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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0161754 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/24/2018 11:23:00 AM

Fee receipt: \$15.00

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

Annual Report Online 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: 5/24/2018 11:23:00 AM

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

| CFO | Peter D Mullen | 1111 Old Eagle School Road, Wayne, PA 19087 |
|-----------|----------------|---|
| President | Jeffrey Berg | 1111 Old Eagle School Road, Wayne, PA 19087 |
| Secretary | Lisa Fleischer | 1111 Old Eagle School Road, Wayne, PA 19087 |

Directors

| Director | Jeffrey Berg | 1111 Old Eagle School Road, Wayne, PA 19087 |
|----------|----------------|---|
| Director | Peter D Mullen | 1111 Old Eagle School Road, Wayne, PA 19087 |
| Director | Craig Rondos | 1111 Old Eagle School Road, Wayne, PA 19087 |

Signatures

Signature Lisa Fleischer Title Secretary