

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

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

05-12-1999 90008 005 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



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

**DOCUMENT # P40469**

1. Corporation Name  
**ADVANTA CORP.**



Principal Place of Business Mailing Address  
**WELSH & MC KEAN ROADS** **WELSH & MC KEAN ROADS**  
**SPRING HOUSE PA 19477-0844** **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.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	ALTER, DENNIS	
STREET ADDRESS	WELSH & MC KEAN ROADS	
CITY-ST-ZIP	SPRING HOUSE PA 19477-0844	
TITLE	DCEO	<input checked="" type="checkbox"/> DELETE
NAME	HART, ALEX W	
STREET ADDRESS	WELSH & MC KEAN ROADS	
CITY-ST-ZIP	SPRING HOUSE PA 19477-0844	
TITLE	DVC	<input type="checkbox"/> DELETE
NAME	ROSOFF, WILLIAM A	
STREET ADDRESS	WELSH & MC KEAN ROADS	
CITY-ST-ZIP	SPRING HOUSE PA 19477-0844	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BELLIS, ARTHUR P.	
STREET ADDRESS	455 ADDISON PK. LN.	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BOTEL, MAX	
STREET ADDRESS	10 PENN CENTER, #800	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BRAEMER, RICHARD J.	
STREET ADDRESS	1735 MARKET ST.	
CITY-ST-ZIP	PHILADELPHIA PA 19103-7599	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	SEE ATTACHED LIST
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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* Susan Giusti, Assistant Secretary

CR2E034 (1/98)

FLORIDA DEPARTMENT OF STATE  
ANNUAL REPORT 1999 FOR ADVANTA CORP.

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ITEM 12:  
ADDITIONAL  
NAMES OF DIRECTORS  
AND OFFICERS

<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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