

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 03, 2001 08:00 AM**
Secretary of State**DOCUMENT # P19020**1. Entity Name
PLANCO FINANCIAL SERVICES, INC.

Principal Place of Business

16 INDUSTRIAL BLVD.

PAOLI
19301

PA

Mailing Address

16 INDUSTRIAL BLVD.

PAOLI
19301

PA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-2132791

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentCT CORPORATION SYSTEM
1200 S. PINE ISLAND ROADPLANTATION
33324

FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE **PETER F. SOUZA****04/03/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE D ☐ Delete
NAME SMITH LOWNDES A
STREET ADDRESS HARTFORD LIFE-200 HOPMEADOW ST
CITY-ST-ZIP SIMSBURY CT 06089TITLE CONT ☒ Change ☐ Addition
NAME SAGENDORPH JANE K
STREET ADDRESS 16 INDUSTRIAL BLVD
CITY-ST-ZIP PAOLI PA 19301TITLE V ☐ Delete
NAME SAGENDORPH JANE K
STREET ADDRESS 690 GENERAL SCOTT ROAD
CITY-ST-ZIP WAYNE PATITLE V ☒ Change ☐ Addition
NAME SAGENDORPH JANE K
STREET ADDRESS 16 INDUSTRIAL BLVD
CITY-ST-ZIP PAOLI PA 19301TITLE VD ☐ Delete
NAME CRAIG JOHN PERRY
STREET ADDRESS 871 SPRINGTON ROAD
CITY-ST-ZIP GLENMOORE PATITLE VD ☒ Change ☐ Addition
NAME CRAIG JOHN PJR
STREET ADDRESS 16 INDUSTRIAL BLVD
CITY-ST-ZIP PAOLI PA 19301TITLE D ☐ Delete
NAME GOLD, EDWIN JASON
STREET ADDRESS CLOTHIER SPGS RD
CITY-ST-ZIP PHOENIXVILLE PATITLE COO ☒ Change ☐ Addition
NAME GOLD EDWIN J
STREET ADDRESS 16 INDUSTRIAL BLVD
CITY-ST-ZIP PAOLI PA 19301TITLE VST ☐ Delete
NAME GOLD, EDWIN JASON
STREET ADDRESS CLOTHIER SPGS RD
CITY-ST-ZIP PHOENIXVILLE PATITLE VSD ☒ Change ☐ Addition
NAME GOLD EDWIN J
STREET ADDRESS 16 INDUSTRIAL BLVD
CITY-ST-ZIP PAOLI PA 19301TITLE PD ☐ Delete
NAME THOMSON, JOE MCKEE
STREET ADDRESS 54 S. WHITEHORSE ROAD
CITY-ST-ZIP PHOENIXVILLE PATITLE PD ☒ Change ☐ Addition
NAME THOMSON JOE M
STREET ADDRESS 16 INDUSTRIAL BLVD
CITY-ST-ZIP PAOLI PA 19301

13. 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 or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **EDWIN GOLD**

COO

04/03/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

**LOIS W. GRADY, DIRECTOR
200 HOPMEADOW ST**

SIMSBURY, CT 06089

**PETER W. CUMMINS, DIRECTOR
200 HOPMEADOW ST**

SIMSBURY, CT 06089

**DIANE E. TATELMAN, ASST SEC
200 HOPMEADOW ST**

SIMSBURY, CT 06089

**DAWN M. CORMIER, ASST SEC
200 HOPMEADOW ST**

SIMSBURY, CT 06089

**CHRISTINE HAYER REPASY
200 HOPMEADOW ST**

SIMSBURY, CT 06089

**THOMAS A. KLEE, ASST CORP SEC
200 HOPMEADOW ST**

SIMSBURY, CT 06089

**BRIAN S. BECKER, ASST CORP SEC
200 HOPMEADOW ST**

SIMSBURY, CT 06089

**KASEY LOGAN
16 INDUSTRIAL BLVD**

PAOLI, PA 19301

**KATHLEEN B. KAVANAUGH, VICE PRESIDENT
16 INDUSTRIAL BLVD**

PAOLI, PA 19301

**PHILIP EICHINGER, VICE PRESIDENT
16 INDUSTRIAL BLVD**

PAOLI, PA 19301

**JOHN D. DIEHL, VICE PRESIDENT
16 INDUSTRIAL BLVD**

PAOLI, PA 19301

**ELLEN S. DANEKE, VICE PRESIDENT
16 INDUSTRIAL BLVD**

PAOLI, PA 19301

**JULIE CORROW, VICE PRESIDENT
16 INDUSTRIAL BLVD**

PAOLI, PA 19301

DAREN M. CONNELLY, VICE PRESIDENT

**DAVID A. CARLSON
200 HOPMEADOW ST**

SIMSBURY, CT 06089

PATRICIA A. BOSCO, VICE PRESIDENT

**TIM SEIFERT
16 INDUSTRIAL BLVD**

PAOLI, PA 19301

**SEAN O'HARA, VICE PRESIDENT
16 INDUSTRIAL BLVD**

PAOLI, PA 19301

**LYNDA GODKIN, VICE PRESIDENT, GEN COUNSE
200 HOPMEADOW ST**

SIMSBURY, CT 06089

**DAVID T. FOY, VICE PRESIDENT
200 HOPMEADOW ST**

SIMSBURY, CT 06089

KEVIN CONNOR, VICE PRESIDENT
16 INDUSTRIAL BLVD

PAOLI, PA 19301

WILLIAM A. ALDOUS, VICE PRESIDENT

THOMAS M. MARRA, VICE-CHAIRMAN
200 HOPMEADOW ST

SIMSBURY, CT 06089

LOWNDES A. SMITH, CHAIRMAN
200 HOPMEADOW ST

SIMSBURY, CT 06089