

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F92000000260 (1)

1. Corporation Name
NATION'S CREDIT FINANCIAL SERVICES CORPORATION OF AMERICA

Principal Place of Business 1105 HAMILTON STREET ALLENTOWN, PA 18101 U.S.	Mailing Address 1105 HAMILTON STREET ALLENTOWN, PA. 18101 U.S.
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2. Principal Place of Business 21 225 E JOHN CARPENTER 22 SUITE 1000 23 IRVING, TX 24 75062 25 U.S.	26. Mailing Address 26 KANTERBURY GREEN 27 201 BROAD STREET 28 STAMFORD, CT 29 06901 30 U.S.
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3. Date incorporated or Qualified 11/17/1992	3a. Date of Last Report 05/01/1995
4. FEI Number 56-1796720	Added For Not Added For
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 change of tax under s. 199.030 Florida Statutes ☐ Yes ☒ No	

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	800002222208
84 City	06/25/97 01005 011
	***550.00 FL 85
	Zip Code

11. 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 an adult, and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

1. NAME P/D CRAFT, DENNIS L 4520 ALEXANDRA DRIVE COLLEGEVILLE, TX	☐ DELETE
2. NAME VP/T/D ANGELILLI, LAWRENCE 2078 DENNIS LANE BETHLEHEM, PA	☐ DELETE
3. NAME LUTZ, LISA A. 343 LUELLA DRIVE KUTZTOWN, PA	☒ DELETE
4. NAME BALASCKI, PAUL D. 4410 SPRUCE ST WHITEHALL, PA	☒ DELETE
5. NAME BODNAR, STEPHEN A 930 NORTH MUELLENBERG STREET ALLENTOWN, PA	☒ DELETE
6. NAME DUBBS, BRADLEY A 5306 HOFFMAN DR. S SCHNECKSVILLE, PA	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #2

11 TITLE SV/T/D	☒ Change ☐ Add
12 NAME ANGELILLI, LAWRENCE	☒ Change ☐ Add
13 STREET ADDRESS 4504 STANHOPE AVENUE	☒ Change ☐ Add
14 CITY/ST./ZIP DALLAS, TX 75205	☒ Change ☐ Add
21 TITLE V/S	☐ Change ☒ Add
22 NAME HOLZ, RICHARD J.	☒ Change ☐ Add
23 STREET ADDRESS 4901 GREEN OAKS	☒ Change ☐ Add
24 CITY/ST./ZIP COLLEYVILLE, TX 76034	☒ Change ☐ Add
31 TITLE V	☐ Change ☒ Add
32 NAME HOFF, ALAN M	☒ Change ☐ Add
33 STREET ADDRESS 20 SPLIT LEVEL ROAD	☒ Change ☐ Add
34 CITY/ST./ZIP BIDGEFIELD, CT 06877	☒ Change ☐ Add
41 TITLE CFO	☐ Change ☒ Add
42 NAME CUTRONA, JOSEPH	☒ Change ☐ Add
43 STREET ADDRESS 2612 SHADOWRIDGE DRIVE	☒ Change ☐ Add
44 CITY/ST./ZIP ARLINGTON, TX 76006	☒ Change ☐ Add
51 TITLE V	☐ Change ☒ Add
52 NAME LA MARCA, CHARLES	☒ Change ☐ Add
53 STREET ADDRESS 40 FORESTDALE AVENUE	☒ Change ☐ Add
54 CITY/ST./ZIP MONROE, LA 70050	☒ Change ☐ Add

14. I declare that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) Florida Statutes. I further certify that the information is true and accurate and that my signature and name have the same legal effect as if made under oath. I am an adult and accept the obligations of Section 607.0505 Florida Statutes and my name appears in Block 10 or Block 13 or on an attachment with an address.

SIGNATURE: **ALAN M HOFF** 6/16/97 (203) 352-4083