

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004688

Entity Name: WENDOVER FINANCIAL SERVICES CORPORATION**Current Principal Place of Business:**5400 LEGACY DRIVE
PLANO, TX 75024**Current Mailing Address:**5400 LEGACY DRIVE
H4-1H-13
PLANO, TX 75024 US**FEI Number:** 56-1505554**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T 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 DIR, PRESIDENT, COO
Name O'DOHERTY, SUSAN M
Address 1550 LIBERTY RIDGE, SUITE 120
City-State-Zip: WAYNE PA 19087

Title DIR, EXECUTIVE VICE PRESIDENT
Name STARLING, SUSAN G
Address 1550 LIBERTY RIDGE, SUITE 120
City-State-Zip: WAYNE PA 19087

Title DIR, CHAIRMAN, CEO
Name KASTEN, KEITH
Address 5400 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SECRETARY
Name MCGUCKIN, GERALDINE M.
Address 1550 LIBERTY RIDGE, SUITE 120
City-State-Zip: WAYNE PA 19087

Title CFO, TREASURER
Name ZUROWSKI, MARIANNE
Address 1550 LIBERTY RIDGE, SUITE 120
City-State-Zip: WAYNE PA 19087

Title VP
Name LIBETTI, MARGARET M.
Address 1550 LIBERTY RIDGE, SUITE 120
City-State-Zip: WAYNE PA 19087

Title VP
Name BROPHY, WILLIAM A.
Address 1550 LIBERTY RIDGE, SUITE 120
City-State-Zip: WAYNE PA 19087

Title ASST. SECRETARY
Name ROMAN, ROBERT W.
Address 1550 LIBERTY RIDGE, SUITE 120
City-State-Zip: WAYNE PA 19087

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: GERALDINE M. MCGUCKIN**SECRETARY****04/22/2013**

Electronic Signature of Signing Officer/Director Detail

Date