



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 for 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	Zip 02903
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	Zip 02886	City	State	Zip
Treasurer Name Sandra Dudney			Evan Kantor		
Street Address 910 Douglas Pike			Street Address 480 Jefferson Boulevard		
City Smithfield	State RI	Zip 02917	City Warwick	State RI	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 Brad L. Conner		
Street Address 480 Jefferson Boulevard			Street Address 475 Jefferson Boulevard		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name James Powers			Director Name		
Street Address 480 Jefferson Boulevard			Street Address		
City Warwick	State RI	Zip 02886	City	State	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	Class/Series Common	Par Value \$1.00 per

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

Date
2/12/09

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
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