2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000083

Entity Name: SLM FINANCIAL CORPORATION

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 CONTINENTAL DRIVE NEWARK, DE 19713

Current Mailing Address: New Mailing Address:

300 CONTINENTAL DRIVE NEWARK, DE 19713

FEI Number: 54-1912375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PRES

Name: JACKSON-MIOSI, JOANNE Address: 300 CONTINENTAL DRIVE City-St-Zip: NEWARK, DE 19713

Title: 1

Name: JOHNSON, GRETCHEN
Address: 2001 EDMUND HALLEY DRIVE
City-St-Zip: RESTON, VA 20191

Title: S

Name: JACKSON-MIOSI, JOANNE Address: 300 CONTINENTAL DRIVE City-St-Zip: NEWARK, DE 19713

Title:

Name: JACKSON-MIOSI, JOANNE Address: 300 CONTINENTAL DRIVE City-St-Zip: NEWARK, DE 19713

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: JOANNE JACKSON-MIOSI PRE 03/27/2012