

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000265

FILED
Apr 30, 2004
Secretary of State

Entity Name: DE LAGE LANDEN OPERATIONAL SERVICES, LLC

Current Principal Place of Business:

111 OLD EAGLE SCHOOL ROAD
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

111 OLD EAGLE SCHOOL ROAD
WAYNE, PA 19087

New Mailing Address:

FEI Number: 23-3010982

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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SLAATS, RONALD
Address: 1111 OLD EAGLE SCHOOL RD
City-St-Zip: WAYNE, PA 19087

Title: MGRM () Delete
Name: RADOMILE, THEODORE
Address: 1111 OLD EAGLE SCHOOL RD
City-St-Zip: WAYNE, PA 19087

Title: VP () Delete
Name: MCCAFFERTY, DENIS
Address: 1111 OLD EAGLE SCHOOL RD
City-St-Zip: WAYNE, PA 19087

Title: T () Delete
Name: EMRICH, ANGELA
Address: 1111 OLD EAGLE SCHOOL RD
City-St-Zip: WAYNE, PA 19087

Title: S () Delete
Name: ATHERHOLT, J. ERIC
Address: 1111 OLD EAGLE SCHOOL RD
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLAATS, RONALD
Address: 1111 OLD EAGLE SCHOOL RD
City-St-Zip: WAYNE, PA 19087

Title: MGR (X) Change () Addition
Name: RADOMILE, THEODORE
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Title: MGR (X) Change () Addition
Name: EMRICH, ANGELA
Address: 1111 OLD EAGLE SCHOOL RD
City-St-Zip: WAYNE, PA 19087

Title: MGR (X) Change () Addition
Name: ATHERHOLT, J. ERIC
Address: 1111 OLD EAGLE SCHOOL RD
City-St-Zip: WAYNE, PA 19087

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: J. ERIC ATHERHOLT

MGR

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date