



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000793723

2. Name of Corporation Automotive Finance Corporation

3. Street Address Principal Business Office:

No. and Street: 13085 HAMILTON CROSSING BOULEVARD
SUITE 300

City or Town: CARMEL

State: IN Zip: 46032 Country: USA

4. Business Phone No.

317-843-4802

5. State of Incorporation

State: IN

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

FLOOR PLANNING

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
PRESIDENT	JOHN C HAMMER	13085 HAMILTON CROSSING BLVD., SUITE 300 CARMEL, IN 46032 USA
CEO	DONALD S GOTTWALD	13085 HAMILTON CROSSING BLVD., SUITE 300 CARMEL, IN 46032 USA
VP OF LEGAL & SECRETARY	MARK R. NELSON	13085 HAMILTON CROSSING BLVD., SUITE 300 CARMEL, IN 46032 USA
VICE PRESIDENT	JAY BAHREL	13085 HAMILTON CROSSING BLVD., SUITE 300 CARMEL, IN 46032 USA

VICE PRESIDENT	JOEL GARCIA	13085 HAMILTON CROSSING BLVD., SUITE 300 CARMEL, IN 46032 USA
VICE PRESIDENT	JOE G-B KEADLE	13085 HAMILTON CROSSING BLVD., SUITE 300 CARMEL, IN 46032 USA
VICE PRESIDENT	SAM TARNASKI	13085 HAMILTON CROSSING BLVD., SUITE 300 CARMEL, IN 46032 USA
EXEC VICE PRESIDENT	ERIC M. LOUGHMILLER	13085 HAMILTON CROSSING BLVD., SUITE 500 CARMEL, IN 46032 USA
EXEC VP & ASST. SECY	REBECCA C. POLAK	13085 HAMILTON CROSSING BLVD., SUITE 500 CARMEL, IN 46032 USA
CFO & TREASURER	JAMES E. MONEY, II	13085 HAMILTON CROSSING BLVD., SUITE 300 CARMEL, IN 46032 USA
DIRECTOR	DONALD S GOTTWALD	13085 HAMILTON CROSSING BLVD., SUITE 300 CARMEL, IN 46032 USA
DIRECTOR	JAMES P HALLETT	13085 HAMILTON CROSSING BLVD., SUITE 500 CARMEL, IN 46032 USA
DIRECTOR	BRIAN T. CLINGEN	5101 DARMSTADT ROAD, #A HILLSIDE, IL 60162 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	1,000.00	500

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 3 Day of December, 2013 at 2:32:59 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 MARK R. NELSON
Signature of Authorized Representative of the Corporation

SECRETARY
Title

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

