

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838776

FILED
Apr 16, 2008
Secretary of State

Entity Name: DE LAGE LANDEN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1111 OLD EAGLE SCHOOL ROAD
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

1111 OLD EAGLE SCHOOL ROAD
WAYNE, PA 19087

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DEVP (X) Change () Addition
Name: MARC, COOTJANS
Address: 112 MAGNOLIA DRIVE
City-St-Zip: PHOENIXVILLE, PA 19460

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:

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

SECR

04/16/2008

_____ Date