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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 12:13

DOCUMENT # N22381

(0)

1. Corporation Name

**EXTRA (EXPLORING TOMORROW'S REVOLVING CREDIT
ALTERNATIVES), INC.**

Principal Place of Business

Mailing Address

% JASMIN MARTIN, EXTRA LIAISON
900 WINDERLEY PL. THE SPECTRUM BLDG.
MAITLAND FL 32751

% JASMIN MARTIN, EXTRA LIAISON
900 WINDERLEY PL. THE SPECTRUM BLDG.
MAITLAND FL 32751

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/08/1987	3a. Date of Last Report 06/30/1994
4. FBI Number 59-2912039	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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, JASMIN
CCS TECHNOLOGY GROUP, INC.
900 WINDERLEY PLACE
MAITLAND FL 32751

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Jasmin Martin

1/23/95

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	☐ Change ☐ Addition
NAME	BREAUX, CURLEY	1.2 NAME	
STREET ADDRESS	3854 AMERICAN WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	BATON ROUGE LA	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	DANIS, GEORGE	2.2 NAME	
STREET ADDRESS	175 BEAL STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	HINGHAM MA	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	PARKS, BUD	3.2 NAME	
STREET ADDRESS	3135 MARION AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAURELDALE PA	3.4 CITY-ST-ZIP	
TITLE	SVP	4.1 TITLE	☐ Change ☐ Addition
NAME	GRIFFANI, LAURA	4.2 NAME	
STREET ADDRESS	CCS TECHNOLOGY GROUP, 900 WINDERLEY PL	4.3 STREET ADDRESS	
CITY-ST-ZIP	MAITLAND FL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	HINTON, BOLLIE	5.2 NAME	
STREET ADDRESS	CCS TECHNOLOGY GROUP INC, 900 WINDERLEY PL	5.3 STREET ADDRESS	
CITY-ST-ZIP	MAITLAND FL	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	LYNCH, JACK	6.2 NAME	
STREET ADDRESS	700 E. LAKE COOK RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BUFFALO GROVE IL	6.4 CITY-ST-ZIP	

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 110.07(3)(b), 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 017, Florida Statutes; and that my name appeared in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Laura D. Griffani

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Title #

0031700

EXTRA Advisory Council Members (Voted Into Office by Membership)

Name/Official term	Institution Address	Telephone/Fax Number	Assistant
Chairman: Edward Y. Pei Senior Vice President 1992 - 1995	First Hawaiian Bank P. O. Box 1959 Honolulu, HI 96805	(808) 844 - 3188 (808) 844 - 3434 Fax	Joyce Kawanaka (808) 844 - 3189
Immediate Past Chairman: Helen T. McCullough Vice President & Director Business Systems Development 1992-1995	Household Credit Services, Inc. 1441 Schilling Salinas, CA 93912-4041	(408) 755 - 5532 Fax: (408) 759 - 7073 Fax (408) 755 - 5558 Mobile (408) 759-7073	Rebecca Rabinour (408) 754 - 4400 Ext. 7240
Treasurer: Curley Breaux Vice President Non-voting member	Hancock Bank 3854 American Way Baton Rouge, LA 70821	(504) 295 - 7438 (504) 295 - 7455 Fax	
Bruce W. Leider Vice President, Corporate Credit 1994-1997	Peurte Stores Corporation Corporate Credit Offices 45000 Helm Street Plymouth, Michigan 48170	(313) 451 - 5352 (313) 451 - 5354 Fax	Claudine Abstock-Fitz (313) 451 - 5305
Doug Morris Director of Credit 1993 - 1995	Canadian Tire Acceptance Ltd. 555 Prince Charles Drive Welland, Ontario, Canada L3B 5S3	(905) 714 - 2715 (905) 735 - 9882 Fax	Mrs. Chris Sicker (905) 735 - 3131
George Dantis Director of Credit Services 1992 - 1995	The Tailbots, Inc. 175 Beal Street Hingham, MA 02043	(617) 749 - 7600 Ext. 4169 (617) 741 - 4369 Fax	Sharon Brown (617) 749 - 7600 Ext. 4552

EXTRA Advisory Council Members

(Voted into Office by Membership)

Name/Office/Term	Institution Address	Telephone/Fax Number	Assistant	
Thomas P. Maher Vice President & Corporate Treasurer 1993 - 1996 replaced Bob Fryc	Garden Way, Inc. 102nd Street & 8th Avenue Troy, NY 12180	(518) 266-7621 (518) 266-7633 Fax ** Needs verification.	Emily Baglione (518) 266-7621	
Stephen E. Cobb Senior Vice President Cardholder Information Systems 1993 - 1996	MBNA America 16001 Dallas Parkway Dallas, Texas 75248-6670	(214) 701-4321 1-800-827-3890 (214) 701-4270 Fax	Andy Costello	
Jack Lynch Senior Vice President 1993 - 1996	Harrie Bank & Trust 700 East Lake Cook Road Buffalo Grove, IL 60089	(708) 520-6555 (708) 520-6687 Fax	Janet Rosdahl (708) 520-6556	
John Mirmis Vice President 1992 - 1996	National City Card Services, Inc. Implementation Management 4661 East Main Street Columbus, Ohio 43251-0907	(614) 863-8482 (614) 863-8471 Fax		
Barry F. Forbes Senior Manager, Product Development 1994-1997	First National Bank of South Africa First National Bank Card Division 11th Floor, First Card House, 17 Pritchard St. Johannesburg, South Africa 2000	011-27-11-352-6104 011-27-11-352-6003 Fax: 011-27-11-352-6004 Fax: 011-27-11-371-1577	011-27-11-352-6003 Sally	
Ingrid Stécola Second Vice President 1994 - 1997	Banco Popular de Puerto Rico Individual Lending Area 209 Muñoz Rivera Ave., Suite 822 Hato Rey, PR 00918 * Apartado 362708 San Juan, Puerto Rico 00936-2708	(809) 765-8800, ext. 6724 (809) 764-8709 Fax	Sonia Muñoz (809) 765-8800, ext. 6724 (809) 764-8709	

Stephen Grubb President & CEO	CCS Technology Group, Inc. 900 Winderley Place Maitland, FL 32751	(407) 660-0343 Fax: (407) 875-8367	Ann Hernandez (407) 660 - 0343 Ext. 316
Pete Perialas SVP, Business Development & Marketing	CCS Technology Group, Inc. 900 Winderley Place Maitland, FL 32751	(407) 660-0343 Fax: (407) 875-8367	Barbara Hooper (407) 660 - 0343 Ext. 201
Laura Griffani SVP, Finance & Administration	CCS Technology Group, Inc. 900 Winderley Place Maitland, FL 32751	(407) 660 - 0343 (407) 875 - 8367 Fax	Lee Hedhl (407) 660 - 0343 Ext. 849
Dan Stavros Senior Vice President, Technical Development	CCS Technology Group, Inc. 900 Winderley Place Maitland, FL 32751	(407) 660 - 0343 (407) 875 - 8367 Fax	Barbara Hooper (407) 660 - 0343 Ext. 201
EXTRA Liaison/Non-Voting Member: Jasmin Martin Corporate Communications	CCS Technology Group, Inc. 900 Winderley Place Maitland, FL 32751	(407) 660 - 0343 (407) 660-8182Fax	Barbara Hooper (407) 660 - 0343 Ext. 201