



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. 000793499

2. Name of Corporation The Affiliated Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 7381 AIRPORT VIEW DRIVE SW

City or Town: ROCHESTER

State: MN Zip: 55902 Country: USA

4. Business Phone No.

5072807000

5. State of Incorporation

State: MN

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

COLLECTION AGENCY

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	CARRIE LYNN FINNEY	4200 INTERNATIONAL PARKWAY CARROLLTON, TX 75007 USA
SECRETARY	SANDRA STOCKTON	4200 INTERNATIONAL PARKWAY CARROLLTON, TX 75007 USA
CEO	THOMAS ARTHUR STOCKTON	4200 INTERNATIONAL PARKWAY CARROLLTON, TX 75007 USA
VP OF HUMAN RESOURCES	LINDA WRIGHT	4200 INTERNATIONAL PARKWAY CARROLLTON, TX 75007 USA
COO	BETHAN MAIR HAULWEN CROSS	4200 INTERNATIONAL PARKWAY

		CARROLLTON, TX 75007 USA
CIO	MATTHEW ALAN ERNST	4200 INTERNATIONAL PARKWAY CARROLLTON, TX 75007 USA
CCO, GENERAL COUNSEL	CHRISTOPHER ALAN ERNST	4200 INTERNATIONAL PARKWAY CARROLLTON, TX 75007 USA
VP OF BUSINESS DEVELOPMENT	JAMES LEZZER	4200 INTERNATIONAL PARKWAY CARROLLTON, TX 75007 USA
DIRECTOR	PAUL KLINE	4200 INTERNATIONAL PARKWAY CARROLLTON, TX 75007 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>
CNP		\$0.0000	2,500.00	1000

**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 18 Day of February, 2016 at 3:48:27 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 SARAH GUTHERMAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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