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Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P13174 (8)
1. Corporation Name
COPELCO CAPITAL, INC.

Principal Place of Business

700 EAST GATE DR
MT LAUREL NJ 08054-5404
US

Mailing Address

700 EAST GATE DRIVE
MT. LAUREL NJ 08054
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1987

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 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 ST., SUITE 105
TALLAHASSEE FL 32301

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	<input type="checkbox"/> DELETE
NAME	LEMENZE, ROBERT J	
STREET ADDRESS	1 INTERNATIONAL BLVD	
CITY-ST-ZIP	NAHWAH NJ	

TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	RITTER, MICHAEL C.	
STREET ADDRESS	700 E GATE DR	
CITY-ST-ZIP	MT. LAUREL NJ	

TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	RITTER, MICHAEL C.	
STREET ADDRESS	700 EAST GATE DRIVE	
CITY-ST-ZIP	MT. LAUREL NJ	

TITLE	DC	<input type="checkbox"/> DELETE
NAME	BERG, IAN J.	
STREET ADDRESS	700 EAST GATE DRIVE	
CITY-ST-ZIP	MT. LAUREL NJ	

TITLE	D	<input type="checkbox"/> DELETE
NAME	HAKEMIAN, JOHN	
STREET ADDRESS	335 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY	

TITLE	D	<input type="checkbox"/> DELETE
NAME	SEKI, TADAYUKI	
STREET ADDRESS	335 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	Sr. Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Thomas G. Thomson	
2.3 STREET ADDRESS	700 East Gate Drive	
2.4 CITY-ST-ZIP	Mt. Laurel, NJ 08054-5404	

3.1 TITLE	VP, CFO & Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Nicholas Antonaccio	
3.3 STREET ADDRESS	One International Blvd.	
3.4 CITY-ST-ZIP	Mahwah, NJ 07430	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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: 

SPENCER N. LEMPERT 3-10-98 (609)231-9600

CR2E034 (10/97)

COPELCO CAPITAL INC.
FEIN: 22-2761970

Attachment to the 1998 Florida Profit Corporation Annual Report

ADDITIONAL OFFICERS:

Name	Title	Address	
Howard Krollfeifer, Jr.	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Donald R. Flassing	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Daniel J. Ferguson	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Mark E. Gullett	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Douglas Lynch	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Janice Dowding	Vice President	3660 Hurontario Street	Mississauga, Ontario
A. Drayton Boylston, IV	Vice President	One International Blvd.	Mahwah, NJ 07430
Mary Smith	Vice President	One International Blvd.	Mahwah, NJ 07430
Jerry L. Billops	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
George P. Conbeer	Vice President	One International Blvd.	Mahwah, NJ 07430
Nancy Hallowell	Vice President	One International Blvd.	Mahwah, NJ 07430
James Alek	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Sharon Rodilosso	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Shawn P. McGill	Vice President	One International Blvd.	Mahwah, NJ 07430
Edward J. Baker	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Gloria Van Biert	Vice President	One International Blvd.	Mahwah, NJ 07430
Robert Goodman	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Eb L. Shaw	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Nancy Bosch	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Harold D. Jacobs	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Matthew Rough	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Michael Isola	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Michael W. Burch	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Helene M. Ostberg	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Gary Potts	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Reza Saffarian	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Robert J. Schramm	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
John Crimi	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Carl N. Boccuti	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
D. Bruce Fisher	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Michael Rose	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Alvaro G. Damiani	Controller	One International Blvd.	Mahwah, NJ 07430
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