



**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: 2009

1. Corporate ID No. 000485705

2. Name of Corporation Fireside Bank

3. Street Address Principal Business Office:

No. and Street: 5050 HOPYARD ROAD, SUITE 200

City or Town: PLEASANTON

State: CA Zip: 94588 Country: USA

4. Business Phone No.

925-460-9020

5. State of Incorporation

State: CA

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

PURCHASING CLOSED MOTOR VEHICLE RETAIL INSTALLMENT SALE CONTRACTS
AND OR DIRECT LENDING TO CONSUMERS FOR THE PURPOSED OF AUTOMOBILE
PURCHASES OR DEBT CONSOLIDATION BOTH SECURED BY AUTOMOBILES

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/CEO/DIRECTOR	JAMES M. LANDY	5050 HOPYARD RD. #200 PLEASANTON, CA 94588 US
VP/SECRETARY/DIRECTOR	TARA L. MURPHY	5050 HOPYARD RD. #200 PLEASANTON, CA 94588 US
SR. VP/CFO/DIRECTOR	TAL B. KAUFMANN	5050 HOPYARD RD. #200 PLEASANTON, CA 94588 US
EXECUTIVE VICE PRESIDENT	DENNIS D. MORRIS	5050 HOPYARD RD. #200 PLEASANTON, CA 94588 US
SR. VICE PRESIDENT	BRUCE WHITE SR.	5050 HOPYARD RD. #200 PLEASANTON, CA 94588 US
DIRECTOR	DONALD G. SOUTHWELL	ONE EAST WACKER DR. CHICAGO, IL 60601 US
DIRECTOR	ERIC J. DRAUT	ONE EAST WACKER DR. CHICAGO, IL 60601 US

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>
CWP		\$1.00	1,000,000.00	350000

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 26 Day of January, 2009 at 7:46:07 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 MARGUERITE TORRES
Signature of Authorized Representative of the Corporation

LEGAL ASSISTANT
Title

Form No. 630
Revised 09/07

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