



**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:** 2017

**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

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

52

**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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	BENJAMIN MILLER	222 W. LAS COLINAS BLVD, SUITE 1800 IRVING, TX 75039 USA

SECRETARY	WALTER EVANS	222 W. LAS COLINAS BOULEVARD, SUITE 1800 IRVING, TX 75039 USA
CEO	JASON WADE GRUBB	222 W. LAS COLINASBLVD, SUITE 1800 IRVING, TX 75039 USA
CFO	JAMES BRADLEY NALL	222 W. LAS COLINAS BLVD, SUITE 1800 IRVING, TX 75039 USA
CHIEF INFORMATION OFFICER	JEFF RYAN JENNINGS	222 W. LAS COLINAS BLVD, SUITE 1800 IRVING, TX 75039 USA
CHAIRMAN OF THE BOARD	DANIEL HENSON	1101 VALLEY ROAD NEW CANAAN, CT 06840 USA
VP & CHIEF COMPLIANCE OFFICER	DANIEL WHITEHEAD	222 W. LAS COLINAS BLVD, SUITE 1800 IRVING, TX 75039 USA
CHIEF OPERATING OFFICER	BRAD LEE MARTIN	222 W. LAS COLINAS BLVD, SUITE 1800 IRVING, TX 75039 USA
EVP & CHIEF CREDIT OFFICER	STEVEN RICHARD ZEMAITIS	222 W. LAS COLINAS BOULEVARD, SUITE 1800 IRVING, TX 75039 USA
DIRECTOR	ELI ANDREW NAGLER	407 PARK AVE S., APT PH-A NEW YORK, NY 10003 USA
DIRECTOR	AJ WAGNER	44616 BROADMOOR CIRCLE N. NORTHVILLE, MI 48168 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	KELLY WANNOP	345 PARK AVENUE 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 20 Day of February, 2017 at 3:10:44 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 DANIEL WHITEHEAD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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