

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90033 048 ***150.00

DOCUMENT # P21239

1. Entity Name
ADVANTA INSURANCE COMPANY



Principal Place of Business

**WELSH & MCKEAN ROADS
SPRING HOUSE, PA 19477 US**

Mailing Address

**P O BOX 429
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

93-0924247

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



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's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$650.00

Make Check Payable to Florida Department of State

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** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BECK, JEFFREY D
WELSH & MCKEAN ROADS
SPRING HOUSE, FL 19477** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SRVT
KROUCHICK, ROBERT G
WELSH & MCKEAN RDS
SPRING HOUSE, PA 19477** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
ALTER, DENNIS
WELSH & MCKEAN RDS
SPRING HOUSE, PA 19477** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSVG
SOUDERS, RONALD L
WELSH & MCKEAN ROADS
SPRING HOUSE, PA 19477** ☐ Delete

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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 507, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/28/03

CR2E034 (10/02)

Attachment
ADVANTA INSURANCE AGENCY, INC.

90066997
#P21239

and
FIRST ADVANTA INSURANCE AGENCY, INC.
OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Dennis Alter	Chairman of the Board and Director	Welsh & McKean Roads Spring House, PA 19477
Ronald L. Souders	President, General Counsel, and Director	Welsh & McKean Roads Spring House, PA 19477
Mark W. Wlaz	Senior Vice President, Secretary and Director	Welsh & McKean Roads Spring House, PA 19477
Robert G. Krouchick	Senior Vice President, CFO and Treasurer	Welsh & McKean Roads Spring House, PA 19477
Philip M. Browne	Senior Vice President	Welsh & McKean Roads Spring House, PA 19477
Leonora G. Jacinto	Assistant Treasurer	Welsh & McKean Roads Spring House, PA 19477
Francis Joseph Noonan	Assistant Secretary	Welsh & McKean Roads Spring House, PA 19477
Laurie L. Long	Assistant Secretary	Welsh & McKean Roads Spring House, PA 19477
<u>Stockholder (10% or More)</u>		
Company is 100% owned by:		
Advanta Insurance Company		
Welsh & McKean Roads		
Spring House, PA 19477		