



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2017

**1. Corporate ID No.** 000654819

**2. Name of Corporation** Prestige Financial Services, Inc.

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

No. and Street: 351 WEST OPPORTUNITY WAY

City or Town: DRAPER

State: UT Zip: 84020 Country: USA

**5. State of Incorporation**

State: UT

**ARTICLE III**

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

NAICS Code

6

52

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

PURCHASES RETAIL INSTALLMENT SALES CONTRACTS FOR THE PURCHASE OF MOTOR VEHICLES AND ALSO PROVIDES DIRECT TO CONSUMER AUTO FINANCING SOLUTIONS.

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

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	BRYANT C. HENRIE	351 WEST OPPORTUNITY WAY DRAPER, UT 84020 USA
TREASURER	ROBERT D. TINGEY	9350 SOUTH 150 EAST, SUITE #1000 SANDY, UT 84070 USA
SECRETARY	ROBERT D. TINGEY	9350 SOUTH 150 EAST, SUITE #1000 SANDY, UT 84070 USA
VICE PRESIDENT	RICHARD L. HYDE	351 WEST OPPORTUNITY WAY

		DRAPER, UT 84020 USA
VICE PRESIDENT	D. AARON DALTON	351 WEST OPPORTUNITY WAY DRAPER, UT 84020 USA
DIRECTOR	BRYANT C. HENRIE	351 WEST OPPORTUNITY WAY DRAPER, UT 84020 USA
DIRECTOR	D. AARON DALTON	351 WEST OPPORTUNITY WAY DRAPER, UT 84020 USA
DIRECTOR	DAVID B. SMITH	9350 SOUTH 150 EAST, SUITE #1000 SANDY, UT 84070 USA
DIRECTOR	MICHAEL D. WANKIER	9350 SOUTH 150 EAST, SUITE #1000 SANDY, UT 84070 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>
CNP		\$0.0000	1,000.00	995

**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 6 Day of April, 2017 at 11:53:17 AM.** *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 BRYANT C. HENRIE  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

April 06, 2017 11:52 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

