

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19020

FILED  
Feb 03, 2004  
Secretary of State

Entity Name: PLANCO FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

1500 LIBERTY RIDGE DRIVE  
SUITE 100  
WAYNE, PA 19087

## New Principal Place of Business:

## Current Mailing Address:

1500 LIBERTY RIDGE DRIVE  
SUITE 100  
WAYNE, PA 19087

## New Mailing Address:

200 HOPMEADOW STREET  
SIMSBURY, CT 06089

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP ( ) Delete  
Name: CRAIG, JOHN P  
Address: 1500 LIBERTY RIDGE DRIVE, SUITE 100  
City-St-Zip: WAYNE, PA 19087 US

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: GIAMALIS, JOHN N  
Address: HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06115 US

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

Title: D (X) Change ( ) Addition  
Name: ZLATKUS, LIZABETH H  
Address: 200 HOPMEADOW STREET  
City-St-Zip: SIMSBURY, CT 06089 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

S

02/03/2004

Electronic Signature of Signing Officer or Director

Date