

1.) CORPORATION NAME:

DUE DATE: **8/31/2010**

WENDOVER FINANCIAL SERVICES CORPORATION

SCC ID NO: **F1148438**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5400 LEGACY HI-4A-66

CITY/ST/ZIP: PLANO, TX 75024-3199

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BARBARA BARTON WEISZHAAR
TITLE: ASST TREASURER
ADDRESS: 5400 LEGACY HI-4A-66
CITY/ST/ZIP/CO: PLANO, TX 75024-3199

OFFICER

DIRECTOR

NAME: PAUL T. PORRINI
TITLE: SECRETARY
ADDRESS: 3000 HANOVER STREET
CITY/ST/ZIP/CO: PALO ALTO, CA 94304-

OFFICER

DIRECTOR

NAME: CATHERINE A. LESJAK
TITLE: TREASURER
ADDRESS: 3000 HANOVER STREET
CITY/ST/ZIP/CO: PALO ALTO, CA 94304-

OFFICER

DIRECTOR

NAME: KEITH KASTEN
TITLE: CEO/CHAIRMAN
ADDRESS: 5400 LEGACY
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: JOHN H VESTAL
TITLE: ASST SEC
ADDRESS: 5400 LEGACY H4-1H-13
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: SUSAN M. O'DOHERTY TITLE: P/COO ADDRESS: 1550 LIBERTY RIDGE SUITE 120 CITY/ST/ZIP/CO: WAYNE, PA 19087-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SUSAN G. STARLING TITLE: VICE PRESIDENT ADDRESS: 1550 LIBERTY RIDGE SUITE 120 CITY/ST/ZIP/CO: WAYNE, PA 19087-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOHN H VESTAL</u>	<u>JOHN H VESTAL, ASST SEC</u>	<u>8/23/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.