

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838776

FILED
Jan 17, 2012
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 US

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

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

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date