

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000351

FILED
Jan 17, 2013
Secretary of State
CC9802536957

Entity Name: PHILADELPHIA FINANCIAL AGENCY INC.

Current Principal Place of Business:

1650 MARKET ST., 54TH FLOOR
PHILADELPHIA, PA 19103

Current Mailing Address:

1650 MARKET ST., 54TH FLOOR
PHILADELPHIA, PA 19103

FEI Number: 23-2793189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PCD
Name HILLMAN, JOHN K
Address 1650 MARKET STREET, 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title EVP
Name FISCHER, JOHN T
Address 1650 MARKET STREET, 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title VPCT
Name KEIM, KENT C
Address 1650 MARKET STREET, 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title SD
Name OBERLIES, SUSAN M
Address 1650 MARKET STREET, 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title VP
Name SULEK, PAUL J
Address 1650 MARKET STREET, 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title D
Name KAUFFMAN, GEOFFREY N
Address 1650 MARKET STREET, 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

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: JOHN K. HILLMAN

PCD

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date