

# 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.

| (C&a)) is subject to a   | penaity lee or \$25.00.    |                  |                   |                     |  |  |  |
|--|----------------------------|------------------|-------------------|---------------------|--|--|--|
| ANNUAL REPORT YEAR: 2017   |                            |                  |                   |                     |  |  |  |
| 1. Corporate ID No. 000108261  |                            |                  |                   |                     |  |  |  |
| 2. Name of Corporation Wendover Financial Services Corporation                             |                            |                  |                   |                     |  |  |  |
| 3. Street Address Principal Business Office:   |                            |                  |                   |                     |  |  |  |
| No. and Street:<br>City or Town:   | 5400 LEGACY DRIVE<br>PLANO | State: <u>TX</u> | Zip: <u>75024</u> | Country: <u>USA</u> |  |  |  |
| 4. Business Phone  |                            |                  |                   |                     |  |  |  |
|  |                            |                  |                   |                     |  |  |  |
| 5. State of Incorporation  |                            |                  |                   |                     |  |  |  |
| State: NC  |                            |                  |                   |                     |  |  |  |
| ARTICLE III  |                            |                  |                   |                     |  |  |  |
| Using the following NAICS codes, please select the code that best describes your business. |                            |                  |                   |                     |  |  |  |
| NAICS Code   |                            |                  | 6                 | <u>81</u>           |  |  |  |

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

SALES & SERVICES

#### 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 | SUSAN M. O'DOHERTY          | 5400 LEGACY DRIVE<br>PLANO, TX 75024 USA        |  |
| SECRETARY | GERALDINE M. MCGUCKIN       | 5400 LEGACY DRIVE<br>PLANO, TX 75024 USA        |  |

| CEO           | KEITH KASTEN       | 5400 LEGACY DRIVE<br>PLANO, TX 75024 USA |
|---------------|--------------------|--|
| TREASURER/CFO | HOLLY MAKOWSKI     | 5400 LEGACY DRIVE<br>PLANO, TX 75024 USA |
| DIRECTOR      | KEITH KASTEN       | 5400 LEGACY DRIVE<br>PLANO, TX 75024 USA |
| DIRECTOR      | SUSAN G. STARLING  | 5400 LEGACY DRIVE<br>PLANO, TX 75024 USA |
| DIRECTOR      | SUSAN M. O'DOHERTY | 5400 LEGACY DRIVE<br>PLANO, TX 75024 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$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 7 Day of March, 2017 at 8:22:50 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 NATALIE PICKENS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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