

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P40469

1. Entity Name

ADVANTA CORP.

FILED
Jul 21, 2000 8:00 am
Secretary of State

07-21-2000 90150 018 ***550.00

Principal Place of Business

WELSH & MC KEAN ROADS
SPRING HOUSE PA 19477-0844

Mailing Address

WELSH & MC KEAN ROADS
SPRING HOUSE PA 19477-0844

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-1462070

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
DUNKELBERG, WILLIAM C
STREET ADDRESS
13 AND MONTGOMERY STREET
CITY-ST-ZIP
PHILADELPHIA PA

☐ Delete

TITLE
NAME
826 Ritter Annex, 13th & Montgomery Sts.
STREET ADDRESS
Philadelphia, PA
CITY-ST-ZIP

☒ Change ☐ Addition

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

☒ Delete

TITLE
NAME
DCOCEO
DENNIS ALTER
STREET ADDRESS
WELSH & MCKEAN RD.
CITY-ST-ZIP
SPRING HOUSE, PA 19477

☐ Change ☒ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100 Four Falls Corp. Center, Suite 209
West Conshohocken, PA 19428

☒ Change ☐ Addition

TITLE
NAME
D
DUNN, DANA B
STREET ADDRESS
211 MONUT AIRY ROAD
CITY-ST-ZIP
BASKING RIDGE NJ

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
38 Ball Road
Mountain Lakes, NJ 07046

☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

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

Susan Giusti, Assistant Secretary 215-444-5393
Date Daytime Phone #

CR2 30:14 15/001

Attachment
DH #10469
DW 73024

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT 2000 FOR ADVANTA CORP.

ITEM 12:
ADDITIONAL
NAMES OF DIRECTORS
AND OFFICERS

<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
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
Jeffrey D. Beck	VP/T	One Righter Parkway Wilmington, DE
Jeffrey Denton	VP	Welsh & McKean Roads Spring House, PA
Jeffrey J. Frederick	VP	Welsh & McKean Roads Spring House, 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
Catherine Reid	VP	Welsh & McKean Roads Spring House, PA
Frank Salinger	VP	One Righter Parkway Wilmington, DE
James L. Shreero	VP	Welsh & McKean Roads Spring House, PA
Martin R. Thomas	VP	Welsh & McKean Roads Spring House, PA
John Walp	VP	Welsh & McKean Roads Spring House, PA
David Weinstock	VP	Welsh & McKean Roads Spring House, PA
Marci Wilf	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

Attachment
DAP 10469
DW 730241

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ANNUAL REPORT 2000 FOR ADVANTA CORP.

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ADDITIONAL
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AND OFFICERS

<u>NAMES OF DIRECTORS AND OFFICERS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Robert C. Hall	D	2 Arrowhead Way	Weston, 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	75 Rockefeller Plaza	New York, NY
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
Jeffrey D. Beck	VP/T	One Righter Parkway	Wilmington, DE
Jeffrey Denton	VP	Welsh & McKean Roads	Spring House, PA
Jeffrey J. Frederick	VP	Welsh & McKean Roads	Spring House, 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
Catherine Reid	VP	Welsh & McKean Roads	Spring House, PA
Frank Salinger	VP	One Righter Parkway	Wilmington, DE
James L. Shreero	VP	Welsh & McKean Roads	Spring House, PA
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John Walp	VP	Welsh & McKean Roads	Spring House, PA
David Weinstock	VP	Welsh & McKean Roads	Spring House, PA
Marci Wilf	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