

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 15, 2001 8:00 am**  
**Secretary of State**

03-15-2001 90033 020 \*\*\*150.00

0608732

**DOCUMENT# P13932**

1. Entity Name  
**ADVANTA MORTGAGE CORP. USA**

Principal Place of Business <b>WELSH &amp; MCKEEN RDS          SPRING HOUSE PA 19477          US</b>	Mailing Address <b>WELSH &amp; MCKEEN RDS          SPRING HOUSE PA 19477          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number **23-2532654**      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

**STRALEY, MARK K  
 AKERMAN, SENTERFITT, EIDSON & MOFFITT  
 100 SOUTH ASHLEY DRIVE, SUITE 1500  
 TAMPA FL 33601-3273**

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.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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 STREET ADDRESS CITY-ST-ZIP	<b>SV BERENS, JOHN 10790 RANCHO BERNARDO ROAD SAN DIEGO CA 92127</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SV WLAZ, MARK WELSH &amp; MCKEAN RDS SPRING HOUSE PA 19477</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP BRACKEN, WILLIAM WELSH &amp; MCKEAN RDS SPRING HOUSE PA 19477</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED SHEETS</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 like empowered.

**SIGNATURE:** Robert Cardwell, V.P. and Compliance Officer      Date \_\_\_\_\_      Daytime Phone # \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachment  
D# P13932  
AW33431

ADVANTA MORTGAGE CORP. USA

DIRECTORS

NAME: Jeffrey D. Beck  
ADDRESS: Welsh & McKean Roads  
Spring House, PA 19477

NAME: Philip M. Browne  
ADDRESS: Welsh & McKean Roads  
Spring House, PA 19477

NAME: William A. Rosoff  
ADDRESS: Welsh & McKean Roads  
Spring House, PA 19477

OFFICERS

NAME: William A. Rosoff  
TITLE: President  
ADDRESS: Welsh & McKean Roads  
Spring House, PA 19477

NAME: Jeffrey D. Beck  
TITLE: Senior Vice President  
ADDRESS: Welsh & McKean Roads  
Spring House, PA 19477

NAME: Philip M. Browne  
TITLE: Senior Vice President and Chief Financial Officer  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Michael Coco  
TITLE: Senior Vice President  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: JoAnn Dolan  
TITLE: Senior Vice President  
ADDRESS: 10790 Rancho Bernardo Drive  
San Diego, CA 92127

Attachment  
DT# P13932  
A0033431

NAME: John Berens  
TITLE: Senior Vice President  
ADDRESS: 10790 Rancho Bernardo Drive  
San Diego, CA 92127

NAME: Steve Champney  
TITLE: Senior Vice President  
ADDRESS: 850 Ridgeview Drive  
Horsham, PA 19044

NAME: Susan McVeigh  
TITLE: Vice President and Treasurer  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: John Derham  
TITLE: Senior Vice President  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Anne Howley  
TITLE: Senior Vice President  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Elizabeth H. Mai  
TITLE: Senior Vice President and Secretary  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Todd Rosentover  
TITLE: Senior Vice President  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: James L. Shreero  
TITLE: Senior Vice President and Chief Accounting Officer  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Laura J. Swartz  
TITLE: Senior Vice President  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

ATTACHED  
OFF P13939  
A0033431

NAME: Frederick E. Troncone  
TITLE: Senior Vice President  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Lakshmi Venkataswamy  
TITLE: Senior Vice President  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Mark Wlaz  
TITLE: Senior Vice President  
ADDRESS: 850 Ridgeview Drive  
Horsham, PA 19044

NAME: Edward Bach  
TITLE: Vice President  
ADDRESS: 800 Ridgeview Drive  
Horsham, PA 19044

NAME: Greg Beer  
TITLE: Vice President  
ADDRESS: 800 Ridgeview Drive  
Horsham, PA 19044

NAME: Mike Boyle  
TITLE: Vice President  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: William Bracken  
TITLE: Vice President  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Robert Cardwell  
TITLE: Vice President and Compliance Officer  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Diane Clark  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

Attachment  
D# P13932  
AW 33431

NAME: Billie J. Collins  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Keith Day  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Kim Derbes  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Lenny DiWilliams  
TITLE: Vice President  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Cindy Dunks  
TITLE: Vice President  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Jane Guyette  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Ervin Hall  
TITLE: Vice President  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Vicky Hamilton  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Cheryl Hassoun  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

Attachment  
DH P13932  
A0033431

NAME: Kirk Hobson  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Robert Ige  
TITLE: Vice President and Loan Administrator  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: John Kamin  
TITLE: Vice President Information Technology, Originations  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Brian Kennedy  
TITLE: Vice President Market Research  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Deborah Knotts  
TITLE: Vice President  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Dimitri Kritikos  
TITLE: Vice President Decision Support  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Joe Lanning  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Mary Wenke Levy  
TITLE: Vice President  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Anna M. Martinez  
TITLE: Vice President  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

Attachment  
DH# 13732  
ACW33431

NAME: John McCoy  
TITLE: Vice President  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Michael Muir  
TITLE: Vice President and Chief Credit Officer  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Susan Nocero  
TITLE: Vice President  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Catherine Nold  
TITLE: Vice President Advertising  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Sandra Ozuna  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Helen Philips  
TITLE: Vice President  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Harold Phillips  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Andrea Poluch  
TITLE: Vice President of Broadcast Acquisition in Marketing  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Carol C. Rothweil  
TITLE: Vice President  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

Attachment  
DH P13932  
A033431

NAME: Lisa Sariti  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Nancy Schaefer  
TITLE: Vice President  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Nanette D. Simone  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Karen Taylor  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Cynthia Thompson  
TITLE: Vice President and Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Elaine Wistat  
TITLE: Vice President, Direct Mail Acquisition for Marketing  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Mary Woehr  
TITLE: Assistant Secretary  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Gloria Wright  
TITLE: Vice President  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Maryann K. Yilmaz  
TITLE: Vice President  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477



Attachment  
DH 013932  
A0532131

NAME: Stephanie Adona  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Larry Baldwin  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Cathy Bauer  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Patricia Bracey  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Michael P. Crilley  
TITLE: Assistant Secretary and Assistant Treasurer  
ADDRESS: Welsh & McKean Roads  
Spring House, PA 19477

NAME: Scott Dudenbostel  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Scott Heidemann  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Greg Kisiel  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Tony Klysz  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

Attachment  
# 23932  
A032131

NAME: Mary Kosakowski  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Cindy Nichols  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: John O'Connor  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Thomas Stanford  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127

NAME: Michele Stevenson  
TITLE: Assistant Secretary  
ADDRESS: Welsh & McKean Rds.  
Spring House, PA 19477

NAME: Barbara Vogt  
TITLE: Assistant Secretary  
ADDRESS: 10790 San Bernardo Drive  
San Diego, CA 92127