

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003080

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: OLD MUTUAL FINANCIAL NETWORK SECURITIES, INC.

## Current Principal Place of Business:

1117 PERIMETER CENTER WEST STE E 212  
ATLANTA, GA 30338

## New Principal Place of Business:

## Current Mailing Address:

1001 FLEET STREET  
BALTIMORE, MD 21202

## New Mailing Address:

1001 FLEET STREET  
6TH FLOOR  
BALTIMORE, MD 21202

FEI Number: 52-1387769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: PARKER, BRUCE G JR  
Address: 1117 PERIMETER CENTER WEST STE E 212  
City-St-Zip: ATLANTA, GA 30338

Title: DPCE ( ) Delete  
Name: HARRINGTON, ALAN M  
Address: 1117 PERIMETER CENTER WEST STE E 212  
City-St-Zip: ATLANTA, GA 30338

Title: DVP ( ) Delete  
Name: ALMEIDA, NARCISO M  
Address: 1117 PERIMETER CENTER WEST STE E 212  
City-St-Zip: ATLANTA, GA 30338

Title: AS ( ) Delete  
Name: ROONEY, JOHN T  
Address: 1001 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WARD, BARRY G  
Address: 1001 FLEET ST.  
City-St-Zip: BALTIMORE, MD 21202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: PRETTY, RICHARD C  
Address: 1117 PERIMETER CENTER WEST STE E 212  
City-St-Zip: ATLANTA, GA 30338

Title: S (X) Change ( ) Addition  
Name: MARHOUN, ERIC L  
Address: 1001 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC L. MARHOUN

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01/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date