2090 Nixon Road, S.E. Bessemer, AL
Benjamin C. Paramore SS# 421-52-8690	Assistant Secretary	5033 Wagon Trace Birmingham, AL
Donna Pinter SS# 179-48-7964	Assistant Secretary	3929 Fairfax Road Bethlehem, PA
Karen Quijada SS# 565-72-0957	Assistant Secretary	776 E. Wood Duck Circle Fresno, CA
Barbara B. Sherer SS# 423-38-4653	Assistant Secretary	513 Meadow Drive Birmingham, AL
Alice M. Zuanet SS# 205-32-6395	Assistant Secretary	1410 Gail Avenue Allentown, PA

The terms of office for the above Officers & Directors expires April 26, 1995.

Business address for all Officers & Directors listed above is:

1105 Hamilton Street
Allentown, PA 18101

OS-190 (2/95)
190A