

1.) CORPORATION NAME:

**TD Bank, National Association**

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:

**US**

DUE DATE: **11/30/2011**

SCC ID NO: **F1774316**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000
PREFER	500,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2035 LIMESTONE RD

CITY/ST/ZIP: WILMINGTON, DE 19808-

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.

OFFICER

DIRECTOR

NAME: BHARAT B MASRANI  
TITLE: P/CEO  
ADDRESS: 1701 ROUTE 70 EAST  
CITY/ST/ZIP/CO: CHERRY HILL, NJ 08034-

OFFICER

DIRECTOR

NAME: JOHN R OPPERMAN  
TITLE: EVP/S/GEN COUN  
ADDRESS: 75 JOHN ROBERTS ROAD  
BUILDING A  
CITY/ST/ZIP/CO: SOUTH PORTLAND, ME 04106-

OFFICER

DIRECTOR

NAME: STEPHEN J BOYLE  
TITLE: EVP/T  
ADDRESS: 1701 ROUTE 70 E  
CITY/ST/ZIP/CO: CHERRY HILL, NJ 08034-

OFFICER

DIRECTOR

NAME: WILLIAM E BENNETT  
TITLE: DIRECTOR  
ADDRESS: 2218 NORTH DAYTON  
CITY/ST/ZIP/CO: CHICAGO, IL 60614-

OFFICER

DIRECTOR

NAME: LYDIA MCILWAIN  
TITLE: ASST SECRETARY  
ADDRESS: 75 JOHN ROBERTS ROAD  
BUILDING A  
CITY/ST/ZIP/CO: SOUTH PORTLAND, ME 04106-

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/ LYDIA MCILWAIN</u>	<u>LYDIA MCILWAIN, ASST</u>	<u>10/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.