

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: 2014

1. Corporate ID No. 000053387

2. Name of Corporation UNITED STUDENT AID FUNDS, INC.

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 9998 CROSSPOINT BOULEVARD

SUITE 400

City or Town: INDIANAPOLIS, IN State: RI Zip: 46256 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

TO GUARENTEE STUDENT LOANS

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
PRESIDENT	WILLIAM HANSEN	9998 CROSSPOINT BOULEVARD, SUITE 400 INDIANAPOLIS, IN 46256 USA
TREASURER	STEPHEN C. HAM	9998 CROSSPOINT BOULEVARD, SUITE 400 INDIANAPOLIS, IN 46256 USA
SECRETARY	DAVID B. BOODT	9998 CROSSPOINT BOULEVARD, SUITE 400 INDIANAPOLIS, IN 46256 USA
VICE PRESIDENT	GREGORY AYERS	9998 CROSSPOINT BOULEVARD, SUITE 400

		INDIANAPOLIS, IN 46256 USA
DIRECTOR	IKE G. BATALIS	9998 CROSSPOINT BOULEVARD, SUITE 400 INDIANAPOLIS, IN 46256 USA
DIRECTOR	ERNEST NEWBORN	9998 CROSSPOINT BOULEVARD, SUITE 400 INDIANAPOLIS, IN 46256 USA
DIRECTOR	EDWARD SCHMIDT	9998 CROSSPOINT BOULEVARD, SUITE 400 INDIANAPOLIS, IN 46256 USA
DIRECTOR	ILENE NAGEL	9998 CROSSPOINT BOULEVARD, SUITE 400 INDIANAPOLIS, IN 46256 USA
DIRECTOR	WILLIAM NEALE	9998 CROSSPOINT BOULEVARD, SUITE 400 INDIANAPOLIS, IN 46256 USA
DIRECTOR	NORM LEFSTEIN	9998 CROSSPOINT BOULEVARD, SUITE 400 INDIANAPOLIS, IN 46256 USA
DIRECTOR	BLAKE DEVITT	9998 CROSSPOINT BOULEVARD, SUITE 400 INDIANAPOLIS, IN 46256 USA
DIRECTOR	MARSHALL GRIGSBY	9998 CROSSPOINT BOULEVARD, SUITE 400 INDIANAPOLIS, IN 46256 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

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST PROVIDENCE</u>, <u>RI 02914</u>

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

Signed this 9 Day of May, 2014 at 12:45:42 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By DAVID B. BOODT

Signature of Authorized Person

Form No. 631 Revised 09/07

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