

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005119

FILED
Jan 31, 2012
Secretary of State

Entity Name: PHILADELPHIA FINANCIAL ADMINISTRATION SERVICES COMPANY

Current Principal Place of Business:

ONE LIBERTY PLACE
1650 MARKET STREET, 54TH FLOOR
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

ONE LIBERTY PLACE
1650 MARKET STREET, 54TH FLOOR
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 45-4036343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPAS
Name: FILLIP, JOSEPH A JR.
Address: 1650 MARKET ST, 54TH FLOOR, ONE LIBERTY PL
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: FILLIP, JOSEPH A JR.
Address: 1650 MARKET ST, 54TH FLOOR, ONE LIBERTY PL
City-St-Zip: PHILADELPHIA, PA 19103

Title: PD
Name: HILLMAN, JOHN K CEO
Address: 1650 MARKET ST, 54TH FLOOR, ONE LIBERTY PL
City-St-Zip: PHILADELPHIA, PA 19103

Title: VPSD
Name: KEIM, KENT C COO
Address: 1650 MARKET ST, 54TH FLOOR, ONE LIBERTY PL
City-St-Zip: PHILADELPHIA, PA 19103

Title: S
Name: OBERLIES, SUSAN M
Address: 1650 MARKET ST, 54TH FLOOR, ONE LIBERTY PL
City-St-Zip: PHILADELPHIA, PA 19103

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: JOHN K. HILLMAN

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01/31/2012

Electronic Signature of Signing Officer or Director

Date