

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2017
Secretary of State
CC1624049195

Entity Name: NEW PENN FINANCIAL, LLC

Current Principal Place of Business:

4000 CHEMICAL ROAD SUITE 200
PLYMOUTH MEETING, PA 19462

Current Mailing Address:

4000 CHEMICAL ROAD SUITE 200
PLYMOUTH MEETING, PA 19462

FEI Number: 37-1542226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title MANAGER
Name SCHIANO, JERRY
Address 4000 CHEMICAL ROAD SUITE 200
City-State-Zip: PLYMOUTH MEETING PA 19462

Title MANAGER
Name SANDERS, SAUL
Address 4000 CHEMICAL ROAD SUITE 200
City-State-Zip: PLYMOUTH MEETING PA 19462

Title MANAGER
Name WILLIAMS, BRUCE
Address 4000 CHEMICAL ROAD SUITE 200
City-State-Zip: PLYMOUTH MEETING PA 19462

Title MANAGER
Name NAVARRO, JACK
Address 4000 CHEMICAL ROAD SUITE 200
City-State-Zip: PLYMOUTH MEETING PA 19462

Title MANAGER
Name SHELLPOINT PARTNERS LLC
Address 4000 CHEMICAL ROAD SUITE 200
City-State-Zip: PLYMOUTH MEETING PA 19462

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY SCHIANO

AUTHORIZED PERSON

04/19/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date