



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. Kaiser Street
Providence, RI 02904-2615
401.322.3000

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(c), 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. Corporation ID No. 98757		2. Name of Corporation Citizens Automobile Finance, Inc.	
3. Registered Office One Citizens Plaza		City Providence	State RI
4. Business Phone No. 800-610-7300		5. State of Incorporation Rhode Island	
6. Brief Description of the Character of Business Conducted in Rhode Island To hold, buy, sell or otherwise transfer or acquire interest(s) in financial asset, real estate and other property.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Brad L. Conner		Vice President Name	
Street Address 475 Jefferson Boulevard		Street Address	
City Warwick	State RI	City	State
Zip 02886		Zip	
Treasurer Name Sandra Dudney		Treasurer Name	
Street Address 910 Douglas Pike		Street Address	
City Smithfield	State RI	City Warwick	State RI
Zip 02917		Zip 02886	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Evan Kantor		Director Name	
Street Address 480 Jefferson Boulevard		Street Address	
City Warwick		City Warwick	
State RI	State RI	Zip 02886	Zip 02886
Director Name James Powers		Director Name	
Street Address 480 Jefferson Boulevard		Street Address	
City Warwick	State RI	City	State
Zip 02886		Zip	
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐	
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.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
		Number of Shares 1,000	Face Value Common \$1.00 per share

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.

FILED

File Date
FEB 20 2009

Check No.
11011

By
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.

Sandra Dudney
Sandra Dudney
Print or Type Name
Secretary
Title

2/12/09
Date

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
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