



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: 2014

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
EVP OF ORIGINATIONS	RICHARD G. FRUNZI JR.	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 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 HUMAN RESOURCES OFFICER	BINH HOA LE	222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 USA
EVP, CHIEF FINANCIAL OFFICER	HUGH CLIFFORD BUSTER, III	222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 USA
DIRECTOR	ELI ANDREW NAGLER	407 PARK AVE S., APT PH-A NEW YORK, NY 10003 USA
DIRECTOR	SUSAN REESE MCFARLAND	162 WEST SHORE DRIVE MONTGOMERY, TX 77356 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
DIRECTOR	STEVEN M. FLOYD	222 W. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039 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 24 Day of December, 2013 at 12:24:05 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.

Form No. 630
Revised 09/07

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