

5-15-98 B. 7472 -c  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P40469 (9)  
1. Corporation Name  
ADVANTA CORP.

Principal Place of Business  
WELSH & MC KEAN ROADS  
SPRING HOUSE PA 19477-0844

Mailing Address  
WELSH & MC KEAN ROADS  
SPRING HOUSE PA 19477-0844



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/11/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 23-1462070	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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: Type or printed name of registered agent (and title if applicable)

(If the Registered Agent signature is required when re-instating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALTER, DENNIS	1.2 NAME	
STREET ADDRESS	WELSH & MC KEAN ROADS	1.3 STREET ADDRESS	
CITY - ST - ZIP	SPRING HOUSE PA 19477-0844	1.4 CITY - ST - ZIP	
TITLE	DCEO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HART, ALEX W	2.2 NAME	
STREET ADDRESS	WELSH & MC KEAN ROADS	2.3 STREET ADDRESS	
CITY - ST - ZIP	SPRING HOUSE PA 19477-0844	2.4 CITY - ST - ZIP	
TITLE	DVC	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSOFF, WILLIAM A	3.2 NAME	
STREET ADDRESS	WELSH & MC KEAN ROADS	3.3 STREET ADDRESS	
CITY - ST - ZIP	SPRING HOUSE PA 19477-0844	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELLIS, ARTHUR P.	4.2 NAME	
STREET ADDRESS	455 ADDISON PK. LN.	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL 33432	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOTEL, MAX	5.2 NAME	
STREET ADDRESS	10 PENN CENTER, #800	5.3 STREET ADDRESS	
CITY - ST - ZIP	PHILADELPHIA PA	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAEMER, RICHARD J.	6.2 NAME	
STREET ADDRESS	1735 MARKET ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	PHILADELPHIA PA 19103-7599	6.4 CITY - ST - ZIP	

14. 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 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.

215-444-5341

SIGNATURE:

Liane Cohen

Liane Cohen, Assistant Secretary

CR2E034 (10/97)

**FLORIDA DEPARTMENT OF STATE  
ANNUAL REPORT 1998 FOR ADVANTA CORP.**

**ITEM 12:  
ADDITIONAL  
NAMES OF DIRECTORS  
AND OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
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
Olaf Olafsson	D/P	Welsh & McKean Rds.	Spring House, PA
Ronald Lubner	D	Welsh & McKean Rds.	Spring House, PA
Christopher S. Derganc	SVP	Welsh & McKean Roads	Spring House, PA
Elizabeth H. Mai	SVP/S/GC	Welsh & McKean Roads	Spring House, PA
Jeffrey D. Beck	VP/T	One Righter Parkway	Wilmington, DE
John J. Calamari	VP	200 Tournament Drive	Horsham, PA
John Crowe, Jr.	VP	200 Tournament Drive	Horsham, PA
Michael A. Girman	VP	200 Tournament Drive	Horsham, PA
Laurence Hof	VP	Welsh & McKean Roads	Spring House, PA
Allyn H. Jacobson	VP	Welsh & McKean Roads	Spring House, PA
Candy Krier	VP	Welsh & McKean Roads	Spring House, PA
Janice Mayo	VP	Welsh & McKean Roads	Spring House, PA
D'Arcy Rudnay	VP	Welsh & McKean Roads	Spring House, PA
Frank Salinger	VP	One Righter Parkway	Wilmington, DE
Carl Stefanelli	VP	Welsh & McKean Roads	Spring House, PA
Martin R. Thomas	VP	Welsh & McKean Roads	Spring House, PA
Ron Samuels	VP	One Righter Parkway	Wilmington, DE
Liane Cohen	AS	Welsh & McKean Rds.	Spring House, PA