

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000265

FILED
Apr 14, 2009
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: MARC, COOTJANS
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: () 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:

Title: SECR (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 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

04/14/2009

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