

2016 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 OCHROCH, PETER
Address 117 PENARTH ROAD
City-State-Zip: BALA CYNWYD PA 19301

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

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

Title CFO, DIRECTOR, VP
Name MULLEN, PETER D
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: PETER OCHROCH

SECRETARY

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date