

2013 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 VP
Name DIMARTINO, RITA
Address 2175 DIAMOND ROCK ROAD
City-State-Zip: MALVERN PA 19355

Title PRES
Name WILLIAM, STEPHENSON
Address 895 BREEZE WOOD LANE
City-State-Zip: WEST CHESTER PA 19382

Title SECR
Name PETER, OCHROCH
Address 117 PENARTH ROAD
City-State-Zip: BALA CYNWYD PA 19004

Title TREA
Name MCCAFFERTY, DENIS
Address 2190 YELLOW SPRING ROAD
City-State-Zip: MALVERN PA 19355

Title SECR
Name DOMINIC, LIBERATORE
Address 13 JUDITH LYNN WAY
City-State-Zip: MALVERN PA 19355

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

SECRETARY

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date