

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838776

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: DE LAGE LANDEN FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

1111 OLD EAGLE SCHOOL BLVD  
WAYNE, PA 19087

**New Principal Place of Business:**

1111 OLD EAGLE SCHOOL ROAD  
WAYNE, PA 19087

**Current Mailing Address:**

1111 OLD EAGLE SCHOOL BLVD  
WAYNE, PA 19087

**New Mailing Address:**

1111 OLD EAGLE SCHOOL ROAD  
WAYNE, PA 19087

FEI Number: 38-1904500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DEVP ( ) Delete  
Name: DIMARTINO, RITA  
Address: 2175 DIAMOND ROCK ROAD  
City-St-Zip: MALVERN, PA 19355

Title: DEVP ( ) Delete  
Name: SLAATS, RONALD  
Address: 11 STONYBROOK LANE  
City-St-Zip: MALVERN, PA 19355

Title: S ( ) Delete  
Name: ATHERHOLT, J E  
Address: 3665 MORRISON WAY  
City-St-Zip: DOYLESTOWN, PA 18901

Title: DEVP ( ) Delete  
Name: MCCAFFERTY, DENIS  
Address: 106 CHARLESTOWN HUNT DR.  
City-St-Zip: PHOENIXVILLE, PA 19460

Title: DEVP ( ) Delete  
Name: KILLIAN, OWEN M  
Address: 522 CHESHIRE DR  
City-St-Zip: DOWNINGTOWN, PA 19335

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DEVP ( ) Change (X) Addition  
Name: HALL, WILLIAM H  
Address: 3 AMANDA LANE  
City-St-Zip: WEST CHESTER, PA 19380

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. ERIC ATHERHOLT

S

01/06/2006

Electronic Signature of Signing Officer or Director

Date