

1.) CORPORATION NAME:

SL Financial Services Corporation

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **12/31/2011**

SCC ID NO: **F1404245**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 251 RIVERSIDE AVENUE

CITY/ST/ZIP: WESTPORT, CT 06880-

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:	NILS BOENICKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	251 RIVERSIDE AVENUE		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880-		
NAME:	RALPH VERDE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	251 RIVERSIDE AVENUE		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880-		
NAME:	DR. MARTIN STARCK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	251 RIVERSIDE AVENUE		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880-		
NAME:	ALEXANDER WIEDENBACH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	251 RIVERSIDE AVE		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880-		
NAME:	SUSAN MCELROY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	251 RIVERSIDE AVE		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880-		

NAME:	RALF ENDERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	251 RIVERSIDE AVENUE		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880-		

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/ RALF ENDERS</u>	<u>RALF ENDERS, SECRETARY</u>	<u>11/11/2011</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.