## State of Idaho

Office of the Secretary of State

# CERTIFICATE OF AUTHORITY OF VANGUARD MARKETING CORPORATION

#### File Number C 186986

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 26, 2010



Ben yours

By Shend Dallie



### APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

10 APR 26 AM 11:4

SECRETARY OF STATE

C186986

| Th | e undersigned Corporation applies for a Certificate of Authority a   | ind states as follows:  | STATE OF IDAHO   |  |
|----|--|---|--|--|
| 1. | The name of the corporation is:  |   |  |  |
|    | Vanguard Marketing Corporation   |   |  |  |
| 2. | The name which it shall use in Idaho is:   |   |  |  |
| 3. | It is incorporated under the laws of: Pennsylvania   |   | ·  |  |
| 4. | Its date of incorporation is: February 16, 1977  |   |  |  |
| 5. | The address of its principal office is:  |   |  |  |
|    | 100 Vanguard Blvd., Malvern, PA 19355  |   | · 1  |  |
| 6. | The address to which correspondence should be addressed, if different from item 5, is:  100 Vanguard Blvd., OCS V26, Malvern, PA 19355 |   |  |  |
| 7. | The street address of its registered office in Idaho is: 1401 S  | horeline Drive, Suite 2, Boise  | , ID 83702   |  |
|    | and its registered agent in Idaho at that address is: Corporation Service Company  |   |  |  |
| 8. | The names and respective business addresses of its directors  Name  See Exhibit A  | Business Address  |  |  |
| Da | ated: April 20, 2010   | Customer Acct #:  | Sheka una anku   |  |
|    | pped Name: Michael L. Kimmel   | mskenp<br>thority_profit.pm<br>102008   | State use only   |  |
| Ca | apacity: Secretary  [The signer must be a director or an officer of the corporation.]  | ID<br>100 4/3<br>100 4/3 | NHO SECRETARY OF STATE<br>26/2010 05:00<br>8582 CT: 74184 BH: 12193<br>.88 = 188.88 AUTH PRO # |  |

## Vanguard Marketing Corporation Directors and Officers

| Name                                  | Title                    | Business Address       |
|---------------------------------------|--------------------------|------------------------|
| Frederick William McNabb III          | Chairman and Director    | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| Robert Gregory Barton                 | Director                 | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| Mortimer Joseph Buckley               | Director                 | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| Michael Sydney Miller                 | Director                 | 100 Vanguard Boulevard |
| • •                                   |                          | Malvern, PA 19355      |
| Glenn William Reed                    | Director                 | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| George Upham Sauter                   | Director                 | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| Heidi Stam                            | Director                 | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| Michael Sydney Miller                 | Managing Director        | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| Robert Gregory Barton                 | Senior Vice President    | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| Mortimer Joseph Buckley               | Senior Vice President    | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| George Upham Sauter                   | Senior Vice President    | 100 Vanguard Boulevard |
| <b>.</b>                              |                          | Malvern, PA 19355      |
| Heidi Stam                            | Senior Vice President    | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| Pauline Scalvino                      | Chief Compliance Officer | 100 Vanguard Boulevard |
| •                                     | _                        | Malvern, PA 19355      |
| David Cermak                          | Principal                | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| Sean Hagerty                          | Principal                | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| John Heywood                          | Principal                | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| Steve Holman                          | Principal                | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| Jane Myer                             | Principal                | 100 Vanguard Boulevard |
|                                       | ·                        | Malvern, PA 19355      |
| Richard David Carpenter               | Treasurer                | 100 Vanguard Boulevard |
| · ·                                   |                          | Malvern, PA 19355      |
| Jennifer Halliday                     | Assistant Treasurer      | 100 Vanguard Boulevard |
| · · · · · · · · · · · · · · · · · · · |                          | Malvern, PA 19355      |
| Jack Wagner                           | Assistant Treasurer      | 100 Vanguard Boulevard |
| ·                                     |                          | Malvern, PA 19355      |
| Paul Atkins                           | Assistant Treasurer      | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |
| Michael Lawrence Kimmel               | Secretary                | 100 Vanguard Boulevard |
|                                       | <u> </u>                 | Malvern, PA 19355      |
| Deborah McCracken                     | Assistant Secretary      | 100 Vanguard Boulevard |
|                                       |                          | Malvern, PA 19355      |

### COMMONWEALTH OF PENNSYLVANIA

### DEPARTMENT OF STATE

**APRIL 23, 2010** 

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

### VANGUARD MARKETING CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 8723054-1 Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp