

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

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 MAR -1 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03453

(8)

1. Corporation Name

DELAWARE CREDIT CORP. (USA)

Principal Place of Business

1 MARINE MIDLAND CENTER
15TH FL.
BUFFALO NY 14203-9842

Mailing Address

1 MARINE MIDLAND CENTER
15TH FL.
BUFFALO NY 14203-9842

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/21/1984

3a. Date of Last Report

02/21/1994

4. FEI Number

16-1220138

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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 officer 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

(Type name of the person authorized to accept appointment as registered agent and the full position)

(NOTE: Registered Agent Signature required when completing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	BARONE, THOMAS N.
STREET ADDRESS	1 MARINE MIDLAND CTR
CITY-ST-ZIP	BUFFALO NY
TITLE	EVP
NAME	ROBERTSON, BRIAN
STREET ADDRESS	1 MARINE MIDLAND CTR
CITY-ST-ZIP	BUFFALO NY
TITLE	EXP
NAME	AMES, STEPHEN
STREET ADDRESS	1 MARINE MIDLAND CTR
CITY-ST-ZIP	BUFFALO NY
TITLE	T
NAME	SOMMER, MARY B.
STREET ADDRESS	ONE MARINE MIDLAND CTR.
CITY-ST-ZIP	BUFFALO, NY, NY
TITLE	S
NAME	BIRMINGHAM, RICHARD G
STREET ADDRESS	1 MARINE MIDLAND CTR
CITY-ST-ZIP	BUFFALO NY
TITLE	D
NAME	TOOHEY, PHILIP S.
STREET ADDRESS	ONE MARINE MIDLAND CTR.
CITY-ST-ZIP	BUFFALO, NY

1. TITLE	President	☒ Change ☐ Addition
2. NAME	W.K. Hannan, Jr.	
3. STREET ADDRESS	1 Marine Midland Center	
4. CITY-ST-ZIP	Buffalo, NY 14203	
2.1 TITLE	Vice President	☒ Change ☐ Addition
2.2 NAME	John R. Cinguino	
2.3 STREET ADDRESS	1 Marine Midland Center	
2.4 CITY-ST-ZIP	Buffalo, NY 14203	
3.1 TITLE	Assistant Treasurer	☒ Change ☐ Addition
3.2 NAME	Richard P. Rich	
3.3 STREET ADDRESS	1 Marine Midland Center	
3.4 CITY-ST-ZIP	Buffalo, NY 14203	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(6)(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 registered or licensed employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with this report.

SIGNATURE:

(Type name and typed or printed name of signing officer or director)

Richard P. Rich 11/2/95 716.841.2153