Commonwealth of Kentucky Trey Grayson, Secretary of State

0161754 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: DE LAGE LANDEN FINANCIAL SERVICES, INC.

Company ID: 0161754
State of origin: Michigan

Formation date: 2/8/1982 12:00:00 AM date filed: 6/25/2009 1:52:50 PM

Fee: \$15.00

Principal Office

1111 OLD EAGLE SCHOOL RD. WAYNE, PA 19087

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Marc Cootjans	1111 Old Eagle School rd, Wayne, PA 19087
Secretary	J Eric Atherholt	1111 Old Eagle School rd, Wayne, PA 19087
Vice President	Dennis McCafferty	1111 Old Eagle School rd, Wayne, PA 19087

Directors

Director	Marc Cootjans	1111 Old Eagle School rd, Wayne, PA 19087
Director	Denis McCafferty	1111 Old Eagle School rd, Wayne, PA 19087
Director	J Eric Atherholt	1111 Old Eagle School rd, Wayne, PA 19087
Director	William H Hall	1111 Old Eagle School rd, Wayne, PA 19087
Director	Rita Dimartino	1111 Old Eagle School rd, Wayne, PA 19087

Signatures

Signature J ERIC ATHERHOLT
Title SECRETARY