

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

2015 MAR 11 AM 10:22
SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is FIRST INVESTORS FINANCIAL SERVICES, INC.
2. It is incorporated under the laws of TEXAS
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

FIRST INVESTORS FINANCIAL SERVICES, INC.

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

- 4. The date of its incorporation is 02/21/1989 and the period of its duration is Perpetual.
5. The address of its principal office is 5757 WOODWAY DR., STE. 400, HOUSTON, TX 77057
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200

(Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at

(City/Town)

(Zip Code)

that address is Corporation Service Company

(Name of Agent)

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

**See Attached

- 8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Name

Address

Director Tommy A. Moore, Jr. 5757 Woodway Dr., Ste. 400, Houston, TX 77057

Director Bennie H. Duck, Jr. 5757 Woodway Dr., Ste. 400, Houston, TX 77057

Director

Director

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>Tommy A. Moore, Jr.</u>	<u>5757 Woodway Dr., Ste. 400, Houston, TX 77057</u>
Vice President	<u>David Satterfield</u>	<u>5757 Woodway Dr., Ste. 400, Houston, TX 77057</u>
Treasurer	<u>Bennie H. Duck, Jr.</u>	<u>5757 Woodway Dr., Ste. 400, Houston, TX 77057</u>
Secretary	<u>Bennie H. Duck, Jr.</u>	<u>5757 Woodway Dr., Ste. 400, Houston, TX 77057</u>

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>1,000,000.00</u>	<u>Common</u>	<u>N/A</u>	<u>\$0.01</u>

10. (a) \$ 2,000,000.00 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

(b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.

(c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage}

11. (a) \$ 600,000,000.00 = An estimate of the gross amount of business to be transacted by the corporation during the following year.

(b) \$ 6,000,000.00 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.

(c) 1 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 03/10/2015



Signature of Authorized Officer of the Corporation

TOMMY A. MOORE, JR.

Type or Print Name of Authorized Officer

First Investors Financial Services, Inc.

Question #7

First Investors Financial Services, Inc. conducts business as a sales finance company that takes assignment of retail installment sales contracts secured by new and used automobiles and light trucks arising from the sale of the vehicle by factory authorized franchised dealers and as a consumer lender that refinances existing retail installment sales contracts and purchase money promissory notes for consumers in order to lower the APR and monthly payment.

SECRETARY OF STATE
CORPORATIONS DIV
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Coby Shorter, III
Deputy Secretary of State

Office of the Secretary of State

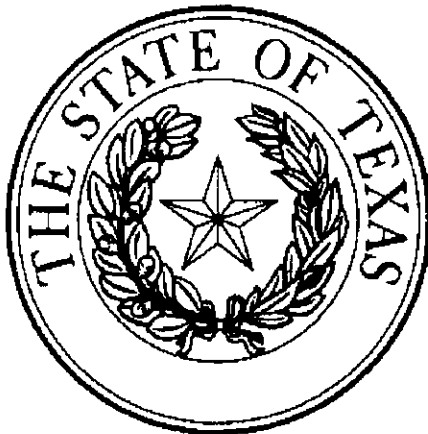
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for FIRST INVESTORS FINANCIAL SERVICES, INC. (file number 110496800), a Domestic For-Profit Corporation, was filed in this office on February 21, 1989.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 13, 2015.



A handwritten signature in cursive script that reads "Coby Shorter III".

Coby Shorter, III
Deputy Secretary of State



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

