

Filing Fee: \$50.00

ID Number: 97916



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION**

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) ☐ corrects **or** ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Associates Housing Finance, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

Delete as a Manager: David Medina, Charles Wilson, and John I. Jones

Add as a Manager: Michael Verdeschi and Duane Vanlandingham

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 9, 2008

Associates Housing Finance, LLC

Print Exact Name of Limited Liability Company Making Application

By

Signature of authorized person

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
SEP 12 AM 11:33

11:33

FILED

SEP 12 2008

By 267980

**ASSOCIATES HOUSING FINANCE, LLC
(Delaware)
BOARD OF GOVERNORS & MANAGERS**

BOARD OF GOVERNORS:

Linda S. Davis

BUSINESS ADDRESS:

300 St. Paul Place
Baltimore, MD 21202

Robert S. Fetner

4000 Regent Blvd.
Irving, TX 75063

MANAGERS:
Robert S. Fetner

TITLE:
Chief Executive Officer

BUSINESS ADDRESS:
4000 Regent Blvd
Irving, TX 75063

Linda S. Davis

Secretary &
Vice President

300 St. Paul Place
Baltimore, MD 21202

Michael Verdeschi

Treasury Officer

153 East 53rd Street
New York, NY 10022

Duane Vanlandingham

Vice President &
Chief Financial Officer

4000 Regent Blvd.
Irving, TX 75063

Robert W. Joven

Vice President

3950 Regent Blvd.
Irving, TX 75063

Teresa M. Baer

Assistant Secretary

300 St. Paul Place
Baltimore, Maryland 21202

Kathleen A. Canedy

Assistant Secretary

300 St. Paul Place
Baltimore, MD 21202

**No Manager or Board of Governors own stock in the applicant corporation.
Associates Housing Finance, LLC is 100% owned by Associates First Capital Corporation.**



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

