

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90020 034 ***150.00

DOCUMENT # F95000004817

1. Entity Name
ADVANTA FINANCE CORP.

Principal Place of Business 380 NORTH HOLE STE 100W TAMPA FL 33624	Mailing Address ATTN: LEGAL DEPT. 10790 RANCHO BERNARDO ROAD SAN DIEGO CA 92127
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2. Principal Place of Business Welsh & McKean Roads	3. Mailing Address Welsh & McKean Roads
Suite, Apt. #, etc. P0 Box 844	Suite, Apt. #, etc. P0 Box 844
City & State Spring House, PA	City & State Spring House, PA
Zip 19477	Country 19477



DO NOT WRITE IN THIS SPACE

4. FEI Number 23-2778991		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		
7. Name and Address of New Registered Agent 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 _____ (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. <input type="checkbox"/> (See criteria on back)	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCGEE, RONALD 10790 RANCHO BERNARDO RD SAN DIEGO CA 92127 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB CEO D Dennis Alter Welsh & McKean Roads, P0 Box 844 Spring House, PA 19477 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUCLOS, BRUCE 10790 RANCHO BERNARDO RD SAN DIEGO CA 92127 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC P D William A. Rosoff Welsh & McKean Roads, P0 Box 844 Spring House, PA 19477 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'NEILL, JUDITH 10790 RANCHO BERNARDO RD SAN DIEGO CA 92127 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP D Philip M. Browne Welsh & McKean Roads, P0 Box 844 Spring House, PA 19477 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DUNSHEATH, MARK WELSH AND MCKEAN RDS SPRING HOUSE PA 19477 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CIO Lenny DiWilliams Welsh & McKean Roads, P0 Box 844 Spring House, PA 19477 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP S Elizabeth H. Mai Welsh & McKean Roads, P0 Box 844 Spring House, PA 19477 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V William Bracken Welsh & McKean Roads, P0 Box 844 Spring House, PA 19477 <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: *Susan Rust* **REQUIRED** 1-18-02 215-444-5393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment 915667

Doc# F95000004817

ADVANTA FINANCE CORP

OFFICERS

NAME: Donna Butz
TITLE: V
ADDRESS: Welsh & McKean Rds.
P.O. Box 844
Spring House, PA 19477

NAME: Michael Coco
TITLE: V
ADDRESS: Welsh & McKean Rds.
P.O. Box 844
Spring House, PA 19477

NAME: Liane Browne
TITLE: V AS
ADDRESS: Welsh & McKean Rds.
P.O. Box 844
Spring House, PA 19477

NAME: David B. Weinstock
TITLE: V CAO
ADDRESS: Welsh & McKean Rds.
P.O. Box 844
Spring House, PA 19477

NAME: Marci Wilf
TITLE: V CA
ADDRESS: Welsh & McKean Rds.
P.O. Box 844
Spring House, PA 19477

NAME: Susan Giusti
TITLE: AS
ADDRESS: Welsh & McKean Rds
P.O. Box 844
Spring House, PA 19477