

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 005 ***150.00

DOCUMENT # **P40469**

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

3. Date Incorporated or Qualified

09/11/1992

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

25

29 Zip Country

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** ☐ DELETE
NAME **ALTER, DENNIS**
STREET ADDRESS **WELSH & MC KEAN ROADS**
CITY-ST-ZIP **SPRING HOUSE PA 19477-0844**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED LIST

TITLE **DCEO** ☒ DELETE
NAME **HART, ALEX W**
STREET ADDRESS **WELSH & MC KEAN ROADS**
CITY-ST-ZIP **SPRING HOUSE PA 19477-0844**

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

TITLE **DVC** ☐ DELETE
NAME **ROSOFF, WILLIAM A**
STREET ADDRESS **WELSH & MC KEAN ROADS**
CITY-ST-ZIP **SPRING HOUSE PA 19477-0844**

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

TITLE **D** ☐ DELETE
NAME **BELLIS, ARTHUR P.**
STREET ADDRESS **455 ADDISON PK. LN.**
CITY-ST-ZIP **BOCA RATON FL 33432**

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

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

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

TITLE **D** ☒ DELETE
NAME **BRAEMER, RICHARD J.**
STREET ADDRESS **1735 MARKET ST.**
CITY-ST-ZIP **PHILADELPHIA PA 19103-7599**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Susan Giusti
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan Giusti, Assistant Secretary

Date

Daytime Phone #

CR2E034 (11/98)

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT 1999 FOR ADVANTA CORP.

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ITEM 12:
ADDITIONAL
NAMES OF DIRECTORS
AND OFFICERS

<u>NAMES OF DIRECTORS AND OFFICERS</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
Ronald Lubner	D	Welsh & McKean Rds.	Spring House, PA
Michael Stolper	D	6022 West Chester Pike	Edgemont, PA
Olaf Olafsson	D/P	Welsh & McKean Rds.	Spring House, PA
Philip M. Browne	SVP/CFO	Welsh & McKean Roads	Spring House, PA
Jeffrey Keisling	SVP/CIO	Welsh & McKean Roads	Spring House, PA
Elizabeth H. Mai	SVP/S/GC	Welsh & McKean Roads	Spring House, PA
Kamal Advani	VP/CD/IR	Welsh & McKean Roads	Spring House, PA
Jeffrey D. Beck	VP/T	One Righter Parkway	Wilmington, DE
John J. Calamari	VP	Welsh & McKean Roads	Spring House, PA
John Crowe, Jr.	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
Thomas Mahoney	VP	Welsh & McKean Roads	Spring House, PA
Janice Mayo	VP	Welsh & McKean Roads	Spring House, PA
Vera Regoli	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
Martin R. Thomas	VP	Welsh & McKean Roads	Spring House, PA

John Walp	VP	Welsh & McKean Roads	Spring House, PA
Liane Cohen	AS	Welsh & McKean Roads	Spring House, PA
Susan Giusti	AS	Welsh & McKean Roads	Spring House, PA
Ron Samuels	AT	One Righter Parkway	Wilmington, DE

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