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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21 1996 8:00 am
Secretary of State

DOCUMENT # J01257 (1)

1. Corporation Name

ALTEGRA CREDIT COMPANY



Principal Place of Business

**116 ALLEGHENY CENTER MALL
PITTSBURGH PA 15212
US**

Mailing Address

**P. O. BOX 1838
PITTSBURGH PA 15230-1838
US**

3. Date Incorporated or Qualified
02/24/1986

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**SIMPSON, LARRY D.
1102 NORTH GADSDEN STREET
TALLAHASSEE FL 32303**

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

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 title if applicable.

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☒ DELETE

NAME **GOLONSKI, THOMAS W.**
STREET ADDRESS **FOUR PPG PLACE**
CITY- ST- ZIP **PITTSBURGH PA**

TITLE **PD** ☐ DELETE

NAME **MERCER, ROBERT C JR**
STREET ADDRESS **116 ALLEGHENY CENTER MALL**
CITY- ST- ZIP **PITTSBURGH PA**

TITLE **VD** ☒ DELETE

NAME **AMY, JOSEPH W.**
STREET ADDRESS **INTEGRA FINANCIAL CORP - 300 FOURTH AVE**
CITY- ST- ZIP **PITTSBURGH PA**

TITLE **EV** ☐ DELETE

NAME **WADE, KAREN E**
STREET ADDRESS **116 ALLEGHENY CENTER MALL**
CITY- ST- ZIP **PITTSBURGH PA 15212**

TITLE **VS** ☐ DELETE

NAME **MINOR, LAIRD**
STREET ADDRESS **116 ALLEGHENY CENTER MALL**
CITY- ST- ZIP **PITTSBURGH PA 15212**

TITLE **SVT** ☐ DELETE

NAME **LULICH, TIMOTHY C.**
STREET ADDRESS **300 FOURTH AVE.**
CITY- ST- ZIP **PITTSBURGH PA 15278**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

500001788745
-04/22/96--01046--011
*****200.00**

5.1 TITLE

☒ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

SV/AS
Minor, Laird
116 Allegheny Center Mall
Pittsburgh, PA 15212

6.1 TITLE

☒ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

SV/T
Lulich, Timothy C.
116 Allegheny Center Mall
Pittsburgh, PA 15212 (CONT ON ATTACHED)

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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

4/15/96

(412) 644-7506

Date

Day/Time Phone #

CR2E034 (12/95)

#J01257
2-2

ALTEGRA CREDIT COMPANY

12. Additional Officers and Directors (Continued)

SV

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

SV

Hauser, Margaret A.
116 Allegheny Center Mall
Pittsburgh, PA 15212

SV

Wells, Barry N.
116 Allegheny Center Mall
Pittsburgh, PA 15212

S

Feldman, Joan P.
300 Fourth Avenue
Pittsburgh, PA 15278

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