



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 2009

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 85966		2. Name of Corporation CITIFINANCIAL AUTO CORPORATION			
3. Street Address Principal Business Office 4000 REGENT BLVD			City IRVING	State TX	Zip 75063
4. Business Phone No. 410-332-3000		5. State of Incorporation SOUTH CAROLINA			
6. Brief Description of the Character of Business Conducted in Rhode Island FINANCIAL SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANTHONY Z. FEELL			Vice President Name		
Street Address 4000 REGENT BLVD			Street Address		
City IRVING	State TX	Zip 75063	City	State	Zip
Secretary Name TERESA M. BAER			Treasurer Name CALVIN BALLIET		
Street Address 300 ST. PAUL PLACE			Street Address 4000 REGENT BLVD		
City BALTIMORE	State MD	Zip 21202	City IRVING	State TX	Zip 75063
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ANTHONY Z. FEELL			Director Name		
Street Address 4000 REGENT BLVD			Street Address		
City IRVING	State TX	Zip 75063	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 2,000,000 common \$2.00 par value 50,000,000 pref \$100.00 par value			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares 505,000	Class/Series COMMON	Par Value \$2.00

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.

File Date	FILED
Check No.	FEB 10 2009
By	5127256993
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.

Teresa M. Baer 2/9/09
Signature Date
TERESA M. BAER
Print or Type Name
SECRETARY
Title