

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90061 039 *****50.00

DOCUMENT # M00000000503

1. Entity Name

POPULAR FINANCIAL SERVICES, LLC



Principal Place of Business

**301 LIPPINCOTT DRIVE
MARLTON NJ 08053**

Mailing Address

**301 LIPPINCOTT DRIVE
MARLTON NJ 08053**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-2249245**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCEO
WILLIAMS, CAMERON E
301 LIPPINCOTT DRIVE
MARLTON NJ 08053** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SCFO
JENKINS, JAMES H
301 LIPPINCOTT DRIVE
MARLTON NJ 08053** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**M VP
FISHER, GREGORY
301 LIPPINCOTT DRIVE
MARLTON NJ 08053** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
EMBRY, H. BURTON
301 LIPPINCOTT DRIVE
MARLTON NJ 08053** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
DUNBAR, KIMBERLY
301 LIPPINCOTT DRIVE
MARLTON NJ 08053** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVD
MARTELLA, JOHN N
301 LIPPINCOTT DR.
MARLTON NJ 08053** ☐ Delete

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

S. Martinez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/24/2003

(252) 96-2692

CR2E083 (10/02)

OFFICER LIST

NAME DATE OF BIRTH SS #	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS	TELEPHONE NUMBER	OWNERSHIP INTEREST
Cameron E. Williams 10/26/46 216-44-1250	Director, President & CEO	68 Borton's Rd. Evesham, NJ 08053	301 Lippincott Dr. Marlton, NJ 08053	(856) 396-2600	0%
James H. Jenkins 10/09/63 158-64-8522	Senior Vice President & CFO	11 Lowbridge Passage Medford, NJ 08055	301 Lippincott Dr. Marlton, NJ 08053	(856) 396-2600	0%
John N. Martella 02/19/47 181-42-1087	Executive Vice President & Director/Board Manager	4 Splitrail Lane Medford, NJ 08055	301 Lippincott Dr. Marlton, NJ 08053	(856) 396-2600	0%
Gregory Fisher 05/22/58 180-52-0629	Executive Vice President & Director/Board Manager	552 Long Acre Lane Yardley, PA 19067	301 Lippincott Dr. Marlton, NJ 08053	(856) 396-2600	0%
Denise Ann Lee 1/25/56 139-38-9357	Senior Vice President	55 Broadacre Drive Mount Laurel, NJ 08054	301 Lippincott Dr. Marlton, NJ 08053	(856) 396-2600	0%
Jiten Patel 3/15/58 108-68-9218	Senior Vice President	106 Parker Road South Plainsboro, NJ 08536	301 Lippincott Dr. Marlton, NJ 08053	(856) 396-2600	0%

ATTACHMENT

20021511

M000000000503