



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000024176

**2. Name of Corporation** De Lage Landen Financial Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1111 OLD EAGLE SCHOOL ROAD

City or Town: WAYNE

State: PA Zip: 19087 Country: USA

**4. Business Phone No.**

610-386-5000

**5. State of Incorporation**

State: MI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Management Company

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	BILL STEPHENSON	895 BREEZEWOOD LANE WEST CHESTER, PA 19382 USA
TREASURER	DENIS MCCAFFERTY	106 CHARLESTOWN HUNT DRIVE PHOENIXVILLE, PA 19460 USA
VICE PRESIDENT	EILEEN SCHOONMAKER	2441 MALEHORN ROAD CHESTER SPRINGS, PA 19425 USA
VICE PRESIDENT	RITA DIMARTINO	2175 DIAMOND ROCK ROAD MALVERN, PA 19358 USA
ASSISTANT SECRETARY	PETER OCHROCH	117 PENARTH ROAD BALA CYNWYD, PA 19004 USA
ASSISTANT SECRETARY	DOMINIC LIBERATORE	13 JUDITH LYNN WAY MALVERN, PA 19355 USA
DIRECTOR	BILL STEPHENSON	895 BREEZEWOOD LANE WEST CHESTER, PA 19382 USA
DIRECTOR	DENIS MCCAFFERTY	106 CHARLESTOWN HUNT DRIVE PHOENIXVILLE, PA 19460 USA
DIRECTOR	RITA DIMARTINO	2175 DIAMOND ROCK ROAD MALVERN, PA 19358 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	50,000.00	43384

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 17 Day of January, 2012 at 12:01:03 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DOMINIC LIBERATORE  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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