



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. 000797183

2. Name of Corporation Innovate Loan Servicing Corporation

3. Street Address Principal Business Office:

No. and Street: 4704 MERCANTILE DRIVE

City or Town: FORT WORTH

State: TX Zip: 76137 Country: USA

4. Business Phone No.

877-735-1018

5. State of Incorporation

State: TX

ARTICLE III

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

NAICS Code

6

522220

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

PURCHASE AND SERVICING OF CONSUMER AUTOMOBILE FINANCE RECEIVABLES
ORIGINATED BY NEW AND USED CAR DEALERS

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 | PRESTON ALLEN MILLER | 4704 MERCANTILE DRIVE FORT WORTH, TX 76137 USA |

| | | |
|--------------------------|------------------------|---|
| EXECUTIVE VICE PRESIDENT | TIMOTHY MICHAEL RIOS | 4704 MERCANTILE DRIVE FORT WORTH, TX 76137 USA |
| EXECUTIVE VICE PRESIDENT | CAITLIN LINH DEYOUNG | 4704 MERCANTILE DRIVE FORT WORTH, TX 76137 USA |
| EXECUTIVE VICE PRESIDENT | THOMAS JOSEPH SCHWARTZ | 4704 MERCANTILE DRIVE FORT WORTH, TX 76137 USA |
| EXECUTIVE VICE PRESIDENT | SCOTT ALAN FRANCE | 4704 MERCANTILE DRIVE FORT WORTH, TX 76137 USA |
| DIRECTOR | PRESTON ALLEN MILLER | 4704 MERCANTILE DRIVE FORT WORTH, TX 76137 USA |
| DIRECTOR | NATHANIEL REDLEAF | 4704 MERCANTILE DRIVE FORT WORTH, TX 76137 USA |
| DIRECTOR | JOHN GRIGGS | 4704 MERCANTILE DRIVE FORT WORTH, TX 76137 USA |
| DIRECTOR | CLIFTON MORRIS | 4704 MERCANTILE DRIVE FORT WORTH, TX 76137 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> |
|----------------|-----------------|---------------------|---|--|
| STK | | \$1.0000 | 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 23 Day of January, 2017 at 4:00:49 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 PRESTON MILLER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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