

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214500535

1.) CORPORATION NAME:

Philadelphia Financial Agency Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1202383**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE LIBERTY PLACE
1650 MARKET ST 54TH FL

CITY/ST/ZIP: PHILADELPHIA, PA 19103

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:	JOHN KEARNEY HILLMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE LIBERTY PLACE		
CITY/ST/ZIP/CO:	1650 MARKET ST 54TH FL PHILADELPHIA, PA 19103		
NAME:	SUSAN OBERLIES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	S/VP		
ADDRESS:	ONE LIBERTY PLACE		
CITY/ST/ZIP/CO:	1650 MARKET ST 54TH FL PHILADELPHIA, PA 19103		
NAME:	JOHN T FISCHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	ONE LIBERTY PLACE		
CITY/ST/ZIP/CO:	1650 MARKET ST 54TH FL PHILADELPHIA, PA 19103		
NAME:	GEOFFREY N KAUFFMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE LIBERTY PLACE		
CITY/ST/ZIP/CO:	1650 MARKET ST 54TH FL PHILADELPHIA, PA 19103		
NAME:	James Hom	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	ONE LIBERTY PLACE		
CITY/ST/ZIP/CO:	1650 MARKET ST 54TH FL PHILADELPHIA, PA 19103		

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.

/s/ JOHN KEARNEY HILLMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN KEARNEY HILLMAN, PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/26/2013 DATE
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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.