

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90033 020 ***150.00

DOCUMENT# P13932

1. Entity Name

ADVANTA MORTGAGE CORP. USA

Principal Place of Business

**WELSH & MCKEEN RDS
 SPRING HOUSE PA 19477
 US**

Mailing Address

**WELSH & MCKEEN RDS
 SPRING HOUSE PA 19477
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-2532654**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STRALEY, MARK K
 AKERMAN, SENTERFITT, EIDSON & MOFFITT
 100 SOUTH ASHLEY DRIVE, SUITE 1500
 TAMPA FL 33601-3273**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SV** ☐ Delete
 NAME **BERENS, JOHN**
 STREET ADDRESS **10790 RANCHO BERNARDO ROAD**
 CITY-ST-ZIP **SAN DIEGO CA 92127**

TITLE ☐ Change ☐ Addition
 NAME **SEE ATTACHED SHEETS**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SV** ☐ Delete
 NAME **WLAZ, MARK**
 STREET ADDRESS **WELSH & MCKEAN RDS**
 CITY-ST-ZIP **SPRING HOUSE PA 19477**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **BRACKEN, WILLIAM**
 STREET ADDRESS **WELSH & MCKEAN RDS**
 CITY-ST-ZIP **SPRING HOUSE PA 19477**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Cardwell Robert Cardwell, V.P. and Compliance Officer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
D# P13932
AW33431

ADVANTA MORTGAGE CORP. USA

DIRECTORS

NAME: Jeffrey D. Beck
ADDRESS: Welsh & McKean Roads
Spring House, PA 19477

NAME: Philip M. Browne
ADDRESS: Welsh & McKean Roads
Spring House, PA 19477

NAME: William A. Rosoff
ADDRESS: Welsh & McKean Roads
Spring House, PA 19477

OFFICERS

NAME: William A. Rosoff
TITLE: President
ADDRESS: Welsh & McKean Roads
Spring House, PA 19477

NAME: Jeffrey D. Beck
TITLE: Senior Vice President
ADDRESS: Welsh & McKean Roads
Spring House, PA 19477

NAME: Philip M. Browne
TITLE: Senior Vice President and Chief Financial Officer
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Michael Coco
TITLE: Senior Vice President
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: JoAnn Dolan
TITLE: Senior Vice President
ADDRESS: 10790 Rancho Bernardo Drive
San Diego, CA 92127

Attachment
DT# P13932
A0033431

NAME: John Berens
TITLE: Senior Vice President
ADDRESS: 10790 Rancho Bernardo Drive
San Diego, CA 92127

NAME: Steve Champney
TITLE: Senior Vice President
ADDRESS: 850 Ridgeview Drive
Horsham, PA 19044

NAME: Susan McVeigh
TITLE: Vice President and Treasurer
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: John Derham
TITLE: Senior Vice President
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Anne Howley
TITLE: Senior Vice President
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Elizabeth H. Mai
TITLE: Senior Vice President and Secretary
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Todd Rosentover
TITLE: Senior Vice President
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: James L. Shreero
TITLE: Senior Vice President and Chief Accounting Officer
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Laura J. Swartz
TITLE: Senior Vice President
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

Attachment
0#P13939
A0033431

NAME: Frederick E. Troncone
TITLE: Senior Vice President
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Lakshmi Venkataswamy
TITLE: Senior Vice President
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Mark Wlaz
TITLE: Senior Vice President
ADDRESS: 850 Ridgeview Drive
Horsham, PA 19044

NAME: Edward Bach
TITLE: Vice President
ADDRESS: 800 Ridgeview Drive
Horsham, PA 19044

NAME: Greg Beer
TITLE: Vice President
ADDRESS: 800 Ridgeview Drive
Horsham, PA 19044

NAME: Mike Boyle
TITLE: Vice President
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: William Bracken
TITLE: Vice President
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Robert Cardwell
TITLE: Vice President and Compliance Officer
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Diane Clark
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

Attachment
DH# P13932
AW 33431

NAME: Billie J. Collins
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Keith Day
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Kim Derbes
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Lenny DiWilliams
TITLE: Vice President
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Cindy Dunks
TITLE: Vice President
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Jane Guyette
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Ervin Hall
TITLE: Vice President
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Vicky Hamilton
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Cheryl Hassoun
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

Attachment
DH P13932
A0033431

NAME: Kirk Hobson
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Robert Ige
TITLE: Vice President and Loan Administrator
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: John Kamin
TITLE: Vice President Information Technology, Originations
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Brian Kennedy
TITLE: Vice President Market Research
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Deborah Knotts
TITLE: Vice President
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Dimitri Kritikos
TITLE: Vice President Decision Support
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Joe Lanning
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Mary Wenke Levy
TITLE: Vice President
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Anna M. Martinez
TITLE: Vice President
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

Attachment
0# 13/32
A033431

NAME: John McCoy
TITLE: Vice President
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Michael Muir
TITLE: Vice President and Chief Credit Officer
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Susan Nocero
TITLE: Vice President
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Catherine Nold
TITLE: Vice President Advertising
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Sandra Ozuna
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Helen Philips
TITLE: Vice President
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Harold Phillips
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Andrea Poluch
TITLE: Vice President of Broadcast Acquisition in Marketing
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Carol C. Rothweil
TITLE: Vice President
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

Attachment 11
DH P13932
A033431

NAME: Lisa Sariti
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Nancy Schaefer
TITLE: Vice President
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Nanette D. Simone
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Karen Taylor
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Cynthia Thompson
TITLE: Vice President and Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Elaine Wistat
TITLE: Vice President, Direct Mail Acquisition for Marketing
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Mary Woehr
TITLE: Assistant Secretary
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Gloria Wright
TITLE: Vice President
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Maryann K. Yilmaz
TITLE: Vice President
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

Attachment
DH 013932
A032431

NAME: Stephanie Adona
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Larry Baldwin
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Cathy Bauer
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Patricia Bracey
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Michael P. Crilley
TITLE: Assistant Secretary and Assistant Treasurer
ADDRESS: Welsh & McKean Roads
Spring House, PA 19477

NAME: Scott Dudenbostel
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Scott Heidemann
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Greg Kisiel
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Tony Klysz
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

Attachment
93932
A032131

NAME: Mary Kosakowski
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Cindy Nichols
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: John O'Connor
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Thomas Stanford
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127

NAME: Michele Stevenson
TITLE: Assistant Secretary
ADDRESS: Welsh & McKean Rds.
Spring House, PA 19477

NAME: Barbara Vogt
TITLE: Assistant Secretary
ADDRESS: 10790 San Bernardo Drive
San Diego, CA 92127