

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007001

FILED  
Apr 16, 2012  
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 ( )

**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:**

SAXON, KYLE R ESQ  
2600 DOUGLAS ROAD  
SUITE 1003  
CORAL GABLES, FL 33134 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: KYLE R SAXON, ESQ.

04/16/2012

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

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date