2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2007 08:00 AM Secretary of State

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1. Entity Name

PFG DISTRIBUTION COMPANY



Principal Place of Business

Mailing Address

610 W. GERMANTOWN PIKE, SUITE 460 PLYMOUTH MEETING, PA 19462

610 W. GERMANTOWN PIKE, SUITE 460 PLYMOUTH MEETING, PA 19462



DO NOT WRITE IN THIS SPACE

Ì	01042007	No Chg-P	CRZ	EU34 (11/	05)	
Ì	4. FEI Number				Applied For	
I	23-2795	977			Not Applicable	
	5. Certificate of	of Status Desired		\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plants of registered agent.	ourpose of changing its registere	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent and little	if applicable (NOTE Registered	i Agent signature	a required when reinstaling)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD OBERLIES, SUSAN M 610 W. GERMANTOWN P, STE 460 PLYMOUTH MEETING, PA 19462			•	U00000589587	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCT KEIM, KENT C 610 W. GERMANTOWN PK, STE 460 PLYMOUTH MEETING, PA 19462				01/18/07-80022-006 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS HILLMAN, JOHN K 610 W. GERMANTOWN PK, STE 460 PLYMOUTH MEETING, PA 19462			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FISCHER, JOHN T 610 W. GERMANTOWN PK, STE 460 PLYMOUTH MEETING, PA 19462			IN '	THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP	D POLKINGHORN, PHILLIP K ONE AMERICAN ROW HARTFORD, CT 06102					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					,	
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes further certify that the information						

indicated on this report or supplemental report is true and accurate and the my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other layer empowered.

SIGNATURE: SUSANI M. OBARLIS SIGNATURE AND TYPED OR PRINTED NA