

1.) CORPORATION NAME:

Heritage Service Corp.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 EAST MAIN STREET**

SCC ID NO: **F1660549**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 460 NORTH GULPH ROAD

CITY/ST/ZIP: KING OF PRUSSIA, PA 19406

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:	JERRY E. SHERIDAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	460 N. GULPH ROAD		
CITY/ST/ZIP/CO:	KING OF PRUSSIA, PA 19406		

NAME:	HUGH J GALLAGHER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	460 N. GULPH ROAD		
CITY/ST/ZIP/CO:	KING OF PRUSSIA, PA 19406		

NAME:	STEVEN A. SAMUEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	460 N. GULPH ROAD		
CITY/ST/ZIP/CO:	KING OF PRUSSIA, PA 19406		

NAME:	R PAUL GRADY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	460 N. GULPH ROAD		
CITY/ST/ZIP/CO:	KING OF PRUSSIA, PA 19406		

NAME:	DANIEL J. PLATT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	460 N. GULPH ROAD		
CITY/ST/ZIP/CO:	KING OF PRUSSIA, PA 19406		

NAME:	MONICA M GAUDIOSI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	460 N. GULPH ROAD		
CITY/ST/ZIP/CO:	KING OF PRUSSIA, PA 19406		

NAME:	MATTHEW A. WOODWARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	460 N. GULPH ROAD		
CITY/ST/ZIP/CO:	KING OF PRUSSIA, PA 19406		

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/ JERRY E. SHERIDAN	JERRY E. SHERIDAN, PRESIDENT	3/28/2014
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.