



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2012**

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 129760		2. Exact name of the Corporation Money Management International, Inc.			
3. State of Incorporation Texas		4. Corporate Address in RI - Street Address 501 Centerville Road, 2nd Floor		City Warwick	Zip 02886
5. Foreign corporation. Enter principal office address 14141 Southwest Freeway, Suite 1000		City Sugar Land		State TX	Zip 77478
6. Brief description of the character of business conducted in Rhode Island Credit counseling, education, debt management assistance.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Ivan L. Hand			Vice-President Name David A. Juengel		
Street Address 14141 Southwest Freeway, Suite 1000			Street Address 14141 Southwest Freeway, Suite 1000		
City Sugar Land	State TX	Zip 77478	City Sugar Land	State TX	Zip 77478
Secretary Name Jean L. Law			Treasurer Name David A. Juengel		
Street Address 14141 Southwest Freeway, Suite 1000			Street Address 14141 Southwest Freeway, Suite 1000		
City Sugar Land	State TX	Zip 77478	City Sugar Land	State TX	Zip 77478
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) ☒					
Director Name Lester E. Dees			Director Name Frank DeGise		
Street Address 8440 Bluebonnet Blvd., Suite A			Street Address 500 Exchange St., Attn: Cookson 2nd Floor		
City Baton Rouge	State LA	Zip 70810	City Providence	State RI	Zip 02903
Director Name Douglas Durnin			Director Name Stephen A. McNeeley		
Street Address 11955 Airline Highway			Street Address 1234 South Oakland Ave., Suite 1000		
City Baton Rouge	State LA	Zip 70817	City Pasadena	State CA	Zip 91106
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date _____

Check No _____

By: _____

FILED

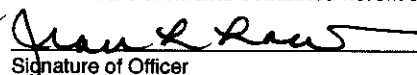
FOR SECRETARY OF STATE USE ONLY MAY 18 2012

By _____

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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.

 05/15/2012
Signature of Officer Date

Jean L. Law

Print or Type Name of Officer

Secretary

Title of Officer

Money Management International, Inc.

Board of Directors

Directors

Lester E. Dees

Dees & Associates
8440 Bluebonnet Blvd., Suite A
Baton Rouge, LA 70810

Frank DeGise

Dell Perot Systems
500 Exchange St., Attn: Cookson 2nd Floor
Providence, RI 02903

Douglas K. Durnin

Brian Harris Chrysler/Jeep
11955 Airline Highway
Baton Rouge, LA 70817

Ivan L. Hand, Jr.

President and Chief Executive Officer
Money Management International, Inc.
14141 Southwest Freeway, Suite 1000
Sugar Land, TX 77478

Dr. Angela Lyons

Associate Professor
University of Illinois at Urbana-Champaign
440 Mumford, 1301 West Gregory Drive
Urbana, IL 61801

Stephen A. McNeely

Tantara Capital Partners, LLC
1235 South Oakland Avenue, Suite 1000
Pasadena, CA 91106

Frank W. Montfort

Montfort & Associates
17903 Clover Hill
Houston, TX 77094

Scot E. Sheldon, Esquire (Chairman)

Moore Landrey, L.L.P.
390 Park Street, Suite 500
Beaumont, TX 77701

Dr. William F. Staats

7854 Anselmo Lane
Baton Rouge, LA 70810

Joseph P. Warner

Dir. Of Mid-Atlantic Credit Assoc.
9414 Woodland Drive
Silver Spring, MD 20910

Officers

Ivan L. Hand, Jr.

President & CEO
Money Management International, Inc.
14141 Southwest Freeway, Suite 1000
Sugar Land, TX 77478

David A. Juengel, CPA

Senior VP, CFO & Treasurer
Money Management International, Inc.
14141 Southwest Freeway, Suite 1000
Sugar Land, TX 77478

Jean L. Law

Secretary
Money Management International, Inc.
14141 Southwest Freeway, Suite 1000
Sugar Land, TX 77478