



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000133499

2. Name of Corporation UNITED AUTO CREDIT CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1071 CAMELBACK
SUITE 100

City or Town: NEWPORT BEACH State: CA Zip: 92660 Country: USA

5. State of Incorporation

State: CA

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

INDIRECT AUTOMOBILE FINANCING

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
CHAIRMAN OF THE BOARD	GUILLERMO BRON	1071 CAMELBACK, SUITE 100 NEWPORT BEACH, CA 92660 USA
EXECUTIVE VICE PRESIDENT	RAVI GANDHI	1071 CAMELBACK, SUITE 100 NEWPORT BEACH, CA 92660 USA
DIRECTOR, LICENSING & LEGAL SUPPORT	GREG BRAWLEY	1071 CAMELBACK, SUITE 100 NEWPORT BEACH, CA 92660 USA
PRESIDENT/CEO/DIRECTOR	JAMES VAGIM III	1071 CAMELBACK, SUITE 100 NEWPORT BEACH, CA 92660 USA
DIRECTOR	MARLENE ABER	1071 CAMELBACK, SUITE 100 NEWPORT BEACH, CA 92660 USA
DIRECTOR	LAWRENCE MARSIELLO	1071 CAMELBACK, SUITE 100 NEWPORT BEACH, CA 92660 USA
DIRECTOR	ROBERT GLANVILLE	1071 CAMELBACK, SUITE 100 NEWPORT BEACH, CA 92660 USA
DIRECTOR	DAVID ALLAN GARRAWAY	1071 CAMELBACK, SUITE 100 NEWPORT BEACH, CA 92660 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		\$0.0000	900,000.00	0
PWP		\$10.0000	100,000.00	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 8 Day of May, 2012 at 12:23:27 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 GREG BRAWLEY
Signature of Authorized Representative of the Corporation

DIRECTOR, LICENSING & LEGAL SUPPORT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

