



**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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MATTHEW WILSON	3200 PARK CENTER DR SUITE 800 COSTA MESA, CA 92626 USA

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

