

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007001

FILED
Jan 04, 2011
Secretary of State

Entity Name: NORTHWEST SAVINGS BANK

Current Principal Place of Business:

100 LIBERTY STREET
WARREN, PA 16365

New Principal Place of Business:

Current Mailing Address:

100 LIBERTY STREET
WARREN, PA 16365

New Mailing Address:

FEI Number: 23-2790930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINBERG, DAVID
950 SOUTH PINE ISLAND
SUITE 180
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: WAGNER, WILLIAM J
Address: 100 LIBERTY STREET
City-St-Zip: WARREN, PA 16365

Title: D
Name: TREDWAY, PHILIP M
Address: 100 LIBERTY STREET
City-St-Zip: WARREN, PA 16365

Title: D
Name: MEEGAN, JOHN P
Address: 100 LIBERTY STREET
City-St-Zip: WARREN, PA 16365

Title: CFO
Name: HARVEY, WILLIAM W JR
Address: 100 LIBERTY STREET
City-St-Zip: WARREN, PA 16365

Title: S
Name: LAROCCA, GREGORY C
Address: 100 LIBERTY STREET
City-St-Zip: WARREN, PA 16365

Title: D
Name: FERRIER, ROBERT G
Address: 100 LIBERTY STREET
City-St-Zip: WARREN, PA 16365

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: WILLIAM W. HARVEY JR.

CFO

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date