

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P40469 (9)

1. Corporation Name

ADVANTA CORP.

Principal Place of Business

Mailing Address

FIVE HORSHAM BUSINESS CENTER
300 WELSH RD.
HORSHAM PA 19044

FIVE HORSHAM BUSINESS CENTER
300 WELSH RD.
HORSHAM PA 19044

2. Principal Place of Business

21 Welsh & McKean Roads

Suite, Apt. #, etc.

22 City & State

23 Spring House, PA

Zip

Country

24 19477-0844

2a. Mailing Address

26 Welsh & McKean Roads

Suite, Apt. #, etc.

27 City & State

28 Spring House, PA

Zip

Country

29 19477-0844

30

3. Date Incorporated or Qualified

09/11/1992

3a. Date of Last Report

04/24/96

4. FEI Number

23-1462070

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

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

TITLE DC ☐ DELETE

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

TITLE DP ☒ DELETE

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

TITLE DVP ☒ DELETE

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

TITLE D ☐ DELETE

NAME BELLIS, ARTHUR P.
STREET ADDRESS 455 Addison Park Lane
CITY-ST-ZIP Boca Raton, FL 33432

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

NAME BRAEMER, RICHARD J.
STREET ADDRESS 1735 Market Street
CITY-ST-ZIP Philadelphia, PA 19103-7599

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS Welsh & McKean Roads
1.4 CITY-ST-ZIP Spring House, PA 19477

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME 100002177641
5.3 STREET ADDRESS -05/14/97--01003--006
5.4 CITY-ST-ZIP ***165.00

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 as an attachment with an address.

SIGNATURE:

Sandra B. Mortham

4/30/97 (215)657-4000
CS
5/6/97

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FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT 1997 FOR ADVANTA CORP.

ITEM 12:

NAMES OF DIRECTORS
AND OFFICERS

TITLE

STREET ADDRESS

CITY AND STATE

Alex W. Hart	D/CEO	Welsh & McKean Roads	Spring House, 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	Welsh & McKean Roads	Spring House, PA
Phillip A. Turberg	D	4 Old Covered Bridge Road	Newtown Square, PA
James J. Allhusen	EVP	101 Gibraltar Road	Horsham, PA
Renee Booth	SVP	Welsh & McKean Roads	Spring House, PA
Patricia Campbell	SVP	101 Gibraltar Road	Horsham, PA
Christopher S. Derganc	SVP	Welsh & McKean Roads	Spring House, PA
Jeffrey Fread	SVP	101 Gibraltar Road	Horsham, PA
Pamela Godwin	SVP	109 Gibraltar Road	Horsham, PA
James W. John	SVP	101 Gibraltar Road	Horsham, PA
Arthur D. Kranzley	SVP	Welsh & McKean Roads	Spring House, PA
John Roblin	SVP	Welsh & McKean Roads	Spring House, PA
David D. Wesselink	SVP/CFO	Welsh & McKean Roads	Spring House, PA
Ronald W. Averett	VP	101 Gibraltar Road	Horsham, PA
Jeffrey D. Beck	VP/T	501 Carr Road	Wilmington, DE
Marcia Burns	VP	Welsh & McKean Roads	Spring House, PA
John J. Calamari	VP	200 Tournament Drive	Horsham, PA

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Hung-Fung "Hank" Chiang	VP	Welsh & McKean Roads	Spring House, PA
Timothy Clarke	VP	101 Gibraltar Road	Horsham, PA
John Crowe, Jr.	VP	200 Tournament Drive	Horsham, PA
Katharin S. Dyer	VP	101 Gibraltar Road	Horsham, PA
Edmond I. Eger	VP	Welsh & McKean Roads	Spring House, PA
Michael A. Girman	VP	200 Tournament Drive	Horsham, PA
Laurence Hof	VP	Welsh & McKean Roads	Spring House, PA
Phyllis Hoffman	VP	Welsh & McKean Roads	Spring House, PA
Thomas A. Jackson	VP	Welsh & McKean Roads	Spring House, PA
Allyn H. Jacobson	VP	Welsh & McKean Roads	Spring House, PA
Carol A. Manner	VP	101 Gibraltar Road	Horsham, PA
Janice Mayo	VP	Welsh & McKean Roads	Spring House, PA
Edward E. Millman	VP	101 Gibraltar Road	Horsham, PA
Dan W. Muecke	VP	200 Tournament Drive	Horsham, PA
Janet Point	VP	Welsh & McKean Roads	Spring House, PA
D'Arcy Rudnay	VP	Welsh & McKean Roads	Spring House, PA
Frank Salinger	VP	501 Carr Road	Wilmington, DE
Michael Squillante	VP	501 Carr Road	Wilmington, DE
Carl Stefanelli	VP	Welsh & McKean Roads	Spring House, PA