



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.  
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>712141</b>		2. Exact name of the Corporation <b>Exeter Finance Corp.</b>			
3. Principal office address <b>222 W. Las Colinas Blvd., Suite 1800</b>			City <b>Irving</b>	State <b>TX</b>	Zip <b>75039</b>
4. Business Phone No. <b>214-572-8276</b>		5. State of Incorporation <b>Texas</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Motor Vehicle Sales Finance</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Position is currently vacant.</b>			Vice-President Name <b>Position is currently vacant.</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name <b>Walter Evans</b>			Treasurer Name <b>Position is currently vacant.</b>		
Street Address <b>222 W. Las Colinas Blvd., Suite 1800</b>			Street Address		
City <b>Irving</b>	State <b>TX</b>	Zip <b>75039</b>	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Martin Brand</b>			Director Name <b>Nadim El Gabbani</b>		
Street Address <b>345 Park Ave.</b>			Street Address <b>345 Park Ave.</b>		
City <b>New York City</b>	State <b>NY</b>	Zip <b>10154</b>	City <b>New York City</b>	State <b>NY</b>	Zip <b>10154</b>
Director Name <b>Steven Mark Floyd</b>			Director Name <b>Lawrence Mock, Jr.</b>		
Street Address <b>222 W. Las Colinas Blvd., Suite 1800</b>			Street Address <b>3060 Peachtree Rd. NW Ste. 780</b>		
City <b>Irving</b>	State <b>TX</b>	Zip <b>75039</b>	City <b>Atlanta</b>	State <b>GA</b>	Zip <b>30305</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	CWP	\$0.10

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date \_\_\_\_\_  
 Check No \_\_\_\_\_  
 By: \_\_\_\_\_  
 FOR SECRETARY OF STATE USE ONLY

**FILED**

FEB 28 2012

BY 164737

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Walter Evans* 2-24-2012  
 Signature of Authorized Representative Date  
**Walter Evans, EVP, Secretary, & General Counsel**  
 Print or Type Name of Authorized Representative



712141

### Officers & Directors Chart

Executive Vice President /Chief Operating Officer	Richard G. Frunzi, Jr.	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President/General Counsel/ Secretary	Walter E. Evans	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President/ Chief Financial Officer	Stephen T. Moses	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President/Chief Credit Officer	Daniel A. Parry	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President of Portfolio Management	Kenneth E. Wardle	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Director & CEO	Steven M. Floyd	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President & Chief Marketing Officer	Elizabeth J. Webb	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Director	Martin J. Brand	345 Park Avenue	New York, NY 10154
Director	Nadim D. El Gabbani	345 Park Avenue	New York, NY 10154
Director	Lawrence E. Mock, Jr.	One Buckhead Plaza 3060 Peachtree Rd., NW Suite 780	Atlanta, GA 30305

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