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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: 2019

1. Corporate ID No. 000097711

2. Name of Corporation CONSUMER PORTFOLIO SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 3800 HOWARD HUGHES PKWY

STE 1400

City or Town: $\underline{LAS \ VEGAS}$ State: \underline{NV} Zip: $\underline{89169}$ Country: \underline{USA}

4. Business Phone No.

9497536800

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

522291

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

PURCHASE INSTALLMENT SALE CONTRACTS FROM AUTOMOBILE DEALERSHIPS.

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	
PRESIDENT	CHARLES E BRADLEY JR	3800 HOWARD HUGHES PKWY, STE 1400 LAS VEGAS, NV 89169 USA	

SECRETARY	MARK CREATURA	3800 HOWARD HUGHES PKWY, STE 1400 LAS VEGAS, NV 89169 USA	
CFO	JEFFREY P FRITZ	3800 HOWARD HUGHES PKWY, STE 1400 LAS VEGAS, NC 89169 USA	
VICE PRESIDENT	DENESH BHARWANI	19500 JAMBOREE IRVINE, CA 92612 USA	
VICE PRESIDENT	JOHN P HARTON	3800 HOWARD HUGHES PKWY, STE 1400 LAS VEGAS, NV 89169 USA	
VICE PRESIDENT	LAURIE STRATEM	3800 HOWARD HUGHES PKWY, STE 1400 LAS VEGAS, NV 89169 USA	
VICE PRESIDENT	MICHAEL T LAVIN	19500 JAMBOREE ROAD IRVINE, CA 92612 US	
VICE PRESIDENT	CHRISTOPHER TERRY	19500 JAMBOREE ROAD IRVINE, CA 92612 US	
VICE PRESIDENT	TERI L ROBINSON	3800 HOWARD HUGHES PKWY, STE 1400 LAS VEGAS, NV 89169 USA	
VICE PRESIDENT	CURTIS K POWELL	3800 HOWARD HUGHES PKWY LAS VEGAS , CA 92612 USA	
DIRECTOR	WILLIAM B ROBERTS	126 EAST 56TH STREET NEW YORK, NY 10022 USA	
DIRECTOR	BRIAN RAYHILL	6 PLEASANT STREET DARIEN, CT 06820 USA	
DIRECTOR	GREGORY S WASHER	3187 PULLMAN STREET COSTA MESA, CA 92626 USA	
DIRECTOR	DANIEL S WOOD	600 DEPOT ST LATROBE, PA 16560 USA	
DIRECTOR	CHRIS ADAMS	523 LLOYD AVE LATROBE, PA 16560 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	75,000,000.00	22421688
PWP		\$1.0000	10,000,000.00	0

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 1 Day of March, 2019 at 7:09:19 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 MICHAEL T. LAVIN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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