



**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. 000139205

2. Name of Corporation Prime Rate Premium Finance Corporation, Inc.

3. Street Address Principal Business Office:

No. and Street: 2141 ENTERPRISE DRIVE

City or Town: FLORENCE

State: SC

Zip: 29501

Country: USA

4. Business Phone No.

5. State of Incorporation

State: SC

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

Insurance premium financing

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DARYL J. ZUPAN	2141 ENTERPRISE DRIVE FLORENCE, SC 29501 USA
TREASURER	FRANCES L TOWNSEND	2141 ENTERPRISE DRIVE FLORENCE, SC 29501 USA
SECRETARY	FRANCES L TOWNSEND	2141 ENTERPRISE DRIVE FLORENCE, SC 29501 USA
ASSISTANT SECRETARY	DAVID HICKEY	2141 ENTERPRISE DRIVE FLORENCE, SC 29501 USA
DIRECTOR	CORINNE HUNT	2141 ENTERPRISE DRIVE FLORENCE, SC 29501 USA
DIRECTOR	JAMES R. LINGLE JR.	2141 ENTERPRISE DRIVE FLORENCE, SC 29501 USA
DIRECTOR	THOMAS W MELVIN	2141 ENTERPRISE DRIVE FLORENCE, SC 29501 USA
DIRECTOR	CLARK R STARNES III	2141 ENTERPRISE DRIVE FLORENCE, SC 29501 USA
DIRECTOR	FRANCES L TOWNSEND	2141 ENTERPRISE DRIVE FLORENCE, SC 29501 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>
CNP		\$0.00	100,000.00	4149

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, 2008 at 10:47:37 AM. *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 CRYSTAL FICKEN
Signature of Authorized Representative of the Corporation

ATTORNEY IN FACT
Title

