

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004613

1. Entity Name

EQUITY ONE CONSUMER LOAN COMPANY, INC.

FILED
Jul 25, 2001 8:00 am
Secretary of State

07-25-2001 90162 001 *1,100.00

Principal Place of Business

Mailing Address

533 FELLOWSHIP ROAD, SUITE 220
MT. LAUREL NJ 08054

533 FELLOWSHIP ROAD, SUITE 220
MT. LAUREL NJ 08054

10000

2. Principal Place of Business

400 Lippincott Drive

3. Mailing Address

400 Lippincott Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Marlton, NJ 08053

City & State

Marlton, NJ 08053

Zip

Country

Zip

Country

4. FEI Number

22-3392358

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Kimberly Dunbar

Kimberly Dunbar, AVP-Compliance

July 13, 2001

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, 2001 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

TITLE PD
NAME WILLIAMS, CARMERON E
STREET ADDRESS 533 FELLOWSHIP ROAD, SUITE 220
CITY-ST-ZIP MT. LAUREL NJ 08054 ☐ Delete

TITLE EVP
NAME MARTELLA, JOHN N
STREET ADDRESS 533 FELLOWSHIP ROAD, SUITE 220
CITY-ST-ZIP MT. LAUREL NJ 08054 ☐ Delete

TITLE SVP
NAME EMBRY, S. BURTON
STREET ADDRESS 523 FELLOWSHIP ROAD
CITY-ST-ZIP MT. LAUREL NJ 08054 ☐ Delete

TITLE VCFO
NAME JENKINS, JAMES H
STREET ADDRESS 533 FELLOWSHIP ROAD, SUITE 220
CITY-ST-ZIP MT. LAUREL NJ 08054 ☐ Delete

TITLE EVP
NAME MARTELLA, JOHN N
STREET ADDRESS 523 FELLOWSHIP ROAD
CITY-ST-ZIP MT. LAUREL NJ 08054 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME Assistant Vice President & Secretary
STREET ADDRESS Dunbar, Kimberly
CITY-ST-ZIP 400 Lippincott Drive, Marlton, NJ 08053 ☒ 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:

Kimberly Dunbar

Kimberly Dunbar, AVP-Compliance

July 13, 2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



Attachment

10388
10388

July 13, 2001

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Equity One Financial Services Company
Document # F00000005723
Equity One Consumer Loan Company, Inc.
Document # F99000004613
2001 Uniform Business Report

Dear Sir or Madam:

Enclosed please find the completed 2001 Uniform Business Reports for the above referenced companies. Additionally, a check in the amount of \$1,100.00 is enclosed to cover the cost of the filing fees.

If you have any questions or require further documentation, I can be reached at (856) 396-2600, ext. 3245. Thank you for your assistance.

Sincerely,

Tina Burke
Compliance Analyst