

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0161754

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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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: 4/29/2010 10:46:27 AM
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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 Road, Wayne, PA 19087
Assistant Secretary	Peter Ochroch	1111 Old Eagle School Road, Wayne, PA 19087
Secretary	J Eric Atherholt	1111 Old Eagle School Road, Wayne, PA 19087
Treasurer	Denis McCafferty	1111 Old Eagle School Road, Wayne, PA 19087
Vice President	Rita DiMartino	1111 Old Eagle School Road, Wayne, PA 19087
Assistant Secretary	Dominic Liberatore	1111 Old Eagle School Road, Wayne, PA 19087
Executive	William Stephenson	1111 Old Eagle School Road, Wayne, PA 19087

Directors

Director	Marc Cootjans	1111 Old Eagle School Road, Wayne, PA 19087
Director	Denis McCafferty	1111 Old Eagle School Road, Wayne, PA 19087
Director	J Eric Atherholt	1111 Old Eagle School Road, Wayne, PA 19087
Director	Rita DiMartino	1111 Old Eagle School Road, Wayne, PA 19087
Director	William Stephenson	1111 Old Eagle School Road, Wayne, PA 19087

Signatures

Signature	J Eric Atherholt
Title	Secretary