## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # F99000002551 May 01, 2000 8:00 am Secretary of State AUTO REFI FINANCIAL SERVICES, INC. 05-01-2000 90308 005 \*\*\*150.00 Principal Place of Business Mailing Address ONE INTERNATIONAL PLAZA, 3RD FLOOR ONE INTERNATIONAL PLAZA, 3RD FLOOR PHILADELPHIA PA 19113-1510 PHILADELPHIA PA 19113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 25-1811137 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Delete TITLE TITLE RITTER, MICHAEL C NAME NAME SEE ATTACHED SCHEOUE STREET ADDRESS STREET ADDRESS ONE INTERNATIONAL PLAZA, 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19113 ☐ Addition ☐ Delete TITLE TITLE NAME NAME NACHBIN, JOE STREET ADDRESS STREET ADDRESS ONE INTERNATIONAL PLAZA, 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19113 ☐ Change Addition Delete TITLE TITLE NAME NAME BERG, IAN J 700 EAST GATE DRIVE, #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT. LAUREL NJ 08054 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 his 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.

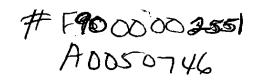
13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE:

\_\_\_\_

(610) 521-8100

Daytime Phone #



Auto Refi Financial Services, Inc.

FEIN: 25-1811137

## Attachment to the 2000 Florida Annual Report

## **OFFICERS:**

NAME:	TITLE:	ADDRESS:	
Diana Moy Kelly	Vice President Vice President Treasurer	1 International Plaza 1 International Plaza 1 International Plaza 1 International Plaza 1 International Plaza	Philadelphia, Pa. 19113 Philadelphia, Pa. 19113 Philadelphia, Pa. 19113 Philadelphia, Pa. 19113 Philadelphia, Pa. 19113
Brian E. Meyers	Secretary	1 International Plaza	Philadelphia, Pa. 19113
DIRECTORS:			
Michael C. Ritter		1 International Plaza	Philadelphia, Pa. 19113
John Hakemian		335 Madison Avenue	New York, NY 10017
Takeshi Okumura		335 Madison Avenue	New York, NY 10017