

2000 UNIFORM BUSINESS REPORT (UBR)

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

07-21-2000 90150 018 ***550.00

DOCUMENT # P40469

1. Entity 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**

2. Principal Place of Business: Suite, Apt. #, etc.

3. Mailing Address: Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number: **23-1462070**

Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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	
TITLE NAME	D <input type="checkbox"/> Delete DUNKELBERG, WILLIAM C
STREET ADDRESS	13 AND MONTGOMERY STREET
CITY-ST-ZIP	PHILADELPHIA PA
TITLE NAME	DCEO <input checked="" type="checkbox"/> Delete HART, ALEX W
STREET ADDRESS	WELSH & MC KEAN ROADS
CITY-ST-ZIP	SPRING HOUSE PA 19477-0844
TITLE NAME	DVC <input type="checkbox"/> Delete ROSOFF, WILLIAM A
STREET ADDRESS	WELSH & MC KEAN ROADS
CITY-ST-ZIP	SPRING HOUSE PA 19477-0844
TITLE NAME	D <input type="checkbox"/> Delete BELLIS, ARTHUR P.
STREET ADDRESS	455 ADDISON PK. LN.
CITY-ST-ZIP	BOCA RATON FL 33432
TITLE NAME	D <input type="checkbox"/> Delete BOTEL, MAX
STREET ADDRESS	10 PENN CENTER, #800
CITY-ST-ZIP	PHILADELPHIA PA
TITLE NAME	D <input type="checkbox"/> Delete DUNN, DANA B
STREET ADDRESS	211 MONUT AIRY ROAD
CITY-ST-ZIP	BASKING RIDGE NJ

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 826 Ritter Annex, 13th & Montgomery Sts.
STREET ADDRESS	Philadelphia, PA
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DCEO DENNIS ALTER
STREET ADDRESS	WELSH & MCKEAN RD.
CITY-ST-ZIP	SPRING HOUSE, PA 19477
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 Four Falls Corp. Center, Suite 209
STREET ADDRESS	West Conshohocken, PA 19428
CITY-ST-ZIP	
TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 38 Ball Road
STREET ADDRESS	Mountain Lakes, NJ 07046
CITY-ST-ZIP	

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 like empowered.

SIGNATURE: *Susan Giusti* **Susan Giusti, Assistant Secretary 215-444-5393**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2 00:4:15/00

Attachment
DH 2/10/469
DW 73024

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT 2000 FOR ADVANTA CORP.

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>
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

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT 2000 FOR ADVANTA CORP.

*Attachment
 DAP 10469
 DW 730241*

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 ADDITIONAL
 NAMES OF DIRECTORS
 AND OFFICERS

<u>NAME</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
Martin R. Thomas	VP	Welsh & McKean Roads	Spring House, PA
John Walp	VP	Welsh & McKean Roads	Spring House, PA
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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
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