

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M00000000265

1. Entity Name

DE LAGE LANDEN OPERATIONAL SERVICES, LLC

Principal Place of Business

1055 WEST LAKES DRIVE  
BERWYN PA 19312

Mailing Address

1055 WEST LAKES DRIVE  
BERWYN PA 19312

2. Principal Place of Business

1111 Old Eagle School Road

Suite, Apt. #, etc.

3. Mailing Address

1111 Old Eagle School Road

Suite, Apt. #, etc.

City & State

Wayne, PA

City & State

Wayne, PA

Zip

19087

Country

USA

Zip

19087

Country

USA

4. FEI Number

23-3010982

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOT: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**

9. MANAGING MEMBERS/MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/26/2001 (610) 386-5000

FILED

01 MAY -1 PM 5:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

0027067 AF

CR2E083 (11/00)

OF  
DE LAGE LANDEN FINANCIAL SERVICES, INC. and DE LAGE LANDEN OPERATIONAL SERVICES, LLC

<u>NAME</u>	<u>OFFICE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Karel Schellens SS# 191-78-9912	Director and Chairman Of the Board	1905 General Alexander Dr. Malvern, PA 19355	1111 Old Eagle School Rd Wayne, PA 19087
Steve Grobbo SS# 171-52-7837	Director & Vice Chairman & Chief Executive Officer	711 Swamp Road Wrightstown, PA 18940	1111 Old Eagle School Rd Wayne, PA 19087
Ronald Slaats SS# 052-88-2055	Director and Executive Vice President	11 Stonybrook Lane Malvern, PA 19355	1111 Old Eagle School Rd Wayne, PA 19087
Ritesh Shah SS# 189-78-3600	Director, Executive Vice President - Americas Division, Chief Financial Officer & Assistant Secretary	49 Stonewall Circle Princeton, NJ 08540	1111 Old Eagle School Rd Wayne, PA 19087
Owen M. Killian SS# 208-32-1787	Director & Executive Vice President - Chief Risk Officer	522 Cheshire Drive Downingtown, PA 19335	1111 Old Eagle School Rd Wayne, PA 19087
J. Eric Atherholt SS# 185-38-5937	Secretary	3665 Morrison Way Doylestown, PA 18901	1111 Old Eagle School Rd Wayne, PA 19087