DOCUMENT# F99000005105

Entity Name: TD WEALTH MANAGEMENT SERVICES INC.

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

1006 ASTORIA BOULEVARD CHERRY HILL, NJ 08003

Current Mailing Address:

C/O TD BANK, N.A. - LEGAL DEPARTMENT P.O. BOX 9540 PORTLAND, ME 04112

FEI Number: 23-2177819

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	AS	
Name	KLUG, ALYSON	Name	BOOSE, LYDIA C	
Address	1006 ASTORIA BOULEVARD	Address	75 JOHN ROBERTS ROAD, BLDG. A	
City-State-Zip:	CHERRY HILL NJ 08003	City-State-Zip:	SOUTH PORTLAND ME 04106	
Title	SECRETARY	Title	VP	
Name	GLAESSNER, ELLEN	Name	VANDER LEEUW, JOHN	
Address	444 MADISON AVENUE	Address	1006 ASTORIA BOULEVARD	
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	CHERRY HILL NJ 08034	
Title Name Address City-State-Zip:	DIRECTOR, TREASURER CAMPBELL, ANDREW D 1006 ASTORIA BOULEVARD CHERRY HILL NJ 08034	Title Name Address City-State-Zip:	DIRECTOR YANCEY, CHRISTOPHER F 2437 SE 17TH STREET OCALA FL 34471	
Title Name Address City-State-Zip:	DIRECTOR MONCHOLI, CELIA 6000 ATRIUM WAY MOUNT LAUREL NJ 08054	Title Name Address City-State-Zip:	DIRECTOR TUZZO, MICHAEL 12000 HORIZON WAY MOUNT LAUREL NJ 08054	

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: LYDIA C. BOOSE

ASSISTANT SECRETARY 02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Date