

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838776

FILED  
Apr 14, 2009  
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: MARC, COOTJANS  
Address: 112 MAGNOLIA DRIVE  
City-St-Zip: PHOENIXVILLE, PA 19460

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

Title: SECR (X) Change ( ) Addition  
Name: ATHERHOLT, J. ERIC  
Address: 3665 MORRISON WAY  
City-St-Zip: DOYLESTOWN, PA 18901

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

SECR

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date