

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000265

FILED  
Apr 16, 2008  
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/MANAGERS:

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

Title: MGR ( ) Delete  
Name: DIMARTINO, RITA  
Address: 1111 OLD EAGLE SCHOOL RD  
City-St-Zip: WAYNE, PA 19087

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

Title: TRES ( ) 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: MARC, COOTJANS  
Address: 1111 OLD EAGLE SCHOOL RD  
City-St-Zip: WAYNE, PA 19087

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

SECR

04/16/2008

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