2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004198

Entity Name: VANGUARD ADMINISTRATORS, INC.

Current Principal Place of Business:

100 VANGUARD BLVD. MALVERN. PA 19355

Current Mailing Address:

100 VANGUARD BLVD. 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2013

Secretary of State

CC9238136542

Officer/Director Detail:

Title CEO, DIRECTOR, PRESIDENT Title CFO

NameMCNABB, F. WILLIAM IIINameCARPENTER, RICHARDAddress100 VANGUARD BLVD.Address100 VANGUARD BLVD.City-State-Zip:MALVERN PA 19355City-State-Zip:MALVERN PA 19355

Title AS Title SGC

Name KIMMEL, MICHAEL Name STAM, HEIDI

Address 100 VANGUARD BLVD. Address 100 VANGUARD BLVD.

City-State-Zip: MALVERN PA 19355

City-State-Zip: MALVERN PA 19355

Title D Title D

NameGUPTA, RAJIV LNameFULLWOOD, EMERSON UAddress100 VANGUARD BLVD.Address100 VANGUARD BLVD.City-State-Zip:MALVERN PA 19355City-State-Zip:MALVERN PA 19355

Title D Title D

NameVOLANAKIS, PETER F.NameLOUGHREY, F. JOSEPHAddress100 VANGUARD BLVD.Address100 VANGUARD BLVD.City-State-Zip:MALVERN PA 19355City-State-Zip:MALVERN PA 19355

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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: HEIDI STAM SECRETARY 04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D

Name FULLWOOD, EMERSON U
Address 100 VANGUARD BLVD.
City-State-Zip: MALVERN PA 19355

Title D

Name LOUGHRIDGE, MARK
Address 1 NEW ORCHARD ROAD
City-State-Zip: ARMONK NY 10504-1722

Title [

Name GUTMANN, AMY

Address 100 VANGUARD BLVD.

City-State-Zip: MALVERN PA 19355

Title D

Name PEROLD, ANDRE

Address 100 VANGUARD BLVD. City-State-Zip: MALVERN PA 19355 Title D

Name MALPASS, SCOTT

Address 1251 N. EDDY STREET, SUITE 400 City-State-Zip: SOUTH BEND IN 46617-1403

Title D

Name HEFFERNAN-HESIEN, JOANN

Address 100 VANGUARD BLVD. City-State-Zip: MALVERN PA 19355

Title D

Name RANKIN, ALFRED M
Address 100 VANGUARD BLVD.
City-State-Zip: MALVERN PA 19355