



**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: 2018

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.

949-430-0630

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522291

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 .0000001

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
PRESIDENT	RALPH SCOTT SAUNDERS III	3200 PARK CENTER DR #800 COSTA MESA, CA 92626 USA

VICE PRESIDENT	CHRISTOPHER HILLIARD	3200 PARK CENTER DR #800 COSTA MESA, CA 92626 USA
CHIEF COMPLIANCE OFFICER	CHRISTOPHER HILLIARD	3200 PARK CENTER DR #800 COSTA MESA, CA 92626 USA
DIRECTOR	ROBERT ALLISON	3200 PARK CENTER DR #800 COSTA MESA, CA 92626 USA
DIRECTOR	ANJALI KUMAR	3200 PARK CENTER DR #800 COSTA MESA, CA 92626 USA
DIRECTOR	ROSIE O'NEILL	3200 PARK CENTER DR #800 COSTA MESA, CA 92626 USA
DIRECTOR	SEAN PARK	3200 PARK CENTER DR #800 COSTA MESA, CA 92626 USA
DIRECTOR	JOSEPH SAUNDERS	3200 PARK CENTER DR #800 COSTA MESA, CA 92626 USA
DIRECTOR	DONNA WELLS	3200 PARK CENTER DR #800 COSTA MESA, CA 92626 USA
DIRECTOR	MATTHEW WILSON	3200 PARK CENTER DR #800 COSTA MESA, CA 92626 USA
DIRECTOR	RALPH SCOTT SAUNDERS III	3200 PARK CENTER DR #800 COSTA MESA, CA 92626 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>
CWP		\$0.0000	225,000,000.00	20668515
PWP	AA	\$0.0000	25,667,218.00	25667218
PWP	AB	\$0.0000	24,138,185.00	24138185
PWP	B	\$0.0000	25,522,629.00	25522629
PWP	C	\$0.0000	90,600,000.00	67965969

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 25 Day of January, 2018 at 4:57:45 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

