



**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:** 209

**1. Corporate ID No.** 000112813

**2. Name of Corporation** TRIAD FINANCIAL CORPORATION

**3. Street Address Principal Business Office:**

No. and Street: 5201 RUFE SNOW DRIVE  
SUITE 400

City or Town: NORTH RICHLAND HILLS State: TX Zip: 76180 Country: USA

**4. Business Phone No.**

8776316200

**5. State of Incorporation**

State: CA

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

AUTOMOBILE SALES FINANCE COMPANY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DANIEL D. LEONARD	5201 RUFÉ SNOW DRIVE, SUITE 400 NORTH RICHLAND HILLS, TX 76180 USA
CFO	JEFFREY O BUTCHER	5201 RUFÉ SNOW DR. STE. 400 NORTH RICHLAND HILLS, TX 76180 USA
ASSISTANT SECRETARY	RAYMOND C SCOTT	5201 RUFÉ SNOW DR., STE. 400 NORTH RICHLAND HILLS, TX 76180 USA
DIRECTOR	CARL B WEBB	5201 RUFÉ SNOW DR., STE. 400 NORTH RICHLAND HILLS, TX 76180 USA
DIRECTOR	AARON COHEN	5201 RUFÉ SNOW DR., STE. 400 NORTH RICHLAND HILLS, TX 76180 USA
DIRECTOR	GERALD FORD	5201 RUFÉ SNOW DR., STE. 400 NORTH RICHLAND HILLS, TX 76180 USA
DIRECTOR	JAMES R STAFF	5201 RUFÉ SNOW DR., STE. 400 NORTH RICHLAND HILLS, TX 76180 USA
DIRECTOR	DONALD A DONNINI	5201 RUFÉ SNOW DR., STE. 400 NORTH RICHLAND HILLS, TX 76180 USA
DIRECTOR	DONALD EDWARDS	5201 RUFÉ SNOW DR., STE. 400 NORTH RICHLAND HILLS, TX 76180 USA
DIRECTOR	PHILIP CANFIELD	5201 RUFÉ SNOW DR., STE. 400 NORTH RICHLAND HILLS, TX 76180 USA

## 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>
CNP		\$0.00	9,069.00	9069

**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 February, 2009 at 1:21:46 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 RAYMOND C SCOTT  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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