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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000003734 (8)

1. Corporation Name

MIST FINANCIAL CORP.

Principal Place of Business

455 S. GULPH ROAD
PO BOX 62050
KING OF PRUSSIA PA 19406

Mailing Address

455 S. GULPH ROAD
PO BOX 62050
KING OF PRUSSIA PA 19406

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1996

4. FEI Number

23-2771606

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 6000 MONROE ROAD,

Suite, Apt. #, etc

22 SUITE 100

City & State

23 CHARLOTTE, NORTH CAROLINA

Zip

24 28212

Country

25 USA

2a. Mailing Address

26 6000 MONROE ROAD

Suite, Apt. #, etc.

27 SUITE 100

City & State

28 CHARLOTTE, NORTH CAROLINA

Zip

29 28212

Country

30 USA

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

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P
CONNER, JAMES R
STREET ADDRESS
216 RAVENCLIFF
CITY-ST-ZIP
SAINT DAVIDS PA

TITLE ☐ DELETE

NAME
VS
EKLUND, DEBORAH
STREET ADDRESS
4005 SMOKE ROAD
CITY-ST-ZIP
DOYLESTOWN PA 18901

TITLE ☐ DELETE

NAME
V
FARRELL, PATRICK J
STREET ADDRESS
2916 PHEASANT RUN ROAD
CITY-ST-ZIP
AUDUBON PA 19403

TITLE ☐ DELETE

NAME
VAS
MALLORY, LETITIA
STREET ADDRESS
223 UPPER GULPH ROAD
CITY-ST-ZIP
STRAFFORD PA 19087

TITLE ☐ DELETE

NAME
D
POMERANTZ, ERNEST H
STREET ADDRESS
486 LEXINGTON AVE
CITY-ST-ZIP
NEW YORK NY 10017

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME
PRESIDENT
JAMES F. HUZL
1.3 STREET ADDRESS
6000 MONROE ROAD, SUITE 100
1.4 CITY-ST-ZIP
CHARLOTTE, NC 28212

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
VICE PRESIDENT
MARY G. WALLACE
2.3 STREET ADDRESS
6000 MONROE ROAD, SUITE 100
2.4 CITY-ST-ZIP
CHARLOTTE, NC 28212

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
SECRETARY
W.O. MUSGRAVE
3.3 STREET ADDRESS
6000 MONROE ROAD, SUITE 100
3.4 CITY-ST-ZIP
CHARLOTTE, NC 28212

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
TREASURER
MARY G. WALLACE
4.3 STREET ADDRESS
6000 MONROE ROAD, SUITE 100
4.4 CITY-ST-ZIP
CHARLOTTE, NC 28212

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
DIRECTOR
J.C. PERKINS
5.3 STREET ADDRESS
6000 MONROE ROAD, SUITE 100
5.4 CITY-ST-ZIP
CHARLOTTE, NC 28212

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

JAMES F. HUZL, PRESIDENT, 4/17/98, (704) 560-1150

CR2E034 (10/97)