

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001658

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: PHILADELPHIA FINANCIAL DISTRIBUTION COMPANY

**Current Principal Place of Business:**

1650 MARKET ST., 54TH FLOOR  
PHILADELPHIA, PA 19103

**New Principal Place of Business:**

**Current Mailing Address:**

1650 MARKET ST., 54TH FLOOR  
PHILADELPHIA, PA 19103

**New Mailing Address:**

FEI Number: 23-2795977      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION, FL 33324    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: PSD  
Name: OBERLIES, SUSAN M  
Address: 1650 MARKET ST., 54TH FLOOR  
City-St-Zip: PHILADELPHIA, PA 19103

Title: VPCT  
Name: KEIM, KENT C  
Address: 1650 MARKET STREET, 54TH FLOOR  
City-St-Zip: PHILADELPHIA, PA 19103

Title: DVPS  
Name: HILLMAN, JOHN K  
Address: 1650 MARKET STREET, 54TH FLOOR  
City-St-Zip: PHILADELPHIA, PA 19103

Title: EVP  
Name: FISCHER, JOHN T  
Address: 1650 MARKET STREET, 54TH FLOOR  
City-St-Zip: PHILADELPHIA, PA 19103

Title: D  
Name: KAUFFMAN, GEOFFREY N  
Address: 1650 MARKET STREET, 54TH FLOOR  
City-St-Zip: PHILADELPHIA, PA 19103

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: JOHN K. HILLMAN

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

DVPS

01/03/2012

\_\_\_\_\_ Date