

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002551

1. Entity Name

AUTO REFI FINANCIAL SERVICES, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90308 005 ***150.00

Principal Place of Business	Mailing Address
ONE INTERNATIONAL PLAZA, 3RD FLOOR PHILADELPHIA PA 19113	ONE INTERNATIONAL PLAZA, 3RD FLOOR PHILADELPHIA PA 19113-1510

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **25-1811137**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

Signature, typed or printed name of registered agent and title if applicable.

(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. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	RITTER, MICHAEL C	
STREET ADDRESS	ONE INTERNATIONAL PLAZA, 3RD FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA 19113	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	SEE ATTACHED SCHEDULE

TITLE	V	<input type="checkbox"/> Delete
NAME	NACHBIN, JOE	
STREET ADDRESS	ONE INTERNATIONAL PLAZA, 3RD FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA 19113	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BERG, IAN J	
STREET ADDRESS	700 EAST GATE DRIVE, #400	
CITY-ST-ZIP	MT. LAUREL NJ 08054	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP	

TITLE		<input type="checkbox"/> Delete
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

Michael C Ritter
PRESIDENT

4-20-00

(610) 521-8100

Date

Daytime Phone #

CR2E034 (9/99)

F900002551
A0050746

Auto Refi Financial Services, Inc.
FEIN: 25-1811137

Attachment to the 2000 Florida Annual Report

OFFICERS:

NAME:	TITLE:	ADDRESS:
Michael C. Ritter	President & CEO	1 International Plaza Philadelphia, Pa. 19113
Gregory G. Skurkovich	Vice President	1 International Plaza Philadelphia, Pa. 19113
Robert P. Gurnee	Vice President	1 International Plaza Philadelphia, Pa. 19113
Kevin T. O'Connell	Vice President	1 International Plaza Philadelphia, Pa. 19113
Diana Moy Kelly	Treasurer	1 International Plaza 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