

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P19020

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: PLANCO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

16 INDUSTRIAL BLVD.
PAOLI, PA 19301

New Principal Place of Business:

1500 LIBERTY RIDGE DRIVE
SUITE 100
WAYNE, PA 19087

Current Mailing Address:

16 INDUSTRIAL BLVD.
PAOLI, PA 19301

New Mailing Address:

1500 LIBERTY RIDGE DRIVE
SUITE 100
WAYNE, PA 19087

FEI Number: 23-2132791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMSON, JOE M
Address: 16 INDUSTRIAL BLVD
City-St-Zip: PAOLI, PA 19301 US

Title: VSD () Delete
Name: GOLD, EDWIN J
Address: 16 INDUSTRIAL BLVD
City-St-Zip: PAOLI, PA 19301 US

Title: COO () Delete
Name: GOLD, EDWIN J
Address: 16 INDUSTRIAL BLVD
City-St-Zip: PAOLI, PA 19301 US

Title: VD () Delete
Name: CRAIG, JOHN P JR
Address: 16 INDUSTRIAL BLVD
City-St-Zip: PAOLI, PA 19301 US

Title: V () Delete
Name: SAGENDORPH, JANE K
Address: 16 INDUSTRIAL BLVD
City-St-Zip: PAOLI, PA 19301 US

Title: CONT () Delete
Name: SAGENDORPH, JANE K
Address: 16 INDUSTRIAL BLVD
City-St-Zip: PAOLI, PA 19301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, JOHN C
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089 US

Title: VP (X) Change () Addition
Name: ALDOUS, WILLIAM A
Address: 1500 LIBERTY RIDGE DRIVE, SUITE 100
City-St-Zip: WAYNE, PA 19087 US

Title: T (X) Change () Addition
Name: FOY, DAVID T
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089 US

Title: S (X) Change () Addition
Name: REPASY, CHRISTINE H
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089 US

Title: D (X) Change () Addition
Name: WALTERS, JOHN C
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089 US

Title: D (X) Change () Addition
Name: MARRA, THOMAS M
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE HAYER REPASY

MS.

04/22/2002

Electronic Signature of Signing Officer or Director

_____ Date