

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005105

Entity Name: TD WEALTH MANAGEMENT SERVICES INC.**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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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	PD
Name	KLUG, ALYSON
Address	1006 ASTORIA BOULEVARD
City-State-Zip:	CHERRY HILL NJ 08003

Title	SECRETARY
Name	GLAESSNER, ELLEN
Address	444 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10022

Title	D/VP
Name	CAMPBELL, ANDREW D
Address	1006 ASTORIA BOULEVARD
City-State-Zip:	CHERRY HILL NJ 08034

Title	DIRECTOR
Name	YANCEY, CHRISTOPHER F
Address	2437 SE 17TH STREET
City-State-Zip:	OCALA FL 34471

Title	AS
Name	BOOSE, LYDIA C
Address	75 JOHN ROBERTS ROAD, BLDG. A
City-State-Zip:	SOUTH PORTLAND ME 04106

Title	VP
Name	VANDER LEEUW, JOHN
Address	1006 ASTORIA BOULEVARD
City-State-Zip:	CHERRY HILL NJ 08034

Title	DIRECTOR
Name	TROTTIER, LOUISE
Address	17 NEW ENGLAND EXECUTIVE PARK
City-State-Zip:	BURLINGTON MA 08103

Title	DIRECTOR, TREASURER
Name	CHEVALIER, MATTHEW
Address	70 GRAY ROAD
City-State-Zip:	FALMOUTH ME 04105

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 BOOSE**ASSISTANT SECRETARY** 01/09/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date