

Document Number Only

F97000006911

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

100002385841--7

-12/30/97-01049-006

*****70.00 *****70.00

CORPORATION(S) NAME

Altegra Credit Company

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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☐ After 4:30

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Altegra Credit Company

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2 Delaware

(State or country under the law of which it is incorporated)

3. 59-2645397

(FEI number, if applicable)

4 December 24, 1997

(Date of incorporation)

5 Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6 December 30, 1997

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7 150 Allegheny Center Mall

Pittsburgh, PA 15212

(Current mailing address)

8. All lawful purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida 33324.

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lisa K. Foster
(Registered agent's signature)

Lisa K. Pastor, Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director Robert C. Mercer, Jr.
Chairman:

Address: 150 Allegheny Center Mall, Pittsburgh, PA 15212

Director Thomas W. Golonski
Vice Chairman:

Address: 20 Stanwix Street, Pittsburgh, PA 15222

Director: Vincent A. DiGirolamo

Address: 1900 East 9th Street, 35th Floor, Cleveland, OH 44114

Director: A. Joseph Parker

Address: 1900 East 9th Street, 35th Floor, Cleveland, OH 44114

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Robert C. Mercer, Jr.

Address: 150 Allegheny Center Mall, Pittsburgh, PA 15212

Vice President: See Attached List

Address:

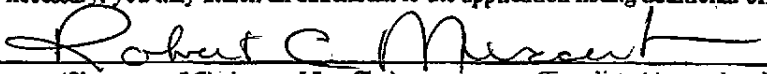
Secretary: Joan P. Feldman

Address: 20 Stanwix Street, Pittsburgh, PA 15222

Treasurer: Timothy C. Lulich

Address: 150 Allegheny Center Mall, Pittsburgh, PA 15212

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRESIDENT
(Typed or printed name and capacity of person signing application)

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ATTACHMENT

Senior Vice Presidents:

Forrest E. Ferrell
150 Allegheny Center Mall, Pittsburgh, PA 15212

Timothy C. Lulich
150 Allegheny Center Mall, Pittsburgh, PA 15212

Christopher Wagner
150 Allegheny Center Mall, Pittsburgh, PA 15212

Paula R. Witkowski
150 Allegheny Center Mall, Pittsburgh, PA 15212

Vice Presidents:

Donald E. Warner
150 Allegheny Center Mall, Pittsburgh, PA 15212

Douglas Battin
150 Allegheny Center Mall, Pittsburgh, PA 15212

Denise Hardts
150 Allegheny Center Mall, Pittsburgh, PA 15212

Robert Myles
150 Allegheny Center Mall, Pittsburgh, PA 15212

Barry Wells
150 Allegheny Center Mall, Pittsburgh, PA 15212

John V. Konyk
150 Allegheny Center Mall, Pittsburgh, PA 15212

Michael Pinchotti
150 Allegheny Center Mall, Pittsburgh, PA 15212

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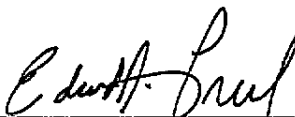
State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTEGRA CREDIT COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

8838961

971450522

DATE:

12-29-97