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## State of Rhode Island 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: February 1 - May 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: 2023** 

1. Corporate ID No. 000097711

- 2. Name of Corporation CONSUMER PORTFOLIO SERVICES, INC.
- 3. Street Address Principal Business Office:

No. and Street: 12117 OAKLAND HILLS DR

STE 1400

City or Town: <u>LAS VEGAS</u> State: <u>NV</u> Zip: <u>89141-6017</u> Country: <u>USA</u>

4. Business Phone No.

9497536864

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 here. More information on NAICS 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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country                   |  |
|---------------|---|---|--|
| SECRETARY     | MARK CREATURA                               | 3800 HOWARD HUGHES PKWY, STE 1400<br>LAS VEGAS, NV 89169 USA              |  |
| CEO           | CHARLES E BRADLEY JR                        | 3800 HOWARD HUGHES PKWY STE 1400, LAS VEGAS NV<br>LAS VEGAS, NV 89117 USA |  |
| CFO           | DANNY BHARWANI                              | 19500 JAMBOREE RD<br>IRVINE, CA 92612 USA                                 |  |
| PRESIDENT/COO | MIKE T LAVIN                                | 19500 JAMBOREE RD<br>IRVINE, CA 92612 USA                                 |  |
| EVP           | TERI ROBINSON                               | 3800 HOWARD HUGHES STE. 1400<br>LAS VEGAS, NV 89169 USA                   |  |
| EVP           | CHRIS TERRY                                 | 3800 HOWARD HUGHES STE. 1400<br>LAS VEGAS, NV 89169 USA                   |  |
| EVP           | LAURIE STRATEN                              | 3800 HOWARD HUGHES PKWY STE 1400, LAS VEGAS NV<br>LAS VEGAS, NV 89117 USA |  |
| DIRECTOR      | WILLIAM GROUNDS                             | 12117 OAKLAND HILLS DR<br>LAS VEGAS, NV 89141-6017 USA                    |  |
| DIRECTOR      | WILLIAM B ROBERTS                           | 126 EAST 56TH STREET<br>NEW YORK, NY 10022 USA                            |  |
| DIRECTOR      | BRIAN RAYHILL                               | 6 PLEASANT STREET<br>DARIEN, CT 06820 USA                                 |  |
| DIRECTOR      | GREGORY S WASHER                            | 3187 PULLMAN STREET<br>COSTA MESA, CA 92626 USA                           |  |
| DIRECTOR      | DANIEL S WOOD                               | 600 DEPOT ST<br>LATROBE, PA 16560 USA                                     |  |
| DIRECTOR      | CHRIS ADAMS                                 | 523 LLOYD AVE<br>LATROBE, PA 16560 USA                                    |  |
| DIRECTOR      | LOU GRASOO                                  | 3 BAY COVE LN<br>NEWPORT, CA 92660 USA                                    |  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|------------------------|--|--|
| CNP            |                 | \$0.0000               | 75,000,000.00                                  | 20607286   |
| 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 24 Day of February, 2023 at 7:44:07 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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