## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004198

Entity Name: VANGUARD ADMINISTRATORS, INC.

**Current Principal Place of Business:** 

100 VANGUARD BOULEVARD MALVERN, PA 19355

**Current Mailing Address:** 

100 VANGUARD BOULEVARD MALVERN, PA 19355 US

FEI Number: 23-1945903 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

Secretary of State

CC9185450829

Officer/Director Detail:

Title CEO, DIRECTOR, PRESIDENT,

CHAIRMAN

Name MCNABB, F. WILLIAM III

Address 100 VANGUARD BOULEVARD

City-State-Zip: MALVERN PA 19355

Title ASSISTANT SECRETARY

Name KIMMEL, MICHAEL

Address 100 VANGUARD BOULEVARD

City-State-Zip: MALVERN PA 19355

Title DIRECTOR

Name GUPTA, RAJIV L.

Address 100 VANGUARD BOULEVARD

City-State-Zip: MALVERN PA 19355

Title DIRECTOR

Name VOLANAKIS, PETER F.

Address 100 VANGUARD BLVD.

City-State-Zip: MALVERN PA 19355

CFO

Name ROLLINGS, MICHAEL T.

Address 100 VANGUARD BOULEVARD

City-State-Zip: MALVERN PA 19355

Title SECRETARY, GENERAL COUNSEL

Name ROBINSON, ANNE ELIZABETH

Address 100 VANGUARD BOULEVARD

City-State-Zip: MALVERN PA 19355

Title DIRECTOR

Name FULLWOOD, EMERSON

Address 100 VANGUARD BOULEVARD

City-State-Zip: MALVERN PA 19355

Title DIRECTOR

THIC BIRLOTOR

Name LOUGHREY, F. JOSEPH

Address 47 SOUTH MERIDIAN STREET

SUITE 305

City-State-Zip: INDIANAPOLIS IN 46204

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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: ANNE ELIZABETH ROBINSON

**SECRETARY** 

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

**DIRECTOR** Title Title DIRECTOR

Name LOUGHRIDGE, MARK Name HEFFERNAN-HESIEN, JOANN

100 VANGUARD BOULEVARD 100 VANGUARD BOULEVARD Address Address

City-State-Zip: MALVERN PA 19355 City-State-Zip: MALVERN PA 19355

Title **DIRECTOR DIRECTOR** Title

Name PEROLD, ANDRE GUTMANN, AMY Name

100 VANGUARD BLVD. Address Address 1 COLLEGE HALL

> **ROOM 100** City-State-Zip: MALVERN PA 19355

City-State-Zip: PHILADELPHIA PA 19104 Title CHIEF ACCOUNTING OFFICER,

CHIEF COMPLIANCE OFFICER Title CONTROLLER, TREASURER

Name BENDL, JOHN Name BEJ, NATALIE

100 VANGUARD BOULEVARD Address Address 100 VANGUARD BOULEVARD

City-State-Zip: MALVERN PA 19355 City-State-Zip: MALVERN PA 19355

Title MANAGING DIRECTOR Title CHIEF INVESTMENT OFFICER, MANAGING

> DIRECTOR Name JAMES, JOHN

BUCKLEY, MORTIMER J. Name Address 100 VANGUARD BOULEVARD

100 VANGUARD BOULEVARD Address City-State-Zip: MALVERN PA 19355

City-State-Zip: MALVERN PA 19355 Title DIRECTOR

MANAGING DIRECTOR Title Name MALPASS, SCOTT C.

Name KING, MARTHA G. Address 1251 NORTH EDDY STREET

SUITE 400 Address 100 VANGUARD BOULEVARD

SOUTH BEND IN 46617 City-State-Zip: City-State-Zip: MALVERN PA 19355

Title MANAGING DIRECTOR Title MANAGING DIRECTO

Name MCISAAC, CHRISTOPHER D. Name MARCANTE, JOHN T.

Address 100 VANGUARD BOULEVARD Address 100 VANGUARD BOULEVARD

City-State-Zip: MALVERN PA 19355 City-State-Zip: MALVERN PA 19355

Title **PRESIDENT** Title MANAGING DIRECTOR Name

PEROLD, ANDRE Name NORRIS, JAMES M.

200 CLARENDON STREET Address 100 VANGUARD BOULEVARD Address **50TH FLOOR** 

City-State-Zip: MALVERN PA 19355 BOSTON MA 02116 City-State-Zip:

Title MANAGING DIRECTOR Title MANAGING DIRECTOR

RAMPULLA, THOMAS M. Name Name REED, GLENN W.

Address 100 VANGUARD BOULEVARD 100 VANGUARD BOULEVARD Address

City-State-Zip: MALVERN PA 19355 City-State-Zip: MALVERN PA 19355

Title MANAGING DIRECTOR Title **DIRECTOR** 

Name RISI, KARIN Name VOLANAKIS, PETER F.

100 VANGUARD BOULEVARD 100 VANGUARD BOULEVARD Address Address

City-State-Zip: MALVERN PA 19355 City-State-Zip: MALVERN PA 19355