

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J01257 (1)

1. Corporation Name

ALTEGRA CREDIT COMPANY

Principal Place of Business

116 Allegheny Center Mall
Pittsburgh, PA 15212

Mailing Address

P. O. Box 1838
Pittsburgh, PA 15230-1838

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Quashed

2/24/86

3a. Date of Last Report

05/01/94

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

29

30

4. FEI Number

59-2645397

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LARRY D. SIMPSON, ESQ
1102 N. GADSDEN ST
TALLAHASSEE, FL 32303

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 this address)

NOTE: Registered Agent signature required when resigning.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
C
Golonski, Thomas W.
Four PPG Place
Pittsburgh, PA 15222

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
P/D
Mercer, Robert C., Jr.
116 Allegheny Center Mall
Pittsburgh, PA 15212

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
EV
Amy, Joseph W.
300 Fourth Avenue
Pittsburgh, PA 15278

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
EV
Wade, Karen E.
116 Allegheny Center Mall
Pittsburgh, PA 15212

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
SV
Minor, Laird
116 Allegheny Center Mall
Pittsburgh, PA 15212

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
SV/T
Lulich, Timothy C.
300 Fourth Avenue
Pittsburgh, PA 15278

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

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*****200.00 *****200.00

DP 5/1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. 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:

Kenneth C. Thiess, Secretary 4/28/95 (412) 644-8797

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cure

Deputy Person 1

ALTEGRA CREDIT COMPANY

12. Officers (Continued)

SV

**Ferrell, Forrest E.
116 Allegheny Center Mall
Pittsburgh, PA 15278**

V

**LeBreton, Geary
3220 Tillman Drive, Suite 107
Bensalem, PA 19020**

V

**Christian, Donald L.
116 Allegheny Center Mall
Pittsburgh, PA 15212**

V

**Church, Delores L.
3903 Northdale Boulevard, Suite 133 W
Tampa, FL 33624**

V

**Ford, Russell
116 Allegheny Center Mall
Pittsburgh, PA 15212**

V

**McLuckie, Patrick
116 Allegheny Center Mall
Pittsburgh, PA 15212**

S

**Thiess, Kenneth C.
300 Fourth Avenue
Pittsburgh, PA 15278**

AV

**Vlasic, Al F., Jr.
116 Allegheny Center Mall
Pittsburgh, PA 15212**

AV
Langlois, Scott
116 Alleghen Center Mall
Pittsburgh, PA 15212

AV
Zerbe, William M.
3220 Tillman Drive, Suite 107
Bensalem, PA 19020

AV
Szoke, Ernest
116 Allegheny Center Mall
Pittsburgh, PA 15212

AV
Herring, Wes
116 Allegheny Center Mall
Pittsburgh, PA 15212

D
Carroll, Leonard M.
Four PPG Place
Pittsburgh, PA 15222

D
Roemer, William C.
Four PPG Place
Pittsburgh, PA 15222

D
Skillington, Charles R.
Four PPG Place
Pittsburgh, PA 15222

D
Wolbert, Gary E.
Four PPG Place
Pittsburgh, PA 15222