**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:** 2012

**1. Corporate ID No.** 000306110

**2. Name of Corporation** iPayDebt Financial Services, Inc.

**3. State of Incorporation**

State: FL

**4. Corporate Address in Rhode Island**

No. and Street: 3011 N LAMAR BOULEVARD
City or Town: AUSTIN, TX State: RI Zip: 78705 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 3011 N LAMAR BLVD

City or Town: AUSTIN State: TX Zip: 78705 Country: USA

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

TO CONDUCT CREDIT COUNSELING, EDUCATION AND DEBT MANAGEMENT PROGRAMS IN THE STATE OF RHODE ISLAND

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed.

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| SECRETARY | JOHN C DAETWYLER | 3011 N LAMAR BLVD<br>AUSTIN, TX 78705 USA |
| CEO | JOSEPH F BARRERO | 3011 N LAMAR BLVD<br>AUSTIN, TX 78705 USA |
| DIRECTOR | ROSE B CASTRO | 3011 N LAMAR BLVD<br>AUSTIN, TX 78705 USA |
| DIRECTOR | CARSON G VAUGHN | 3011 N LAMAR BLVD<br>AUSTIN, TX 78705 USA |
| DIRECTOR | JUAN C ZARRILLA | 3011 N LAMAR BLVD<br>AUSTIN, TX 78705 USA |
| DIRECTOR | ROBERT RAYMOND VALLILEE | 3011 N LAMAR BLVD<br>AUSTIN , TX 78705 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**

BUSINESS FILINGS INTERNATIONAL, INC. 10 WEYBOSSET STREET PROVIDENCE , RI 02903

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

**Signed this 5 Day of June, 2012 at 10:59:04 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 JOHN C. DAETWYLER
Signature of Officer of the Corporation

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

__ 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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