

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214513158
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1.) CORPORATION NAME: <b>PHI FINANCIAL SERVICES, INC.</b>	DUE DATE: <b>3/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1462250</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>IA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7100 NW 62ND AVE  
PO BOX 1014

CITY/ST/ZIP: JOHNSTON, IA 50131-1014

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: Daniel R. Bouchard TITLE: PRESIDENT ADDRESS: 974 Centre Road CRP 730/4375-4 CITY/ST/ZIP/CO: Wilmington, DE 19805	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Scott Naig TITLE: VICE PRESIDENT ADDRESS: 7100 NW 62nd Avenue CITY/ST/ZIP/CO: JOHNSTON, IA 50131	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Laurie Conslato TITLE: TREASURER ADDRESS: 8850 NW 62ND AVENUE CITY/ST/ZIP/CO: JOHNSTON, IA 50131	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PAUL E SCHICKLER TITLE: DIRECTOR ADDRESS: 7100 NW 62ND AVE CITY/ST/ZIP/CO: JOHNSTON, IA 50131	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Mike Wineland TITLE: SECRETARY ADDRESS: 8850 NW 62nd Avenue CITY/ST/ZIP/CO: JOHNSTON, IA 50131	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ Mike Wineland	Mike Wineland, SECRETARY	3/12/2014
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.