

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: 2015

1. Corporate ID No. 000113243

2. Name of Corporation <u>VFS FINANCING, INC.</u>

3. Street Address Principal Business Office:

No. and Street: 201 MERRITT 7

City or Town: NORWALK State: CT Zip: 06851 Country: USA

4. Business Phone No.

2032295243

5. State of Incorporation

State: DE

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

FINANCIAL SERVICES BUSINESS

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	TREVOR SCHAUENBERG	500 WEST MONROE ST. CHICAGO, IL 60661 USA
TREASURER	MANDEEP JOHAR	500 WEST MONROE DR CHICAGO, IL 60661 USA
VICE PRESIDENT	MANDEEP JOHAR	500 WEST MONROE DR CHICAGO, IL 60661 USA
VICE PRESIDENT	DIANE COOPER	300 E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA
ASSISTANT SECRETARY	ANTHONY IANNINI	201 MERRITT 7

		NORWALK, CT 06851 USA
SECRETARY	ELISABETH MCCARTHY	201 MERRITT 7 NORWALK, CT 06851 USA
VICE PRESIDENT	DANIEL HENSON	201 MERRITT 7 NORWALK, CT 06851 USA
VICE PRESIDENT	GREGORY CAMERON	201 MERRITT 7 NORWALK, CT 06851 USA
VICE PRESIDENT	ROBERT RODERICK	201 MERRITT 7 NORWALK, CT 06851 USA
VICE PRESIDENT	FRANK ERTL	201 MERRITT 7 NORWALK, CT 06851 USA
VICE PRESIDENT	JOHN CROSBY	201 MERRITT 7 NORWALK, CT 06851 USA
DIRECTOR	TREVOR SCHAUENBERG	500 WEST MONROE ST CHICAGO, IL 60661 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	100

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 24 Day of February, 2015 at 8:00:15 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 **ANTHONY IANNINI**

Signature of Authorized Representative of the Corporation

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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