



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 2011

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. 21751		2. Name of Corporation CAPITAL FINANCIAL SERVICES INC.			
3. Street Address Principal Business Office 26525 N RIVERWOODS BLVD			City METTAWA	State IL	Zip 60045
4. Business Phone No. 224-544-2000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island GENERAL PURPOSE CORPORATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KATHRYN MADISON			Vice President Name JOHN P GRIFFIN		
Street Address 26525 N RIVERWOODS BLVD			Street Address 26525 N RIVERWOODS BLVD		
City METTAWA	State IL	Zip 60045	City METTAWA	State IL	Zip 60045
Secretary Name LORETTA R ABRAMS			Treasurer Name JOHN P GRIFFIN		
Street Address 26525 N RIVERWOODS BLVD			Street Address 26525 N RIVERWOODS BLVD		
City METTAWA	State IL	Zip 60045	City METTAWA	State IL	Zip 60045
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KATHRYN MADISON			Director Name SHARON L FUGITT		
Street Address 26525 N RIVERWOODS BLVD			Street Address 1441 SCHILLING PLACE		
City METTAWA	State IL	Zip 60045	City SALINAS	State CA	Zip 93901
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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 100	Class/Series COMMON	Par Value \$1.00

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 28 2011
Check No.	BY 900125693
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
Date 2/27/11
RICK L BEHNKE

Print or Type Name
ASSISTANT SECRETARY
Title

CAPITAL FINANCIAL SERVICES INC.**Directors & Officers**

Director	Kathryn Madison	
Director	Sharon L. Fugitt	
President	Kathryn Madison	
Vice President & Secretary	Loretta R. Abrams	
Vice President - Controller	Sharon L. Fugitt	
Vice President & Treasurer	John P. Griffin	
Vice President	Michael J. Connolly	
Assistant Treasurer	Dennis J. Mickey	
Assistant Treasurer	Victoria L. Baltrus	
Assistant Vice President-Treasury	Perry J. Morelli	
Assistant Vice President and General Counsel	Rose C. Mancini	
Assistant Vice President	Michael R. Biester	
Assistant Vice President	Christina A. Kozaritz	
Assistant Vice President	Henry J. Wisniewski	
Assistant Vice President	Phyllis I. Johnston	
Assistant Vice President	Isabel Pierri-Isabelle	
Assistant Vice President	Ashley M. Bean	
Assistant Vice President	Lynne Brzezinski	
Assistant Vice President	Ashraf R. Ibrahim	
Assistant Vice President	Jay F. Kingsley	
Assistant Vice President	Connie F. Rogers	
Assistant Vice President	Carin Rodemoyer	
Assistant Vice President	Mary Beth Svoboda	
Assistant Vice President	Susan Wojnar	
Assistant Secretary	Stella M. Flores	
Assistant Secretary	James S. Stiegel	
Assistant Secretary	Rick L. Behnke	
Assistant Secretary	Michael J. Forde	
Assistant Secretary	Doreen Poplawski	
Assistant Secretary	Rose K. Patenaude	
Assistant Secretary	Gail M. Fredian	
Assistant Secretary	Lynne C. Zaremba	

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FEB 28 2011

BY 21751