

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 17, 2003 8:00 am**  
**Secretary of State**

01-17-2003 90134 037 \*\*\*150.00

**DOCUMENT # P40469**



1. Entity Name  
**ADVANTA CORP.**

Principal Place of Business  
**WELSH & MC KEAN ROADS  
PO BOX 918  
SPRING HOUSE PA 19477-0844**

Mailing Address  
**WELSH & MC KEAN ROADS  
PO BOX 918  
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

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
NAME **DCEO**  
STREET ADDRESS **ALTER, DENNIS**  
CITY-ST-ZIP **WELSH MCKEAN ROADS  
SPRING HOUSE PA 19477**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME **SVPC**  
STREET ADDRESS **BROWNE, PHILIP**  
CITY-ST-ZIP **WELSH & MC KEAN ROADS  
SPRING HOUSE PA 19477-0844**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME **SVPS**  
STREET ADDRESS **MAI, ELIZABETH**  
CITY-ST-ZIP **WELSH & MCKENA ROADS  
SPRING HOUSE PA 19477**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME **D**  
STREET ADDRESS **BOTEL, MAX**  
CITY-ST-ZIP **100 FOUR FALLS CORP. CENTER, STE 209  
WEST CONSHOCKEN PA 19428**

TITLE  Change  Addition  
NAME **D**  
STREET ADDRESS **Botel, Max**  
CITY-ST-ZIP **13813 LaHavre Drive  
Palm Beach Gardens, FL 33410**

TITLE  Delete  
NAME **D**  
STREET ADDRESS **DUNN, DANA B**  
CITY-ST-ZIP **38 BALL RD.  
MOUNTAIN LAKES NJ 07046**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Signature* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-03

Date

Daytime Phone #

CR2E034 (10/02)

DIRECTORS

NAME: Arthur Bellis  
TITLE: D  
ADDRESS: 1008 E. Hopkins Avenue  
Aspen, CO 81611

NAME: Robert S. Blank  
TITLE: D  
ADDRESS: 1187 Wrack Road  
Meadowbrook, PA 19046

NAME: Olaf Olafsson  
TITLE: D  
ADDRESS: 23 East 94<sup>th</sup> Street, 4<sup>th</sup> Floor  
New York, NY 10128

NAME: Michael A. Stolper  
TITLE: D  
ADDRESS: 1504 Grand Oak Lane  
West Chester, PA 19380

NAME: Robert H. Rock  
TITLE: D  
ADDRESS: 1313 Lafayette Road  
Gladwyne, PA 19035

NAME: Ronald Lubber  
TITLE: D  
ADDRESS: Southridge Hook Lane  
Shere Near Guildford  
Surrey, England Gu5 9QH

Attachment

10006533

P40469

OFFICERS

NAME: Lenny DiWilliams  
TITLE: SVP/CIO  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Jeffrey D. Beck  
TITLE: V/T  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Christopher J. Carroll  
TITLE: CCO  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Laurence Hof  
TITLE: V  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Anne Howley  
TITLE: V  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Allyn H. Jacobson  
TITLE: V, Advertising  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

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P40469

NAME: Thomas Mahoney  
TITLE: V, Corporate Audit  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Michael Paschal  
TITLE: V/IT  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Catherine Reid  
TITLE: V, Corporate Communications  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Frank Salinger  
TITLE: V  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: David B. Weinstock  
TITLE: V/CAO  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: John Walp  
TITLE: V/HR  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Marci Wilf  
TITLE: V/CA  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

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NAME: Michael Coco  
TITLE: AT  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: John Moore  
TITLE: AT  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Liane Browne  
TITLE: V/AS  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Susan Giusti  
TITLE: AS  
ADDRESS: Welsh & McKean Rds  
P.O. Box 918  
Spring House, PA 19477