



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.** 000796837

**2. Name of Corporation** CFC Investment Company

**3. Street Address Principal Business Office:**

No. and Street: 6200 SOUTH GILMORE ROAD

City or Town: FAIRFIELD

State: OH Zip: 45014 Country: USA

**4. Business Phone No.**

513-870-2324

**5. State of Incorporation**

State: OH

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

AUTO AND EQUIPMENT LEASING AND LOANS

**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	MARTIN F HOLLENBECK	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
SECRETARY	LISA A. LOVE	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
CEO	STEVEN J. JOHNSON	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
CFO	MICHAEL J. SEWELL	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
SENIOR VICE PRESIDENT	TIMOTHY L. TIMMEL	6200 SOUTH GILMORE ROAD

		FAIRFIELD, OH 45014 USA
CHIEF RISK OFFICER	TERESA C. CRACAS	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
SENIOR VICE PRESIDENT	KEVIN GUILFOYLE	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
CHIEF OPERATING OFFICER	MARTIN F. HOLLENBECK	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
GENERAL COUNSEL	LISA A. LOVE	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
CORPORATE SECRETARY	LISA A. LOVE	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
SR. VICE PRESIDENT	MICHAEL J. SEWELL	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
SR. VICE PRESIDENT	TERESA C. CRACAS	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
CHAIRMAN OF THE BOARD	KENNETH W. STECHER	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
DIRECTOR	MARTIN F. HOLLENBECK	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
DIRECTOR	STEVEN J. JOHNSTON	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
DIRECTOR	JACOB F. SCHERER JR.	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
DIRECTOR	JOHN J. SCHIFF JR.	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
DIRECTOR	MICHAEL J. SEWELL	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
DIRECTOR	TIMOTHY L. TIMMEL	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 USA
DIRECTOR	KENNETH W STECHER	6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014 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	500.00	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 28 Day of January, 2014 at 1:01:15 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 KEVIN GUILFOYLE  
Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT

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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