

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005105

FILED  
Mar 14, 2012  
Secretary of State

**Entity Name:** TD WEALTH MANAGEMENT SERVICES INC.

**Current Principal Place of Business:**

ONE COMMERCE SQUARE  
2005 MARKET STREET, SUITE 200  
PHILADELPHIA, PA 19103

**New Principal Place of Business:**

**Current Mailing Address:**

LEGAL DEPARTMENT  
P.O. BOX 9540  
PORTLAND, ME 04112

**New Mailing Address:**

C/O TD BANK, N.A. - LEGAL DEPARTMENT  
P.O. BOX 9540  
PORTLAND, ME 04112

**FEI Number:** 23-2177819

**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 32301 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: PD  
Name: KLUG, ALYSON  
Address: 1701 ROUTE 70 EAST  
City-St-Zip: CHERRY HILL, NJ 08034

Title: VDT  
Name: YOUNG, PAUL  
Address: 6000 ATRIUM WAY  
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D  
Name: FICO, JOSEPH  
Address: 75 JOHN ROBERTS ROAD  
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: S  
Name: MEYER, F. JAY  
Address: 75 JOHN ROBERTS ROAD  
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: D  
Name: BOONE, DAVID  
Address: 1701 ROUTE 70 EEAST  
City-St-Zip: CHERRY HILL, NJ 08034

Title: AS  
Name: BOOSE, LYDIA C  
Address: 75 JOHN ROBERTS ROAD  
City-St-Zip: SOUTH PORTLAND, ME 04106

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: LYDIA C. BOOSE

AS

03/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date