

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004198

FILED  
Jan 31, 2011  
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.  
V26 LEGAL DEPT.  
MALVERN, PA 19355

**New Mailing Address:**

FEI Number: 23-1945903      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

Title: CFO  
Name: CARPENTER, RICHARD  
Address: 100 VANGUARD BLVD.  
City-St-Zip: MALVERN, PA 19355

Title: AS  
Name: KIMMEL, MICHAEL  
Address: 100 VANGUARD BLVD.  
City-St-Zip: MALVERN, PA 19355

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

Title: D  
Name: GUPTA, RAJIV  
Address: 100 INDEPENDENCE MALL WEST  
City-St-Zip: PHILADELPHIA, PA 19106

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

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: MICHAEL KIMMEL

AS

01/31/2011

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

\_\_\_\_\_  
Date