**FILED** 

Feb 06, 2003 8:00 am Secretary of State

02-06-2003 90025 048 \*\*\*\*50.00

## 2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

## DOCUMENT # M0000000265

DE LAGE LANDEN OPERATIONAL SERVICES, LLC



Principal Place of Business Mailing Address 20024152 111 OLD EAGLE SCHOOL ROAD 111 OLD EAGLE SCHOOL ROAD WAYNE PA 19087 WAYNE PA 19087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 23-3010982 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Delete Chairman and President **★** Addition Change SCHELLENS, KAREL NAME NAME Ronald Slaats STREET ADORESS 1111 OLD EAGLE SCHOOL RD STREET ADDRESS IIII Old Eagle School Rd. CITY-ST-ZIP CITY-ST-ZIP Wayne, PA 19087 **WAYNE PA 19087** Member OF the Board of Managers - Change TITLE Delete TITLE NAME GROSSO. STEVE NAME Theodore Radomile STREET ADDRESS 1111 OLD EAGLE SCHOOL RD STREET ADDRESS IIII old Eagle School Rd. CITY-ST-ZIP CITY-ST-ZIP WAYNE PA 19087 Wayne, PA 19087 TITLE VASD 🔀 Delete TITLE Vice President Change Addition Denis Mccafferty SHAH, RITESH NAME STREET ADDRESS 1111 OLD EAGLE SCHOOL RD STREET ADDRESS 1111 old Engle School Rd. CITY-ST-ZIP CITY-ST-ZIP Wayne, PA 19087 **WAYNE PA 19087 X** Delete TITLE Change Treasurer Angela Emrich Addition KILLIAN, OWEN M NAME STREET ADDRESS STREET ADDRESS IIII old Eagle School Rd. 1111 OLD EAGLE SCHOOL RD CITY-ST-ZIP CITY-ST-7IP WAYNE PA 19087 Wayne, PA 19087 TITLE ☐ Addition ☐ Delete TITLE NAME ATHERHOLT, J. ERIC NAME STREET ADDRESS 1111 OLD EAGLE SCHOOL RD STREET ADDRESS CITY-ST-ZIP WAYNE PA 19087 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 employered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNXIVAE

Angela Emrich 1-24-03 (610) 386-5000