

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0161754  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2012 3:30:47 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<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:** 5/22/2012 3:30:47 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**

President	William Stephenson	895 Breeze Wood Lane, West Chester, PA 19382
Secretary	Peter Ochroch	117 Penarth Road, Bala Cynwyd, PA 19004
Secretary	Dominic Liberatore	1111 Old Eagle School Road, Wayne, PA 19087
Treasurer	Denis McCafferty	2190 Yellow Spring Road, Malvern, PA 19355
Vice President	Rita DiMartino	2175 Diamond Rock Road, Malvern, PA 19355

**Directors**

Director	Denis McCafferty	2190 Yellow Spring Road, Malvern, PA 19355
Director	Rita DiMartino	2175 Diamond Rock Road, Malvern, PA 19355
Director	William Stephenson	895 Breeze Wood Lane, West Chester, PA 19382

**Signatures**

<b>Signature</b>	DOMINIC LIBERATORE
<b>Title</b>	SECRETARY