

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. 000306110

2. Name of Corporation iPayDebt Financial Services, Inc.

3. State of Incorporation

State: FL

4. Corporate Address in Rhode Island

No. and Street: 10 DORRANCE STREET, SUITE 530

City or Town: PROVIDENCE State: RI Zip: 02903 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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	JOHN C DAETWYLER	3011 N LAMAR BLVD AUSTIN, TX 78705 USA
CEO	JOSEPH F BARRERO	3011 N LAMAR BLVD AUSTIN, TX 78705 USA
DIRECTOR	ROSE B CASTRO	3011 N LAMAR BLVD AUSTIN, TX 78705 USA
VICE PRESIDENT	SETH P MASON	3011 N LAMAR BLVD

		AUSTIN, TX 78705 USA
DIRECTOR	JUAN C ZARRILLA	3011 N LAMAR BLVD AUSTIN, TX 78705 USA
DIRECTOR	ROBERT RAYMOND VALLILEE	3011 N LAMAR BLVD AUSTIN , TX 78705 USA
DIRECTOR	ADAM PAINTER	3011 N. LAMAR BLVD. 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. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

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

Signed this 2 Day of June, 2014 at 3:49:49 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 JOHN DAETWYLER
Signature of Authorized Person

Form No. 631 Revised 09/07

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