

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P05444 (5)

1. Corporation Name

MERIDIAN MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

33 WEST THIRD STREET
WILLIAMSPORT PA 17701

33 WEST THIRD STREET
WILLIAMSPORT PA 17701



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

3. Date Incorporated or Qualified

03/26/1985

3a. Date of Last Report

02/01/1995

4. FEI Number

23-2246463

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box, Apt., etc.)

100001879591

83

06/28/96-01080-020

84 City

***225.00

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 of the person who is the registered agent of the corporation.

(NOTE: Registered Agent's signature required when resigning.)

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	MCCULLOUGH, SAMUEL A	
STREET ADDRESS	35 N 6TH ST	
CITY-ST-ZIP	READING PA	
TITLE	PO	☒ DELETE
NAME	KUNKEL, RUSSELL J	
STREET ADDRESS	744 W LANCASTER AVE	
CITY-ST-ZIP	WAYNE PA	
TITLE	V	☐ DELETE
NAME	SILVERMAN, DAVID A.	
STREET ADDRESS	744 W LANCASTER AVE	
CITY-ST-ZIP	WAYNE PA	
TITLE	D	☒ DELETE
NAME	KETCHUM, EZEKIEL S	
STREET ADDRESS	35 N 6TH ST	
CITY-ST-ZIP	READING PA	
TITLE	D	☒ DELETE
NAME	SPARKS, DAVID E	
STREET ADDRESS	35 N 6TH ST	
CITY-ST-ZIP	READING PA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	☐ Change ☒ Addition
12 NAME	P. Sue Perrotty	
13 STREET ADDRESS	One Meridian Blvd.	
14 CITY-ST-ZIP	Wyomissing, PA 19610	
21 TITLE	D	☐ Change ☒ Addition
22 NAME	Paul W. McGloin	
23 STREET ADDRESS	One Liberty Place, 1650 Market Street	
24 CITY-ST-ZIP	Suite 3600	
31 TITLE	Philadelphia, PA 19103	☒ Change ☐ Addition
32 NAME		
33 STREET ADDRESS	10 N. 5th Street	
34 CITY-ST-ZIP	Reading, PA 19601	
41 TITLE	D	☐ Change ☒ Addition
42 NAME	Richard E. Meyers	
43 STREET ADDRESS	1835 Market Street	
44 CITY-ST-ZIP	Philadelphia, PA 19101	
51 TITLE	P/D	☐ Change ☒ Addition
52 NAME	Philip K. Hamm	
53 STREET ADDRESS	10 N. 5th Street	
54 CITY-ST-ZIP	Reading, PA 19601	
61 TITLE	VP	☐ Change ☒ Addition
62 NAME	Patricia R. Schanzlin	
63 STREET ADDRESS	810 Philadelphia Pike	
64 CITY-ST-ZIP	Wilmington, DE 19809	

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David A. Silverman, Vice President and General Counsel

6/19/96

610-655-4088

Original Return

CR2E034 (3/96)

POS444

2-2

Meridian Mortgage Corporation
Profit Corporation Annual Report 1996
Additions to Officers and Directors in 12 - continued

VP
Theresa Ecker
43 E. Main Street
Norristown, PA 19401

Directors re-elected on April 26, 1995
Officers re-elected on June 5, 1995