

FD9000002231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

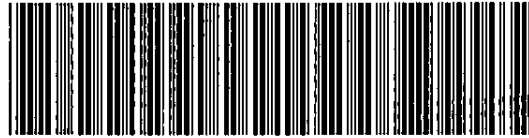
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Removed SS #'s

Office Use Only



300215006133

12/12/11--01043--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 12 AM 8:30

Amend
Affidavit changing
Officers/Directors
@ 12/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P.J. Robb Variable Corp.

Name of Corporation

DOCUMENT NUMBER: CR2E127 (10/11)

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Trina Cox

Name of Contact Person

P.J. Robb Variable Corp.

Firm/Company

4135 North Front St.

Address

Harrisburg, PA 17110

City/State and Zip Code

CrumpCompliance@Crump.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Trina Cox

Name of Contact Person

at (717) 657-0789 xt. 4051

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E127 (10/11)



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 12 AM 8:30

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

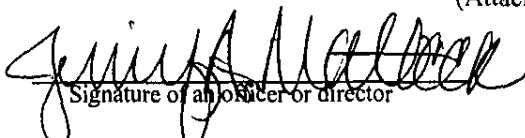
1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
P.J. Robb Variable Corp.
2. This entity was authorized to transact business in Florida on 06/03/2009 and its Florida document number is FO9000002231
3. This corporation was formed under the laws of Tennessee
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Please see attached

(Attach additional pages if necessary)



Signature of an officer or director

Jennifer Matlock

Typed or printed name of person signing

CR2E127 (10/11)

CFO-FINOP

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

PRESIDENT/DIRECTOR	BRUCE HARRISON	5996 MANOR COVE, MEMPHIS, TN 38119	
DIRECTOR	JOHN M. HOWARD	ONE BYRAM CT. MENDHAM, NJ 07945	
CHIEF COMPLIANCE OFFICER/DIRECTOR	PETER ROCK	122 NEW STREET, NEW HOPE, PA. 18938	
SECRETARY	JOHN SCHUYLER	4980 WEST CHESTER DR. HARRISBURG, PA. 17112	
CFO-FINOP	Jennifer Matlock	167 Foxchase Drive, Elizabethtown, PA 17022	
VICE PRESIDENT-TAX	MICHAEL FOLMER	1015 HIGHFIELD CT. MECHANICSBURG, PA 17055	