



**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.** 001339358

**2. Name of Corporation** Payoff, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3200 PARK CENTER DRIVE, SUITE 800

City or Town: COSTA MESA

State: CA Zip: 92626 Country: USA

**4. Business Phone No.**

**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**

WILL OFFER CONSUMERS UNSECURED INSTALLMENT LOANS FOR THE PURPOSE OF  
PAYING OFF CREDIT CARD DEBT ALL SHARES HAVE A PAR VALUE OF .000001

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| TREASURER | MATTHEW WILSON                                 | 3200 PARK CENTER DR SUITE 800<br>COSTA MESA, CA 92626 USA  |

|                          |                       |   |
|--------------------------|-----------------------|---|
| SECRETARY                | MATTHEW WILSON        | 3200 PARK CENTER DR SUITE 800<br>COSTA MESA, CA 92626 USA |
| CEO                      | R. SCOTT SAUNDERS III | 3200 PARK CENTER DR SUITE 800<br>COSTA MESA, CA 92626 USA |
| CFO                      | MATTHEW WILSON        | 21 PAPERBARK<br>IRVINE, CA 92620 USA                      |
| VICE PRESIDENT           | CHRIS HILLIARD        | 3200 PARK CENTER DR SUITE 800<br>COSTA MESA, CA 92626 USA |
| CHIEF COMPLIANCE OFFICER | CHRIS HILLIARD        | 19692 BLUEFIELD PLAZA<br>YORBA LINDA, CA 92886 USA        |
| DIRECTOR                 | R. SCOTT SAUNDERS III | 380 HIGH DR<br>LAGUNA BEACH, CA 92651 USA                 |
| DIRECTOR                 | ROBERT ALLISON        | 226 MORNING CANYON RD<br>CORONA DEL MAR, CA 92886 USA     |
| DIRECTOR                 | JAMES LANE            | 1676 UPPER HOLLOW ROAD<br>DORSET, VT 05251 USA            |
| DIRECTOR                 | JOSEPH SAUNDERS       | 765 MARKET ST #24D<br>SAN FRANCISCO, CA 94103 USA         |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| PWP            | AB              | \$0.0000            | 24,138,181.00   | 24138185   |
| PWP            | B               | \$0.0000            | 257,000,000.00  | 25522629   |
| CWP            |                 | \$0.0000            | 120,000,000.00  | 20668515   |
| PWP            | AA              | \$0.0000            | 25,667,213.00   | 25667218   |

**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 28 Day of February, 2017 at 7:34:40 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 CHRISTOPHER HILLIARD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

