

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 838776

**Entity Name:** DE LAGE LANDEN FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

1111 OLD EAGLE SCHOOL ROAD  
WAYNE, PA 19087

**Current Mailing Address:**

1111 OLD EAGLE SCHOOL ROAD  
WAYNE, PA 19087 US

**FEI Number: 38-1904500**

**Certificate of Status Desired: No**

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title ASST. SECRETARY  
Name LIBERATORE, DOMINIC  
Address 1111 OLD EAGLE SCHOOL ROAD  
City-State-Zip: WAYNE PA 19087

Title CHAIRMAN, DIRECTOR  
Name STEPHENSON, WILLIAM  
Address 1111 OLD EAGLE SCHOOL ROAD  
City-State-Zip: WAYNE PA 19087

Title DIRECTOR, TREASURER  
Name MCCAFERTY, DENIS  
Address 105 DALTON ROAD  
City-State-Zip: PAOLI PA 19301

Title TREASURER  
Name OCHROCH, PETER  
Address 117 PENARTH ROAD  
City-State-Zip: BALA CYNWYD PA 19301

*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: DOMINIC LIBERATORE**

**ASST. SECRETARY**

**04/20/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date