



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. 000654819

2. Name of Corporation Prestige Financial Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 1420 SOUTH 500 WEST

City or Town: SALT LAKE CITY

State: UT

Zip: 84115

Country: USA

4. Business Phone No.

801-844-2100

5. State of Incorporation

State: UT

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

Purchases Retail Installment Sales Contracts for the purchase of motor vehicles and also provides direct to consumer auto financing solutions.

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	BRYANT C HENRIE	1420 SOUTH 500 WEST SALT LAKE CITY, UT 84115 USA
TREASURER	ROBERT D TINGEY	9350 SOUTH 150 EAST, SUITE 1000 SANDY, UT 84070 USA
SECRETARY	ROBERT D TINGEY	9350 SOUTH 150 EAST, SUITE 1000 SANDY, UT 84070 USA
VICE PRESIDENT	RICHARD L HYDE	1420 SOUTH 500 WEST SALT LAKE CITY, UT 84115 USA

VICE PRESIDENT	D AARON DALTON	1420 SOUTH 500 WEST SALT LAKE CITY, UT 84115 USA
DIRECTOR	KAREN G MILLER	9350 SOUTH 150 EAST, SUITE 1000 SANDY, UT 84070 USA
DIRECTOR	GREGORY S MILLER	9350 SOUTH 150 EAST, SUITE 1000 SANDY, UT 84070 USA
DIRECTOR	STEPHEN F MILLER	9350 SOUTH 150 EAST, SUITE 1000 SANDY, UT 84070 USA
DIRECTOR	BRYAN J MILLER	9350 SOUTH 150 EAST, SUITE 1000 SANDY, UT 84070 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	1,000.00	995

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 22 Day of February, 2016 at 12:54:50 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 BRYANT C. HENRIE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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