

2017 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	Title	PRESIDENT, DIRECTOR, CHAIRMAN
Name	FLEISCHER, LISA	Name	BERG, JEFFREY
Address	1111 OLD EAGLE SCHOOL ROAD	Address	1111 OLD EAGLE SCHOOL ROAD
City-State-Zip:	WAYNE PA 19087	City-State-Zip:	WAYNE PA 19087
Title	VP, DIRECTOR	Title	CFO, DIRECTOR, VP
Name	RONDOS, CRAIG	Name	MULLEN, PETER D
Address	1111 OLD EAGLE SCHOOL ROAD	Address	1111 OLD EAGLE SCHOOL ROAD
City-State-Zip:	WAYNE PA 19087	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: LISA FLEISCHER

SECRETARY

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date