



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

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (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:** 2008

**1. Corporate ID No.** 000090458

**2. Name of Corporation** ESSEX CREDIT CORPORATION

**3. Street Address Principal Business Office:**

No. and Street: 401 LENNON LANE, SUITE 250

City or Town: WALNUT CREEK

State: CA Zip: 04583 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CT

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

CONSUMER LOAN ORIGINATIONS.

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JESSE BRAGG MR	401 LENNON LANE WALNUT CREEK, CA 94598 USA
TREASURER	MIKE THOMPSON MR	401 LENNON LANE WALNUT CREEK, CA 94598 USA
SECRETARY	JOSEPH SANCHEZ MR.	180 MONTGOMERY ST., 14TH FLOOR SAN FRANCISCO, CA 94104 USA
DIRECTOR	THIBAUT FULCONIS MR	180 MONTGOMERY ST., 25TH FLOOR SAN FRANCISCO, CA 94104 USA
DIRECTOR	DON J. MCGRATH MR	180 MONTGOMERY ST., 25TH FLOOR SAN FRANCISCO, CA 94104 USA
DIRECTOR	KEVIN AMES MR.	180 MONTGOMERY ST., 14TH FLOOR SAN FRANCISCO, CA 94104 USA
DIRECTOR	J. MICHAEL SHEPHERD MR	180 MONTGOMERY ST., 25TH FLOOR SAN FRANCISCO, CA 94104 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>
STK		\$0.00	5,000.00	126

**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 25 Day of January, 2008 at 3:01:42 PM by the incorporator(s).** *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 JOSEPH SANCHEZ  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

Form No. 630  
Revised 09/07