

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13127

FILED
Feb 18, 2011
Secretary of State

Entity Name: PUBLIC FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

TWO LOGAN SQUARE, SUITE 1600
18TH & ARCH STREETS
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

TWO LOGAN SQUARE, SUITE 1600
ATTN: COMPLIANCE MANAGER
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 23-1992164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORPORATION SYSTEM
1201 HAYES ST.
STE. 105
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: WHITE, F. JOHN
Address: T L SQ STU 1600 18TH & ARCH STREETS
City-St-Zip: PHILADELPHIA, PA 19103

Title: VPT
Name: MARGOLIS, MARTY
Address: 2101 N FRONT STREET SUITE 200
City-St-Zip: HARRISBURG, PA 17110

Title: S
Name: BISGAIER, BARBARA
Address: T L SQ STE 1600 18TH & ARCH STREETS
City-St-Zip: PHILADELPHIA, PA 19103

Title: MD
Name: WILLIARD, GLEN
Address: 2101 N FRONT STREET SUITE 200
City-St-Zip: HARRISBURG, PA 17110

Title: MD
Name: CURRY, KEITH
Address: 660 NEWPORT CENTER DRIVE SUITE 750
City-St-Zip: NEWPORT BEACH, CA 92660

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: F. JOHN WHITE

PCEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date