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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27565 (1)
1. Corporation Name
CORESTATES DEALER SERVICES CORP.

Principal Place of Business Mailing Address
747 DRESHER ROAD, SUITE 100 747 DRESHER ROAD, SUITE 100
HORSHAM PA 19044 HORSHAM PA 19044-2265

3. Date Incorporated or Qualified 01/04/1990 3a. Date of Last Report 03/27/1996

2. Principal Place of Business 2a. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country
24 25 29 30

4. FEI Number 23-2580408 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 81 Name
1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable)
PLANTATION FL 33324 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 DELETE 1.1 TITLE Change Addition
NAME KAPLAN, THOMAS J 1.2 NAME
STREET ADDRESS 16TH & MARKET STREETS, 39TH FLOOR 1.3 STREET ADDRESS
CITY-ST-ZIP PHILADELPHIA PA 1.4 CITY-ST-ZIP
TITLE V DELETE 2.1 TITLE Change Addition
NAME WISMER, WILLIAM J., III 2.2 NAME
STREET ADDRESS 747 DRESHER ROAD, #100 2.3 STREET ADDRESS
CITY-ST-ZIP HORSHAM PA 2.4 CITY-ST-ZIP
TITLE V DELETE 3.1 TITLE Change Addition
NAME HALL, ROBERT L. 3.2 NAME
STREET ADDRESS 747 DRESHER RD, #100 3.3 STREET ADDRESS
CITY-ST-ZIP HORSHAM PA 3.4 CITY-ST-ZIP
TITLE VP DELETE 4.1 TITLE Change Addition
NAME MCGRADY, KATHLEEN 4.2 NAME
STREET ADDRESS 747 DRESNER ROAD #100 4.3 STREET ADDRESS
CITY-ST-ZIP HORSHAM PA 4.4 CITY-ST-ZIP
TITLE T DELETE 5.1 TITLE Change Addition
NAME CHILA, DAN A 5.2 NAME
STREET ADDRESS 16TH & MARKET STREETS, 16TH FLOOR 5.3 STREET ADDRESS
CITY-ST-ZIP PHILADELPHIA PA 5.4 CITY-ST-ZIP
TITLE AS DELETE 6.1 TITLE Change Addition
NAME FLANAGAN, MADELINE 6.2 NAME
STREET ADDRESS 16TH & MARKET STS, 39 FL 6.3 STREET ADDRESS
CITY-ST-ZIP PHILADELPHIA PA 6.4 CITY-ST-ZIP

14. I do 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: *Sandra B. Mortham* 4-7-17
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)