

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 13, 2013
Secretary of State
CC8117387364

Entity Name: PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY, INC.

Current Principal Place of Business:

1200 N. 7TH STREET
HARRISBURG, PA 17102

Current Mailing Address:

1200 N 7TH ST
HQ4NE3
HARRISBURG, PA 17102 US

FEI Number: 23-1693362

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name PRESTON, JAMES L
Address 1200 N 7TH ST
City-State-Zip: HARRISBURG PA 17102

Title CFO
Name GUENTHER, TIMOTHY A
Address 1200 N 7TH ST
City-State-Zip: HARRISBURG PA 17102

Title SEC
Name HENCH, NATHANIEL
Address 1200 NORTH 7TH STREET
City-State-Zip: HARRISBURG PA 17102

Title C
Name ADOLPH, WILLIAM FREP.
Address 245 MAIN CAPTIOL BUILDING
City-State-Zip: HARRISBURG PA 17120

Title VC
Name FONTANA, WAYNE DSEN.
Address 15 EAST WING
City-State-Zip: HARRISBURG PA 17120

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY A. GUENTHER

C.F.O.

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date