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| No. C 182105 | | Due no later than Feb 28, 2013 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY PATRICIA A ORSINGER 1200 NORTH 7TH ST HQ 6 D 2 HARRISBURG PA 17102 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | TIMOTHY A GUENTHER | 1200 NORTH 7TH STREET | HARRISBURG | PA | USA | 17102-2165 |
| PRESIDENT | JAMES L PRESTON | 1200 NORTH 7TH ST | HARRISBURG | PA | USA | 17102-2165 |
| SECRETARY | NATHANIEL HENCH | 1200 NORTH 7TH ST | HARRISBURG | PA | USA | 17102-2165 |
| DIRECTOR | MICHAEL PEIFER | 153-A EAST WING | HARRISBURG | PA | USA | 17120-2165 |
| DIRECTOR | ROBERT M TOMLINSON | 362 CAPITOL BUILDING | HARRISBURG | PA | USA | 17120-3006 |
| DIRECTOR | A. WILLIAM SCHENCK, III | 301 GRANT STREET ONE OXFORD CENTER, SUITE 2700 | PITTSBURGH | PA | USA | 15219-3006 |
| DIRECTOR | JAMES R ROEBUCK, JR. | 208 IRVIS OFFICE BUILDING | HARRISBURG | PA | USA | 17120-2188 |
| DIRECTOR | ROY REINARD | 349 BUSTLETON PIKE | FEASTERVILLE | PA | USA | 19053-2188 |
| DIRECTOR | SANDRA J MAJOR | 417 MAIN CAPITOL BUILDING | HARRISBURG | PA | USA | 17120-2111 |
| DIRECTOR | VINCENT J HUGHES | 543 CAPITOL BUILDING | HARRISBURG | PA | USA | 17120-3007 |
| DIRECTOR | DAN FRANKEL | 217 IRVIS OFFICE BUILDING | HARRISBURG | PA | USA | 17120-2023 |
| DIRECTOR | EDWIN B ERICKSON | 281 CAPITOL BUILDING | HARRISBURG | PA | USA | 17120-3026 |
| DIRECTOR | WAYNE D FONTANA | 15 EAST WING | HARRISBURG | PA | USA | 17120-3049 |
| DIRECTOR | PAUL I CLYMER | 216 RYAN OFFICE BUILDING | HARRISBURG | PA | USA | 17120-3049 |
| DIRECTOR | MIKE CARROLL | 527 EAST MAIN CAPITOL | HARRISBURG | PA | USA | 17120-3049 |
| DIRECTOR | WILLIAM F. ADOLPH | 245 MAIN CAPITOL BUILDING | HARRISBURG | PA | USA | 17120-2165 |
| DIRECTOR | TIMOTHY R. THYREEN | WAYNESBURG UNIVERSITY 51 WEST COLLEGE STREET | WAYNESBURG | PA | USA | 15370 |
| DIRECTOR | LAWRENCE M. FARNESE, JR. | MAIN CAPITOL BUILDING ROOM 543 | HARRISBURG | PA | USA | 17120 |
| DIRECTOR | RONALD J TOMALIS | 333 MARKET STREET 10TH FLOOR | HARRISBURG | PA | USA | 17126 |
| DIRECTOR | JOHN WOZNIAK | 10 EAST WING | HARRISBURG | PA | USA | 17120 |
| 5. Organized Under the Laws of: PA C 182105 | | 6. Annual Report must be signed.* Signature: Timothy A. Guenther Name (type or print): Timothy A. Guenther Date: 12/31/2012 Title: CFO/Treasurer | | | | |
| Processed 12/31/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |