



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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000080858		2. Name of Corporation The Finance Company			
3. Street Address Principal Business Office 19500 Lamboree Road		City Irvine		State CA	Zip 92612
4. Business Phone No. 888-753-6800		5. State of Incorporation Virginia			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 1,750,000.00	Class/Series 1,750,000.00	Par Value \$.01

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

JUN 08 2009

File Date	6/8/2009
Check No.	29-9140
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.

Signature: Mark Creatura Date: 5 June 2009
Print or Type Name: Mr. Vice President & Sec'y
Title:

The Finance Company

DIRECTORS

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	Director	19500 Jamboree Road, Irvine, CA 92612

OFFICERS

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	President	19500 Jamboree Road, Irvine, CA 92612
Jeffrey P. Fritz	Vice President Chief Financial Officer	19500 Jamboree Road, Irvine, CA 92612
Mark Creatura	Vice President and Secretary	19500 Jamboree Road, Irvine, CA 92612
Curtis K. Powell	Vice President and Assistant Secretary	19500 Jamboree Road, Irvine, CA 92612
Christopher Terry	Vice President and Assistant Secretary	19500 Jamboree Road, Irvine, CA 92612
Robert E. Riedl	Vice President and Assistant Secretary	19500 Jamboree Road, Irvine, CA 92612
Denesh Bharwani	Vice President and Assistant Secretary	19500 Jamboree Road, Irvine, CA 92612
Teri Clements	Vice President	19500 Jamboree Road, Irvine, CA 92612
Jayne Holland	Vice President	19500 Jamboree Road, Irvine, CA 92612
Michael Prieto	Vice President	19500 Jamboree Road, Irvine, CA 92612
Michael Lavin	Vice President	19500 Jamboree Road, Irvine, CA 92612
Robert Williams	Vice President	19500 Jamboree Road, Irvine, CA 92612
Marylou Hennessey	Vice President	860 Greenbrier Circle, Ste. 600, Chesapeake, VA 23320
Lino Innocenzi	Vice President	19500 Jamboree Road, Irvine, CA 92612
Laurie Straten	Vice President	19500 Jamboree Road, Irvine, CA 92612
Rick Haskell	Vice President	19500 Jamboree Road, Irvine, CA 92612
Sabrina Carroll	Vice President	19500 Jamboree Road, Irvine, CA 92612
Heather Case	Vice President	2605 Maitland Center Parkway, Suite A, Maitland FL 32751
Frank Zlatos	Vice President	119 E. Ogden Ave., Hinsdale, IL 60521