

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004198

FILED
Apr 28, 2012
Secretary of State

Entity Name: VANGUARD ADMINISTRATORS, INC.

Current Principal Place of Business:

100 VANGUARD BLVD.
MALVERN, PA 19355

New Principal Place of Business:

Current Mailing Address:

100 VANGUARD BLVD.
V26 LEGAL DEPT.
MALVERN, PA 19355

New Mailing Address:

FEI Number: 23-1945903

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MCNABB, F. WILLIAM III
Address: 100 VANGUARD BLVD.
City-St-Zip: MALVERN, PA 19355

Title: CFO
Name: CARPENTER, RICHARD
Address: 100 VANGUARD BLVD.
City-St-Zip: MALVERN, PA 19355

Title: AS
Name: KIMMEL, MICHAEL
Address: 100 VANGUARD BLVD.
City-St-Zip: MALVERN, PA 19355

Title: SGC
Name: STAM, HEIDI
Address: 100 VANGUARD BLVD.
City-St-Zip: MALVERN, PA 19355

Title: D
Name: GUPTA, RAJIV L
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: D
Name: FULLWOOD, EMERSON U
Address: 1350 JEFFERSON RD.
City-St-Zip: ROCHESTER, NY 14623

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: HEIDI STAM

SGC

04/28/2012

Electronic Signature of Signing Officer or Director

Date