



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. 000159870

2. Name of Corporation Santander Consumer USA Inc

3. Street Address Principal Business Office:

No. and Street: 8585 NORTH STEMMONS FREEWAY, SUITE
1100N

City or Town: DALLAS

State: TX Zip: 75247 Country: USA

4. Business Phone No.

2146341110

5. State of Incorporation

State: IL

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

PURCHASE RETAIL INSTALLMENT CONTRACTS FROM AUTO DEALERS AND
PREAPPROVE AUTO LOANS OVER THE INTERNET

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	ELDRIDGE BURNS JR	8585 NORTH STEMMONS FREEWAY, SUITE 1100-N DALLAS, TX 75247 USA
CEO	THOMAS G DUNDON	8585 NORTH STEMMONS FREEWAY, SUITE 1100-N DALLAS, TX 75247 USA
CFO	JASON ALEXANDER KULAS	8585 NORTH STEMMONS FREEWAY, SUITE 1100-N DALLAS, TX 75247 USA
CHIEF OPERATING OFFICER	JASON WADE GRUBB	8585 NORTH STEMMONS FREEWAY, SUITE 1100-N

		DALLAS, TX 75247 USA
PRESIDENT	THOMAS G DUNDON CEO	8585 NORTH STEMMONS FREEWAY, SUITE 1100N DALLAS, TX 75247- USA
CHIEF CREDIT OFFICER	STEVE ZEMAITIS	8585 NORTH STEMMONS FREEWAY, SUITE 1100-N DALLAS, TX 75247 USA
CHIEF COMPLIANCE OFFICER	MICHELLE RORI RODGERS	8585 NORTH STEMMONS FREEWAY, SUITE 1100-N DALLAS, TX 75247 USA
DIRECTOR	GONZALO DE LAS HERAS	45 EAST 53RD STREET NEW YORK, NY 10022 USA
DIRECTOR	ALBERTO SANCHEZ	45 EAST 53RD STREET NEW YORK, NY 10022 USA
DIRECTOR	JUAN YANES	75 STATE STREET BOSTON, MA 02109 USA
DIRECTOR	MATTHEW KABAKER	375 PARK AVENUE, 12TH FLOOR NEW YORK, NY 10152 USA
DIRECTOR	THOMAS GERARD DUNDON	8585 NORTH STEMMONS FREEWAY, SUITE 1100-N DALLAS, TX 75247 USA
DIRECTOR	JUAN CARLOS ALVAREZ	75 STATE STREET BOSTON, MA 02109 USA
DIRECTOR	TAGAR OLSON	9 WEST 57TH STREET, SUITE 4200 NEW YORK, NY 10019 USA
DIRECTOR	DANIEL ZILBERMAN	450 LEXINGTON AVENUE, 33RD FLOOR NEW YORK, NY 10017 USA
DIRECTOR	STEPHEN FERRISS	785 CRANDON BLVD., APT. 1605 KEY BISCAYNE, TX 33149 USA
DIRECTOR	ROMAN BLANCO	75 STATE STREET BOSTON, MA 02115 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>
PWP		\$1.0000	13,000,000.00	0
CNP		\$0.0000	250,000,000.00	259647207

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 13 Day of January, 2014 at 11:45:10 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 ELDRIDGE BURNS JR.
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.

Form No. 630
Revised 09/07

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