

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. 000141777

2. Name of Corporation United Consumer Financial Services Company

3. Street Address Principal Business Office:

No. and Street: 865 BASSETT ROAD

City or Town: WESTLAKE State: OH Zip: 44145 Country: USA

4. Business Phone No.

4408353230

5. State of Incorporation

State: DE

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

CONSUMER CREDIT ACTIVITIES

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	JOSEPH M FRANCESCONI	865 BASSETT ROAD WESTLAKE, OH 44145 USA	
SECRETARY	MICHELE LIEBENAUER	865 BASSETT ROAD WESTLAKE, OH 44145 USA	
VICE PRESIDENT	WILLIAM J CISZCZON	865 BASSETT ROAD WESTLAKE, OH 44145 USA	
DIRECTOR	JOSEPH M FRANCESCONI	865 BASSETT ROAD WESTLAKE, OH 44145 USA	
DIRECTOR	WILLIAM J CISZCZON	865 BASSETT ROAD	

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	2,000.00	1

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 3 Day of March, 2016 at 1:55:25 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 /S/ TIMOTHY K. SPENCER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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