



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000712141

2. Name of Corporation Exeter Finance Corp.

3. Street Address Principal Business Office:

No. and Street: 222 W. LAS COLINAS BOULEVARD, SUITE
1800

City or Town: IRVING

State: TX Zip: 75039 Country: USA

4. Business Phone No.

214-572-8276

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

MOTOR VEHICLES SALES FINANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|--|--|
| SECRETARY | WALTER EVANS | 222 W. LAS COLINAS BOULEVARD, SUITE 1800 IRVING, TX 75039 USA |
| CEO | STEVEN M. FLOYD | 222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 USA |
| CFO | STEPHEN T. MOSES | 222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 USA |
| EVP OF ORIGINATIONS | RICHARD G. FRUNZI JR. | 222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 USA |

| | | |
|---------------------------------------|---------------------|--|
| EVP, CHIEF CREDIT OFFICER | DANIEL A. PARRY | 222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 USA |
| EVP, CHIEF INFORMATION OFFICER | NICHOLAS A. OCKWELL | 222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 USA |
| EVP OF PORTFOLIO MANAGEMENT | KENNETH E. WARDLE | 222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 USA |
| EVP, CHIEF MARKETING OFFICER | ELIZABETH J. WEBB | 222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 USA |
| EVP OF SERVICING | THOMAS A. WESLOCKY | 222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 USA |
| EVP, CHIEF HUMAN RESOURCES OFFICER | PAUL W. MACLEIGH | 222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 USA |
| DIRECTOR | STEVEN M. FLOYD | 222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 USA |
| DIRECTOR | LAWRENCE E. MOCK | 3060 PEACHTREE ROAD, NE ATLANTA, GA 30305 USA |
| DIRECTOR | MARTIN J. BRAND | 345 PARK AVENUE, FLOOR 44 NEW YORK, NY 10154 USA |
| DIRECTOR | NADIM GABBANI | 345 PARK AVENUE, FLOOR 44 NEW YORK, NY 10154 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$0.1000 | 10,000,000.00 | 100 |

9. 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.

Signed this 11 Day of January, 2013 at 1:43:38 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WALTER E. EVANS
Signature of Authorized Representative of the Corporation

EVP, GENERAL COUNSEL & SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

