



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

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000053387

2. Name of Corporation UNITED STUDENT AID FUNDS, INC.

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BLVD.
SUITE 200

City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 10475 CROSSPOINT BOULEVARD
SUITE 230

City or Town: INDIANAPOLIS State: IN Zip: 46256 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO GUARENTEE STUDENT LOANS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	STEPHEN C. HAM	10475 CROSSPOINT BOULEVARD INDIANAPOLIS, IN 46256 USA
SECRETARY	DAVID B. BOODT	10475 CROSSPOINT BOULEVARD INDIANAPOLIS, IN 46256 USA
VICE PRESIDENT	GREGORY AYERS	10475 CROSSPOINT BOULEVARD INDIANAPOLIS, IN 46256 USA
VICE PRESIDENT	DENISE FESER	10475 CROSSPOINT BOULEVARD INDIANAPOLIS, IN 46256 USA
DIRECTOR	IKE G. BATALIS	10475 CROSSPOINT BLVD. INDIANAPOLIS, IN 46256 USA
PRESIDENT	CARL C DALSTROM	10475 CROSSPOINT BOULEVARD INDIANAPOLIS, IN 46256- USA
DIRECTOR	ERNEST NEWBORN	10475 CROSSPOINT BOULEVARD INDIANAPOLIS, IN 46256 USA
DIRECTOR	EDWARD SCHMIDT	10475 CROSSPOINT BOULEVARD INDIANAPOLIS, IN 46256 USA
DIRECTOR	ILENE NAGEL	10475 CROSSPOINT BOULEVARD INDIANAPOLIS, IN 46256 USA
DIRECTOR	WILLIAM NEALE	10475 CROSSPOINT BOULEVARD INDIANAPOLIS, IN 46256 USA
DIRECTOR	NORM LEFSTEIN	10475 CROSSPOINT BOULEVARD INDIANAPOLIS, IN 46256 USA
DIRECTOR	BLAKE DEVITT	10475 CROSSPOINT BOULEVARD INDIANAPOLIS, IN 46256 USA
DIRECTOR	MARSHALL GRIGSBY	10475 CROSSPOINT BOULEVARD INDIANAPOLIS, IN 46256 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 13 Day of May, 2009 at 11:15:47 AM. *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 DAVID B. BOODT
Signature of Officer of the Corporation

☐ President or ☐ Vice President or ☒ Secretary or ☐ Assistant Secretary or
☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

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. 631
Revised 09/07

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