

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Email	Address:			

FOREIGN PROFIT/NONPROFIT CORPORATION VANGUARD MARKETING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	Vanguard Marketing Corporation					
	corporation; must include "INCORPORAT corp," "Inc." "Co," or "Corp.")	ED	," "COMPANY," "CORPORATION,"			
,,						
(If name unavail	able in Florida, enter alternate corporate na	ame	adopted for the purpose of transacting business	in Florida)		
2. Pennsylvania		_3.	23-2019846	<u>.</u>		
,	under the law of which it is incorporated)		(FEI number, if applicable)			
4. February 16,		5.	perpetual			
•	of incorporation)		(Duration: Year corp. will cease to exist or "p	erpetual")		
6. upon filing	(Dose Sect termounted house	'	n Florida, if prior to registration)			
			502, F.S., to determine penalty liability)			
7. 100 Vanguard	Blvd., Malvern PA 19355					
	(Principal office	add	ress)			
100 Vanguard	Blvd., V26, Malvern, PA 19355				C'''2	
	(Current mailing	add	lress)	2010	×ω	
	ervices and insurance producer.			010 MAY 13 AM 11: 34	SCR.	
(Purpose(s	o) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)	$\overline{\omega}$	HA:	
9. Name and street	t address of Florida registered agent: ((P.C). Box <u>NOT</u> acceptable)	<u>≫</u>	울숙	
Name:	Corporation Service Company			=	(S)	
Office Address:	1201 Hays Street			းမှ		
	Tallahassee		, Florida 32301			
	(City)		(Zip code)			
10. Registered as	gent's acceptance:		•			
Having been nam	ed as registered agent and to accept se		ce of process for the above stated corporati			
			nent as registered agent and agree to act in elative to the proper and complete perform			
	with and accept the obligations of my					
C	Corporation Service Company		William M. Eddnests	•		
<u>B</u>	y: William M. Ed	ri	William M. Edringto Authorized Represe	n ntative		
	(Registered agent's signatu	ıre)	U			

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

3/005

Fax Server

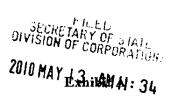
DIVISION OF CORPORATION.

2010 MAY 13 AM 11: 34 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: See Exhibit A Address: ___ Vice Chairman: Director: __ Address: Director: Address: **B. OFFICERS** President: See Exhibit A Vice President: Address: Treasurer: NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

(Typed or printed name and capacity of person signing application)

14. Michael L. Kimmel, Secretary

4/005



Vanguard Marketing Corporation Directors and Officers

Name	Title	Business Address
Frederick William McNabb III	Chairman and Director	100 Vanguard Boulevard
	1	Malvern, PA 19355
Robert Gregory Barton	Director	100 Vanguard Boulevard
•		Malvern, PA 19355
Mortimer Joseph Buckley	Director	100 Vanguard Boulevard
<u> </u>]	Malvern, PA 19355
Michael Sydney Miller	Director	100 Vanguard Boulevard
		Malvern, PA 19355
Glenn William Reed	Director	100 Vanguard Boulevard
		Malvern, PA 19355
George Upham Sauter	Director	100 Vanguard Boulevard
		Malvern, PA 19355
Heidi Stam	Director	100 Vanguard Boulevard
		Malvem, PA 19355
Michael Sydney Miller	Managing Director	100 Vanguard Boulevard
		Malvern, PA 19355
Robert Gregory Barton	Senior Vice President	100 Vanguard Boulevard
		Malvern, PA 19355
Mortimer Joseph Buckley	Senior Vice President	100 Vanguard Boulevard
		Malvern, PA 19355
George Upham Sauter	Senior Vice President	100 Vanguard Boulevard
	10	Malvern, PA 19355
Heidi Stam	Senior Vice President	100 Vanguard Boulevard
	101100	Malvern, PA 19355
Pauline Scalvino	Chief Compliance Officer	100 Vanguard Boulevard
D. 110		Malvern, PA 19355
David Cermak	Principal	100 Vanguard Boulevard
Constitution of the control	Dulu alu al	Malvern, PA 19355 100 Vanguard Boulevard
Sean Hagerty	Principal	Malvern, PA 19355
John Heywood	Principal	100 Vanguard Boulevard
John Heywood	Principal	Malvern, PA 19355
Steve Holman	Principal	100 Vanguard Boulevard
Steve Florman	Fruicipal	Malvern, PA 19355
Jane Myer	Principal	100 Vanguard Boulevard
Jaile Myei	Finicipal	Malvern, PA 19355
Richard David Carpenter	Treasurer	100 Vanguard Boulevard
Monard David Carpoints	Trousaroi	Malvern, PA 19355
Jennifer Halliday	Assistant Treasurer	100 Vanguard Boulevard
voimant.	, 193194117 71 2434.07	Malvern, PA 19355
Jack Wagner	Assistant Treasurer	100 Vanguard Boulevard
	1	Malvern, PA 19355
Paul Atkins	Assistant Treasurer	100 Vanguard Boulevard
		Malvern, PA 19355
Michael Lawrence Kimmel	Secretary	100 Vanguard Boulevard
	1	Malvern, PA 19355
Deborah McCracken	Assistant Secretary	100 Vanguard Boulevard
	1	Malvern, PA 19355

DIVISION OF CORPORATIONS
2010 MAY 13 AM 11: 34

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 10, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

VANGUARD MARKETING CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth