

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001281

FILED
Apr 18, 2011
Secretary of State

Entity Name: PENTEGRA SERVICES, INC.

Current Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC.
874 WALKER ROAD SUTIE C
DOVER, DE 19904

New Principal Place of Business:

108 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10604

Current Mailing Address:

C/O UNITED CORPORATE SERVICES, INC.
874 WALKER ROAD SUTIE C
DOVER, DE 19904

New Mailing Address:

FEI Number: 13-3745616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD SUITE 508
MIAMI, FL 33156 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: PCEO
Name: ALBANESE, ROBERT C
Address: 108 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: V
Name: PINTO, JOHN
Address: 108 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: V
Name: POLLAK, STEPHEN P
Address: 108 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: S
Name: ALIN, ROBERT D
Address: 108 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: T
Name: VIGGIANO, LINDA
Address: 108 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: PCEO
Name: HEHMAN, DAVID H
Address: 221 EAST FOURTH STREET SUITE 1000
City-St-Zip: CINCINNATI, OH 45202

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: STEPHEN P POLLAK

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date