



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. 000147311

2. Name of Corporation CITIZENS ASSET FINANCE, INC.

3. Street Address Principal Business Office:

No. and Street: 71 SOUTH WACKER DRIVE, 29TH FLOOR

City or Town: CHICAGO

State: IL Zip: 60606 Country: USA

4. Business Phone No.

877-218-2812

5. State of Incorporation

State: NY

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

TO PROVIDE FINANCIAL SOLUTIONS (LOANS AND LEASES) FOR COMMERCIAL FINANCING

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	MARC PAULHUS	ONE CITIZENS PLAZA, RC1255 PROVIDENCE, RI 02903 USA

TREASURER	CLAIRE COSTA	100 SOCKANOSSET CROSSROAD, RDC260D CRANSTON, RI 02920 USA
SECRETARY	DAVID T MIELE	480JEFFERSON BLVD., RJE-150 WARWICK, RI 02886 USA
ASSISTANT SECRETARY	CATHERINE GRANT	480 JEFFERSON BLVD., RJE-150 WARWICK, RI 02886 USA
VICE PRESIDENT	CAROL RADTKE	71 S. WACKER DR., 29TH FL. CHICAGO, IL 60606 USA
DIRECTOR	MARC PAULHUS	ONE CITIZENS PLAZA, RC1255 PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN COLGAN	480 JEFFERSON BLVD., RJE-150 WARWICK, RI 02886 USA
DIRECTOR	CHRISTOPHER CARMOSINO	28 STATE STREET, 38TH FL. BOSTON, MA 02109 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>
CWP		\$1.0000	1,000,000.00	75000

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 10 Day of January, 2017 at 2:18:08 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 CATHERINE GRANT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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