2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005105

Entity Name: TD WEALTH MANAGEMENT SERVICES INC.

FILED Jan 17, 2017 **Secretary of State** CC2763610106

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:

PD Title Title AS

Name KLUG, ALYSON Name BOOSE, LYDIA C

Address 1006 ASTORIA BOULEVARD Address 75 JOHN ROBERTS ROAD, BLDG. A

City-State-Zip: SOUTH PORTLAND ME 04106 CHERRY HILL NJ 08003 City-State-Zip:

DIRECTOR Title Title

Name YANCEY, CHRISTOPHER F Name VANDER LEEUW, JOHN Address 2437 SE 17TH STREET Address 1006 ASTORIA BOULEVARD

City-State-Zip: OCALA FL 34471 CHERRY HILL NJ 08034 City-State-Zip:

Title **TREASURER** Title **SECRETARY**

Name SIEGER, STEPHEN Name MUKHERJEE. AJANTA Address 1006 ASTORIA BLVD Address 1006 ASTORIA BLVD City-State-Zip: CHERRY HILL NJ 08003

City-State-Zip: CHERRY HILL NJ

DIRECTOR Title

Name NOSSEN, ALAN LARRY Address 125 PARK AVENUE City-State-Zip: NEW YORK NY 10017

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.

ASSISTANT SECRETARY 01/17/2017 SIGNATURE: LYDIA BOOSE