FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 APR 19 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P13174 (8)

1. Corporation Name
COPELCO CAPITAL, INC.

Principal Place of Business	Mailing Address
1 MAYNARD DRIVE PARK RIDGE NJ 07656 US	1700 SUCKLE PLAZA PENNSAUKEN NJ 08110

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/09/1987
3a. Date of Last Report: 05/01/1994
4. FEI Number: 22-2761970 ☐ 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	26 700 East Gate Drive
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State: Mt. Laurel, NJ
24 Zip / 25 Country	29 Zip: 08054 / 30 Country: USA

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYS ST., SUITE 105
TALLAHASSEE FL 32301

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 signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	MASULLI, RICHARD	1.2 NAME	
STREET ADDRESS	1 MAYNARD DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE NJ	1.4 CITY-ST-ZIP	
TITLE	SVP	2.1 TITLE	☒ Change ☐ Addition
NAME	FEIDLER, BURTON J.	2.2 NAME	
STREET ADDRESS	1700 SUCKLE PLAZA	2.3 STREET ADDRESS	700 East Gate Drive
CITY-ST-ZIP	PENNSAUKEN, NJ.	2.4 CITY-ST-ZIP	Mt. Laurel, NJ 08054
TITLE	T	3.1 TITLE	☒ Change ☐ Addition
NAME	FEIDLER, BURTON J.	3.2 NAME	
STREET ADDRESS	1700 SUCKLE PLAZA	3.3 STREET ADDRESS	700 East Gate Drive
CITY-ST-ZIP	PENNSAUKEN NJ	3.4 CITY-ST-ZIP	Mt. Laurel, NJ 08054
TITLE	DC	4.1 TITLE	☒ Change ☐ Addition
NAME	BERG, IAN J.	4.2 NAME	
STREET ADDRESS	1700 SUCKLE PLAZA	4.3 STREET ADDRESS	700 East Gate Drive
CITY-ST-ZIP	PENNSAUKEN NJ	4.4 CITY-ST-ZIP	Mt. Laurel, NJ 08054
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	HAKEMAN, JOHN	5.2 NAME	
STREET ADDRESS	335 MADISON AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☒ Change ☐ Addition
NAME	SATO, TESTSUTARO	6.2 NAME	Sato, Tetsutaro
STREET ADDRESS	335 MADISON AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	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 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: X [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Burton J. Feidler, Senior VP/Treasurer

P3174

COPELCO CAPITAL INC.
FEIN: 22-2761970
Attachment to 1995 Florida Annual Report

ADDITIONAL OFFICERS:

NAME	TITLE	BUSINESS ADDRESS	
Carol A. Dorflinger	Sr. Vice President	1 Maynard Drive	Park Ridge, NJ 07658
Donald R. Flassing	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Alan N. Frankel	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Lynda K. Jackson	Sr. Vice President	1 Maynard Drive	Park Ridge, NJ 07658
Howard Krollfeifer, Jr.	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Robert J. Lemenze	Sr. Vice President	1 Maynard Drive	Park Ridge, NJ 07658
Eb L. Shaw	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Jerry L. Billops	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Janice Dowding	Vice President	3660 Hurontario Street	Mississauga, Ontario
Robert Goodman	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Douglas Lynch	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Thomas G. Thomson	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
James Alek	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Edward J. Baker	Asst. Vice President	1 Maynard Drive	Park Ridge, NJ 07658
Daniel J. Ferguson	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Nancy Hallowell	Asst. Vice President	1 Maynard Drive	Park Ridge, NJ 07658
Gary Potts	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Mary Smith	Asst. Vice President	1 Maynard Drive	Park Ridge, NJ 07658
Gloria Van Biert	Asst. Vice President	1 Maynard Drive	Park Ridge, NJ 07658
Kevin Ward	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Spencer Lempert	Secretary	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Lauren Zinn Abel	Asst. Secretary	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Joseph Spinella	Controller	1 Maynard Drive	Park Ridge, NJ 07658
James B. Rickenberg	Asst. Controller	1 Maynard Drive	Park Ridge, NJ 07658