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

Fee: $20.00

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

1. Corporate ID No. 000126557

2. Name of Corporation ClearPoint Financial Solutions, Inc.

3. State of Incorporation

State: VA

4. Corporate Address in Rhode Island

No. and Street: 8000 FRANKLIN FARMS DRIVE
City or Town: RICHMOND State: RI Zip: 23229 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 8000 FRANKLIN FARMS DRIVE

City or Town: RICHMOND State: VA Zip: 23229 Country:

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

DEBT POOLING 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
SECRETARY	PAUL W JACOBS II	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
CFO	EUGENE M FITZ	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
VICE PRESIDENT	MARTHA LUCEY	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
PRESIDENT	CHRISTOPHER J. HONEBERGER	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
DIRECTOR	ROGER B. BALL	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229
VICE PRESIDENT	ANN B ESTES	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
CHIEF OPERATING OFFICER	JAMES B CRIAG JR	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
CHIEF INFORMATION OFFICER	GEORGE MERKLE	8000 FRANKIN FARMS DRIVE RICHMOND, VA 23229 USA
ASSISTANT VP - EPA	ALVINA B VERED	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
DIRECTOR	DWIGHT J PREVO	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
DIRECTOR	DIANNE H WILLIAMS	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
DIRECTOR	ANN STAHL	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
DIRECTOR	ALBERT F YOUNG JR.	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
DIRECTOR	GERHARD J PETZALL	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
DIRECTOR	MICHAEL F BUMPASS	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
DIRECTOR	CHARLES BRUEN	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
DIRECTOR	CATHERINE K GAMBLE	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 USA
DIRECTOR	ROSEMARY M PULLIAM	8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229 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 17 Day of June, 2011 at 9:24:31 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 EUGENE M. FITZ
Signature of Officer of the Corporation

__ President or __ Vice President or __ Secretary or __ Assistant Secretary or

_X_ 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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