

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90006 016 ***150.00

DOCUMENT # P21239

1. Entity Name
ADVANTA INSURANCE COMPANY



Principal Place of Business Mailing Address
WELSH & MCKEAN ROADS P O BOX 429
SPRING HOUSE, PA 19477 US SPRING HOUSE, PA 19477 US

54062635



2. Principal Place of Business Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address Suite, Apt. #, etc.
City & State
Zip Country

05032004 Chg-P CR2E034 (10/03)

4. FEI Number **93-0924247** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICES CO.
1201 HAYS ST
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD BROWNE, PHILIP M WELSH & MCKEAN ROADS SPRING HOUSE, PA 19044	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECK, JEFFREY D WELSH & MCKEAN ROADS SPRING HOUSE, FL 19477	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVT KROUCHICK, ROBERT G WELSH & MCKEAN RDS SPRING HOUSE, PA 19477	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ALTER, DENNIS WELSH & MCKEAN RDS SPRING HOUSE, PA 19477	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVG SOUDERS, RONALD L WELSH & MCKEAN ROADS SPRING HOUSE, PA 19477	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WLAZ, MARK W WELSH & MCKEAN ROADS SPRING HOUSE, PA 19477	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/04
Date

215-444-5979
Daytime Phone #

Attachment

54062635-
#P21239



Writer's Direct Dial: 215-444-5719
Writer's e-mail: cpuntel@advanta.com

Advanta Life Insurance Company
Advanta Insurance Company
Advanta Insurance Agency, Inc.
First Advanta Insurance Agency, Inc.

Welsh & McKean Roads
P.O. Box 918
Spring House, PA 19477-0918

July 13, 2004

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines St.
Tallahassee, FL 32302

Re: Advanta Life Insurance Company & Advanta Insurance Company
2004 For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed please find the 2004 For Profit Corporation Annual Reports for Advanta Life Insurance Company and Advanta Insurance Company, a complete list of officers and directors along with Advanta checks numbered 006434 and 005399 each in the amount of \$150.00 in payment of the filing fees. Checks numbered 006440 and 005404 each in the amount of \$400.00 are also enclosed in payment of the late fees for each company.

We recently received notices for both corporations advising of an intent to dissolve if the Annual Reports were not received by September 8, 2004. I trust that the enclosed reports and fees will resolve that issue and that no further filing is required at this time. Thank you for your consideration. Please contact me at the above e-mail address or direct dial number should you have any questions or require additional information.

Very truly yours,

A handwritten signature in cursive script that reads "Carrie L. Puntel".

Carrie L. Puntel
Paralegal, Insurance

/CP

Enclosures

Attachment

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INSURANCE - DIRECTORS AND OFFICERS

Advanta Insurance Company

Officers & Titles

Dennis Alter	Chairman of the Board
Mark W. Wlaz	President
Ronald L. Souders	Senior Vice President, Secretary and General Counsel
Robert G. Krouchick	Senior Vice President, Treasurer & Chief Financial Officer
Philip M. Browne	Senior Vice President
Leonora G. Jacinto	Assistant Treasurer
Susan M. Giusti	Assistant Secretary

Directors

Dennis Alter
Mark W. Wlaz
Ronald L. Souders
Philip M. Browne
Michael Coco