



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 10-100004 116761		2. Name of Corporation NCMIC Finance Corporation			
3. Street Address Principal Business Office 14001 University Avenue			City Clive	State IA	Zip 50325
4. Business Phone No. 800-321-7015		5. State of Incorporation Iowa			
6. Brief Description of the Character of Business Conducted in Rhode Island Equipment finance, premium finance, credit card issuance, merchant processing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gregory Cole			Vice President Name Todd Cook		
Street Address 14001 University Ave			Street Address 14001 University Ave		
City Clive	State IA	Zip 50325	City Clive	State IA	Zip 50325
Secretary Name Roger Schlueter			Treasurer Name Roger Schlueter		
Street Address 14001 University Ave			Street Address 14001 University Ave		
City Clive	State IA	Zip 50325	City Clive	State IA	Zip 50325
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Patrick McNerney			Director Name Bruce Beal		
Street Address 14001 University Ave			Street Address 14001 University Ave		
City Clive	State IA	Zip 50325	City Clive	State IA	Zip 50325
Director Name Judy Bohrofen			Director Name Gregory Cole		
Street Address 14001 University Ave			Street Address 14001 University Ave		
City Clive	State IA	Zip 50325	City Clive	State IA	Zip 50325
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000,000	Common	\$1.00	100	Common	\$1.00
25,000,000	Preferred	\$1.00	21,000,00	Preferred	\$1.00

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.

FILED
File Date
Check No. JAN 22 2008
By: 0000025921
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: _____ Date: 12/26/07
Print or Type Name: GREGORY A COLE
Title: _____

Officers and Directors of NCMIC Finance Corporation

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Greg Cole	President	14001 University Avenue, Clive, IA 50325
Roger Schlueter	Treasurer Corporate Secretary	14001 University Avenue, Clive, IA 50325
Gary Hoffman	CFO	14001 University Avenue, Clive, IA 50325
Tracy Schmidt	Vice President	14001 University Avenue, Clive, IA 50325
Todd Cook	Vice President	14001 University Avenue, Clive, IA 50325
Terry Vaudt	Asst. Vice President	14001 University Avenue, Clive, IA 50325
Jean Gerritsen	Asst. Vice President	14001 University Avenue, Clive, IA 50325
Lisa Logan	Officer	14001 University Avenue, Clive, IA 50325

Directors:

Patrick McNerney	Director	14001 University Avenue, Clive, IA 50325
Bruce Beal	Director	14001 University Avenue, Clive, IA 50325
Judy Bohrofen	Director	14001 University Avenue, Clive, IA 50325
Greg Cole	Director	14001 University Avenue, Clive, IA 50325
Eric Madcharo	Director	14001 University Avenue, Clive, IA 50325
Roger Schlueter	Director	14001 University Avenue, Clive, IA 50325
Rod Warren	Director	14001 University Avenue, Clive, IA 50325
Jon Roth	Director	14001 University Avenue, Clive, IA 50325

ID # 116761

FILED

JAN 22 2008

By *000025921*
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