

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

DOCUMENT # P92000003096 (4)

95 MAY -1 PH 3: 01

1. Corporation Name

NATIONSCREDIT FINANCIAL SERVICES CORPORATION OF  
FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1105 HAMILTON ST  
ALLEN TOWN PA 18101  
US

% TAX DEPT  
1105 HAMILTON STREET  
ALLEN TOWN PA 18101  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1992

3a. Date of Last Report

04/28/1994

4. FEI Number

56-1796722

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 has liability for intangible tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1105 HAMILTON STREET

26 1105 HAMILTON STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 ALLENTOWN, PA

28 ALLENTOWN, PA

24 18101-1086

25 U.S. OF A.

29 18101-1086

30 U.S. OF A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

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 of registered agent or the Florida agent)

(Signature of Agent or registered agent or member)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                           |
|----------------|---------------------------|
| TITLE          | D                         |
| NAME           | MAJOR, ROBERT A           |
| STREET ADDRESS | R R 9, MERRYWEATHER DR    |
| CITY, ST, ZIP  | BETHLEHEM PA              |
| TITLE          | PD                        |
| NAME           | DOWNING, JAMES H          |
| STREET ADDRESS | % COACHAUS, 107 N 8TH ST  |
| CITY, ST, ZIP  | ALLENTOWN PA              |
| TITLE          | D                         |
| NAME           | PETERS, RICHARD C         |
| STREET ADDRESS | 886 DORSET RD             |
| CITY, ST, ZIP  | ALLENTOWN PA              |
| TITLE          | V                         |
| NAME           | BALASCKI, PAUL D          |
| STREET ADDRESS | 4410 SPRUCE ST            |
| CITY, ST, ZIP  | WHITEHALL PA              |
| TITLE          | V                         |
| NAME           | BODNAR, STEPHEN A         |
| STREET ADDRESS | 930 NORTH MUHLBERG STREET |
| CITY, ST, ZIP  | ALLENTOWN PA              |
| TITLE          | S                         |
| NAME           | LUTZ, LISA A              |
| STREET ADDRESS | 343 LUELLA DR             |
| CITY, ST, ZIP  | KUTZTOWN PA               |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 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 is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), 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. 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.

SIGNATURE: S.A. BODNAR

(Signature and typed or printed name of signing officer or director)

VICE PRESIDENT

04/20/95

(610)437-8079

992-3096

**NationsCredit Financial Services Corporation of Florida**  
1105 Hamilton Street  
Allentown, PA 18101

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| <u>NAME</u>                               | <u>TITLE</u>               | <u>HOME ADDRESS</u>                                |
|-------------------------------------------|----------------------------|----------------------------------------------------|
| Robert A. Major<br>SS# 116-36-6986        | Director                   | R. R. 9<br>Merryweather Drive<br>Bethlehem, PA     |
| Richard C. Peters, Jr.<br>SS# 205-32-5410 | Director                   | 886 Dorset Road<br>Allentown, PA                   |
| James H. Downing<br>SS# 249-74-4700       | Director & President       | c/o Coachaus<br>107 N. 8th Street<br>Allentown, PA |
| Carroll J. Atwood, Jr.<br>SS# 509-46-0528 | Vice President             | 809 Mockernut Road<br>Birmingham, AL               |
| Paul D. Balascki<br>SS# 188-34-0218       | Vice President             | 4410 Spruce Street<br>Whitehall, PA                |
| Stephen A. Bodnar<br>SS# 162-32-0390      | Vice President             | 930 N. Muhlenberg St.<br>Allentown, PA             |
| Reid W. Carter<br>SS# 245-80-2087         | Vice President             | 5187 Charlemagne Way<br>Lilburn, GA                |
| Bradley A. Dubbs<br>SS# 307-76-2580       | Vice President             | 5306 Hoffman Drive, S.<br>Schnecksville, PA        |
| Richard A. DuPlain<br>SS# 297-36-9287     | Vice President             | 1856 Assafrass Lane<br>Allentown, PA               |
| Thomas J. Korzik<br>SS# 143-56-5581       | Vice President             | 2057 Dennis Lane<br>Bethlehem, PA                  |
| Lawrence Angelilli<br>SS# 371-48-1225     | Vice President & Treasurer | 2078 Dennis Lane<br>Bethlehem, PA                  |
| Lisa A. Lutz<br>SS# 176-48-8064           | Secretary                  | 343 Luella Drive<br>Kutztown, PA                   |
| Donald R. Gruendler<br>SS# 302-38-7363    | Assistant Secretary        | 1260 Bullock Place<br>Lilburn, GA                  |
| Sharon J. Mellott<br>SS# 170-40-3199      | Assistant Secretary        | 1866 Joseph Circle<br>Allentown, PA                |
| Anne Nichols<br>SS# 422-48-1836           | Assistant Secretary        | 2090 Nixon Road, SE<br>Bessemer, AL                |
| Ben C. Paramore<br>SS# 421-52-8690        | Assistant Secretary        | 5033 Wagon Trace<br>Birmingham, AL                 |
| Barbara Sherer<br>SS# 423-38-4653         | Assistant Secretary        | 3329 Pembroke Lane<br>Birmingham, AL               |
| Alice M. Zuanet<br>SS# 205-32-6395        | Assistant Secretary        | 1410 Gail Avenue<br>Allentown, PA                  |

The term of office for the above Officers & Directors expires April 26, 1995.