

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004198

FILED  
Oct 21, 2009  
Secretary of State

Entity Name: VANGUARD ADMINISTRATORS, INC.

**Current Principal Place of Business:**

100 VANGUARD BLVD.  
MALVERN, PA 19355

**New Principal Place of Business:**

**Current Mailing Address:**

100 VANGUARD BLVD.  
MALVERN, PA 19355

**New Mailing Address:**

100 VANGUARD BLVD.  
V26 LEGAL DEPT.  
MALVERN, PA 19355

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: JACQUELINE N CASPER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: MCNABB, F. WILLIAM III  
Address: 100 VANGUARD BLVD.  
City-St-Zip: MALVERN, PA 19355

Title: CFO ( ) Delete  
Name: HELLER, PAUL A  
Address: 100 VANGUARD BLVD.  
City-St-Zip: MALVERN, PA 19355

Title: CFO ( ) Delete  
Name: PACKARD, RALPH K  
Address: 100 VANGUARD BLVD.  
City-St-Zip: MALVERN, PA 19355

Title: S ( ) Delete  
Name: STAM, HEIDI  
Address: 100 VANGUARD BLVD.  
City-St-Zip: MALVERN, PA 19355

Title: DC ( ) Delete  
Name: BRENNAN, JOHN J  
Address: 100 VANGUARD BLVD.  
City-St-Zip: MALVERN, PA 19355

Title: D ( ) Delete  
Name: FULLWOOD, EMERSON U  
Address: 1350 JEFFERSON RD.  
City-St-Zip: ROCHESTER, NY 14623

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

Title: DP (X) Change ( ) Addition  
Name: MCNABB, F. WILLIAM III  
Address: 100 VANGUARD BLVD.  
City-St-Zip: MALVERN, PA 19355

Title: CFO (X) Change ( ) Addition  
Name: CARPENTER, RICHARD  
Address: 100 VANGUARD BLVD.  
City-St-Zip: MALVERN, PA 19355

Title: AS (X) Change ( ) Addition  
Name: KIMMEL, MICHAEL  
Address: 100 VANGUARD BLVD.  
City-St-Zip: MALVERN, PA 19355

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: MICHAEL KIMMEL

AS

10/21/2009

Electronic Signature of Signing Officer or Director

Date