



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000021606

2. Name of Corporation Vericrest Financial, Inc.

3. Street Address Principal Business Office:

No. and Street: 715 METROPOLITAN AVE.

City or Town: OKLAHOMA CITY

State: OK

Zip: 73108

Country: USA

4. Business Phone No.

405-945-1400

5. State of Incorporation

State: DE

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

FINANCE AND LEASING SERVICES

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
PRESIDENT	STEPHEN FAULKNER	2711 NORTH HASKELL AVE., SUITE 1800 DALLAS, TX 75204 USA
SECRETARY	CRAIG LACKEY	2711 NORTH HASKELL AVE., SUITE 1800 DALLAS, TX 75204 USA
CFO	TERRY LEE PURCHAL	2711 NORTH HASKELL AVE., STE. 1800 DALLAS, TX 75204 USA
VICE PRESIDENT & ASST. SECRETARY	LORRIE NEWBY	2711 NORTH HASKELL AVE., SUITE 1800 DALLAS, TX 75204 USA
EXECUTIVE VICE PRESIDENT	PATRICK M. HICKEY	715 METROPOLITAN AVENUE OKLAHOMA CITY, OK 73108 USA
DIRECTOR	JASON O. BIEGEL	888 7TH AVE., 7TH FLOOR NEW YORK, NY 10019 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	1,000.00	0

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 28 Day of February, 2011 at 4:31:33 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 LORRIE NEWBY
Signature of Authorized Representative of the Corporation

VICE PRESIDENT AND ASST. 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