

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838776

FILED  
Apr 22, 2011  
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:**

1111 OLD EAGLE SCHOOL ROAD  
WAYNE, PA 19087 US

**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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: DIMARTINO, RITA VP  
Address: 2175 DIAMOND ROCK ROAD  
City-St-Zip: MALVERN, PA 19355 US

Title: PRES  
Name: WILLIAM, STEPHENSON PRESIDE  
Address: 895 BREEZE WOOD LANE  
City-St-Zip: WEST CHESTER, PA 19382 US

Title: SECR  
Name: PETER, OCHROCH SECRETA  
Address: 117 PENARTH ROAD  
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: TREA  
Name: MCCAFFERTY, DENIS TREASUR  
Address: 2190 YELLOW SPRING ROAD  
City-St-Zip: MALVERN, PA 19355 US

Title: SECR  
Name: DOMINIC, LIBERATORE SECRETA  
Address: 13 JUDITH LYNN WAY  
City-St-Zip: MALVERN, PA 19355 US

I hereby 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 all other like empowered.

SIGNATURE: DOMINIC LIBERATORE

SECR

04/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date