

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: 2017

- 1. Corporate ID No. 000969040
- 2. Name of Corporation FINANCEIT USA INC
- 3. Street Address Principal Business Office:

No. and Street: 500-296 RICHMOND STREET

City or Town: TORONTO State: ON Zip: M5V1X3 Country: CAN

4. Business Phone No.

4166462177

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

LOAN BROKERING & SERVICING FOR HOME IMPROVEMENT, RETAIL AND HEALTH LOANS

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	MICHAEL GARRITY	500-296 RICHMOND STREET TORONTO, ON M5V1X3 CA	

CFO	IAN HANNING	500 - 296 RICHMOND STREET WEST TORONTO, ON M5V 1X2 CAN	
сто	PAUL SEHR	500-296 RICHMOND STREET WEST TORONTO, ON M5V1X2 CAN	
coo	CASPER WONG	500-296 RICHMOND STREET WEST TORONTO, ON M5V1X2 CAN	
GENERAL COUNSEL	PETER EPP	500 - 296 RICHMOND STREET WEST TORONTO, ON M5V1X2 CAN	
DIRECTOR	MICHAEL GARRITY	500-296 RICHMOND STREET TORONTO, ON M5V1X3 CA	

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
CWP		\$0.0001	1,000.00	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 5 Day of January, 2017 at 12:28:20 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 **IAN HANNING**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved