

**2024 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 SECRETARY  
Name FLEISCHER, LISA  
Address 1111 OLD EAGLE SCHOOL ROAD  
City-State-Zip: WAYNE PA 19087

Title PRESIDENT, DIRECTOR  
Name EVANS, ERNEST  
Address 1111 OLD EAGLE SCHOOL ROAD  
City-State-Zip: WAYNE PA 19087

Title VP, CFO, DIRECTOR  
Name HUBER, MATTHEW  
Address 1111 OLD EAGLE SCHOOL ROAD  
City-State-Zip: WAYNE PA 19087

Title VP, COO  
Name REKER, MELANIE  
Address 1111 OLD EAGLE SCHOOL ROAD  
City-State-Zip: WAYNE PA 19087

Title VP, DIRECTOR  
Name MIGAL, NATALIA  
Address 1111 OLD EAGLE SCHOOL ROAD  
City-State-Zip: WAYNE PA 19087

*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: ERNEST EVANS**

**AUTHORIZE SIGNER**

**04/04/2024**

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

\_\_\_\_\_  
Date