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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13174

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

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90045 002 ***150.00



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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

TITLE P ☐ DELETE

NAME LEMENZE, ROBERT J
STREET ADDRESS 1 INTERNATIONAL BLVD
CITY-ST-ZIP NAHWAH NJ

TITLE SVP ☐ DELETE

NAME THOMSON, THOMAS G
STREET ADDRESS 700 EAST GATE DRIVE
CITY-ST-ZIP MT. LAUREL NJ 08054-5404

TITLE VPCF ☐ DELETE

NAME ANTONACCIO, NICHOLAS
STREET ADDRESS ONE INTERNATIONAL BLVD
CITY-ST-ZIP MAHWAH NJ 07430

TITLE DC ☐ DELETE

NAME BERG, IAN J.
STREET ADDRESS 700 EAST GATE DRIVE
CITY-ST-ZIP MT. LAUREL NJ

TITLE D ☐ DELETE

NAME HAKEMIAN, JOHN
STREET ADDRESS 335 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE D ☐ DELETE

NAME SEKI, TADAYUKI
STREET ADDRESS 335 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP Mahwah, NJ 07430

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP Mt. Laurel NJ 08054-5404

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP NEW YORK, NY 10017

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP NEW YORK, NY 10017

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, with all other like empowered.

SIGNATURE: X SIGNATURE REQUIRED SPENCER N. LEMPERT 1/11/99 (609)231-9600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Doc# P13174
101194-90045-2

COPELCO CAPITAL INC.
FEIN: 22-2761970

Attachment to the 1999 Florida Profit Corporation Annual Report

ADDITIONAL OFFICERS:

Name	Title	Address	
Robert J. Lemenze	COO	One International Blvd.	Mahwah, NJ 07430
Donald R. Flassing	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Howard Krollfeifer, Jr.	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Nicholas Antonaccio	Treasurer	One International Blvd.	Mahwah, NJ 07430
Edward J. Baker	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Jerry L. Billops	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5405
George P. Conbeer	Vice President	One International Blvd.	Mahwah, NJ 07430
Janice Dowding	Vice President	3660 Hurontario Street	Mississauga, Ontario L5B 3C4
Daniel J. Ferguson	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Robert Goodman	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 08054-5405
Shawn P. McGill	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5403
Daniel G. Morse	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Sharon Rodillosso	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Mary Smith	Vice President	One International Blvd.	Mahwah, NJ 07430
Gloria Van Biert	Vice President	One International Blvd.	Mahwah, NJ 07431
Nancy P. Bosch	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Michael W. Burch	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
John Crimi	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 Isola	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Harold D. Jacobs	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Debra Mandia	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Natalie McCann	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
Matthew Rough	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Michael Rose	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
Rodney Versteegh	Asst. Vice President	7165 SW Fir Loop, Ste. 204	Tigard, OR 97223
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