

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P40469 (9)

1. Corporation Name

ADVANTA CORP.



Principal Place of Business

FIVE HORSHAM BUSINESS CENTER
300 WELSH RD.
HORSHAM PA 19044

Mailing Address

FIVE HORSHAM BUSINESS CENTER
300 WELSH RD.
HORSHAM PA 19044

3. Date Incorporated or Qualified 09/11/1992	3a. Date of Last Report 03/16/1995
4. FEI Number 23-1462070	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
STE. 105
TALLAHASSEE FL 32301

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME ALTER, DENNIS
STREET ADDRESS 300 WELSH RD.
CITY-ST-ZIP HORSHAM PA ☐ DELETE

TITLE DP
NAME GREENAWALT, RICHARD A.
STREET ADDRESS 300 WELSH RD.
CITY-ST-ZIP HORSHAM PA ☐ DELETE

TITLE DVP
NAME KANTOR, WARREN
STREET ADDRESS 300 WELSH RD.
CITY-ST-ZIP HORSHAM PA ☐ DELETE

TITLE D
NAME BELLIS, ARTHUR P.
STREET ADDRESS 7000 W. PALMETTO PARK
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

TITLE D
NAME BOTEL, MAX
STREET ADDRESS 10 PENN CENTER, #800
CITY-ST-ZIP PHILADELPHIA PA ☐ DELETE

TITLE D
NAME BRAEMER, RICHARD J.
STREET ADDRESS 1515 MARKET ST.
CITY-ST-ZIP PHILADELPHIA PA ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

800001794578
-04/25/96--01057--D18

***200.00

☐ Change ☐ Addition

☒ Change ☒ Addition

KANTOR, WARREN
TWO LOGAN SQUARE SUITE 2220
PHILADELPHIA, PA 19103

☒ Change ☐ Addition

D
BELLIS, ARTHUR D.
455 ADDISON PARK LANE
BOCA RATON, FL 33432

☒ Change ☐ Addition

☒ Change ☐ Addition

D
BRAEMER, RICHARD J.
1735 MARKET STREET
PHILADELPHIA, PA 19103-7599

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

Date

(215) 433-3100

Daytime Phone #

CR2E034 (12/95)

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT 1996 FOR ADVANTA CORP.

ITEM 12:

<u>NAMES OF DIRECTORS AND OFFICERS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Alex W. Hart	D/CEO	300 Welsh Road, Bldg. 5	Horsham, PA
Anthony P. Brenner	D	300 Welsh Road, Bldg. 5	Horsham, PA
William C. Dunkelberg	D	13 and Montgomery Streets	Philadelphia, PA
Dana Becker Dunn	D	211 Mount Airy Road	Basking Ridge, NJ
Robert C. Hall	D	One Station Place	Stamford, CT
James E. Ksansnak	D.	1101 Market Street	Philadelphia, PA
Ronald J. Naples	D	230 South Broad Street	Philadelphia, PA
William A. Rosoff	D/VC	300 Welsh Road, Bldg. 5	Horsham, PA
Phillip A. Turberg	D	4 Old Covered Bridge Road	Newtown Square, PA
James J. Allhusen	EVP	300 Welsh Road, Bldg. 5	Horsham, PA
Robert A. Marshall	EVP	101 Gibraltar Road	Horsham, PA
James W. John	SVP	300 Welsh Road, Bldg. 5	Horsham, PA
Arthur D. Kranzley	SVP	300 Welsh Road, Bldg. 5	Horsham, PA
John Roblin	SVP	300 Welsh Road, Bldg. 5	Horsham, PA
David D. Wesselink	SVP/CFO	300 Welsh Road, Bldg. 5	Horsham, PA
Ronald W. Averett	VP	101 Gibraltar Road	Horsham, PA
Jeffrey D. Beck	VP/T	501 Carr Road	Wilmington, DE
John J. Calamari	VP	200 Tournament Drive	Horsham, PA
Hung-Fung "Hank" Chiang	VP	300 Welsh Road, Bldg. 5	Horsham, PA
Timothy Clarke	VP	300 Welsh Road, Bldg. 5	Horsham, PA
John Crowe, Jr	VP	200 Tournament Drive	Horsham, PA
Christopher S. Derganc	VP	300 Welsh Road, Bldg. 5	Horsham, PA

Katharin S. Dyer	VP	101 Gibraltar Road	Horsham, PA
Ellen Foster	VP	300 Welsh Road, Bldg. 5	Horsham, PA
Jeffrey Fread	VP	101 Gibraltar Road	Horsham, PA
Mitchell S. Fried	VP	101 Gibraltar Road	Horsham, PA
Michael A. Girman	VP	200 Tournament Drive	Horsham, PA
Phyllis Hoffman	VP	300 Welsh Road, Bldg. 5	Horsham, PA
Thomas A. Jackson	VP	101 Gibraltar Road	Horsham, PA
Allyn H. Jacobson	VP	300 Welsh Road, Bldg. 5	Horsham, PA
Carol A. Manner	VP	101 Gibraltar Road	Horsham, PA
Edward E. Millman	VP	101 Gibraltar Road	Horsham, PA
Dan W. Muecke	VP	200 Tournament Drive	Horsham, PA
Janet Point	VP	300 Welsh Road, Bldg. 5	Horsham, PA
Frank Salinger	VP	501 Carr Road	Wilmington, DE
Gene S. Schneyer	VP	300 Welsh Road, Bldg. 5	Horsham, PA
Michael Squillante	VP	501 Carr Road	Wilmington, DE