



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: 2016

1. Corporate ID No. 001339358

2. Name of Corporation Payoff, Inc.

3. Street Address Principal Business Office:

No. and Street: 3200 PARK CENTER DRIVE, SUITE 800

City or Town: COSTA MESA

State: CA Zip: 92626 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

WILL OFFER CONSUMERS UNSECURED INSTALLMENT LOANS FOR THE PURPOSE OF PAYING OFF CREDIT CARD DEBT ALL SHARES HAVE A PAR VALUE OF .000001

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	SCOTT SAUNDERS	3200 PARK CENTER DRIVE SUITE 800 COSTA MESA, CA 92626 USA
TREASURER	LEONARD MOON	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 92626 USA
SECRETARY	LEONARD MOON	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 92626 USA
CEO	SCOTT SAUNDERS	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 92626 USA

CFO	LEONARD MOON	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 92626 USA
VICE PRESIDENT	CHRISTOPHER HILLIARD	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 92626 USA
CHAIRMAN	JOSEPH SAUNDERS	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 92626 USA
CHIEF MARKETING OFFICER	CAREY RANSOM	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 62626 USA
CHIEF COMPLIANCE OFFICER	CHRIS HILLIARD	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 62626 USA
DIRECTOR	MOHAMED EL-ERAIN	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 62626 USA
DIRECTOR	ARIANNA HUFFINGTON	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 62626 USA
DIRECTOR	SEAN PARK	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 62626 USA
DIRECTOR	ARKADI KUHLMANN	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 62626 USA
DIRECTOR	JAMES LANE	3200 PARK CENTER DRIVE, SUITE 800 COSTA MESA, CA 62626 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>
PWP	AB	\$0.0000	24,138,181.00	24131181
PWP	B	\$0.0000	257,000,000.00	25522629
CWP		\$0.0000	120,000,000.00	20361237
PWP	AA	\$0.0000	25,667,213.00	25667213

**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 16 Day of February, 2016 at 2:56:43 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 CHRISTOPHER HILLIARD  
Signature of Authorized Representative of the Corporation

