



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2018

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

 RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV.
 2018 MAR - 1 PM 3:07

1. Entity ID Number 000911550		2. Exact name of the Corporation Gerber Finance Inc.									
3. Principal Office Address 488 Madison Avenue, Suite 800			City New York	State NY	Zip 10022						
4. NAICS Code 522110		6. Brief description of the character of business conducted in Rhode Island Commercial Lending to Small Business									
5. State of Incorporation New York											
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒											
President Name Jennifer Palmer			Vice-President Name Entela Scmini								
Street Address 488 Madison Avenue, Suite 800			Street Address 488 Madison Avenue, Suite 800								
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022						
Secretary Name Jennifer Palmer			Treasurer Name Cris Neely								
Street Address 488 Madison Avenue, Suite 800			Street Address c/o 488 Madison Avenue, Suite 800								
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022						
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐											
Director Name Gerald Joseph			Director Name Cris Neely								
Street Address 488 Madison Avenue, Suite 800			Street Address c/o 488 Madison Avenue, Suite 800								
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022						
Director Name Steve McDonald			Director Name								
Street Address c/o 488 Madison Avenue, Suite 800			Street Address								
City New York	State NY	Zip 10022	City	State	Zip						
9. Shares Authorized Check the box to indicate an attachment ☐											
This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment ☐								
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>200</td> <td>Common</td> <td>Without Par</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	200	Common	Without Par
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200	Common	Without Par									
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.											
Name of Authorized Representative Gerald Joseph, CEO					Date 02/22/2018						
Signature of Authorized Representative											

FILED

MAR 01 2018

 MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

GERBER FINANCE INC. OFFICERS & DIRECTORS

Officers	Name	Title	Residence Address	Business Address					
Gerber Finance Inc.	Gerald Joseph	CEO	17 Pinebrook Dr, White Plains, NY 10605	488 Madison Avenue, Suite 800, NY NY 10022					
Gerber Finance Inc.	Jennifer Palmer	President, Sec.	321 West Neck Rd, Huntington, NY 11743	488 Madison Avenue, Suite 800, NY NY 10022					
Gerber Finance Inc.	David Lozover	Controller	2344 East 27th St, Brooklyn, NY 11229	488 Madison Avenue, Suite 800, NY NY 10022					
Gerber Finance Inc.	Kevin McGarry	Chief Credit Officer	204 Brixton Road, Garden City, NY 11530	488 Madison Avenue, Suite 800, NY NY 10022					
Gerber Finance Inc.	Elena Goynatsky	Sr Vice President	29 Van Sicklen St, Apt. 1-A, Brooklyn, NY 11223	488 Madison Avenue, Suite 800, NY NY 10022					
Gerber Finance Inc.	Entela Semini	Vice President	97-07 67th Ave, Apt. 3G, Rego Park, NY 11374	488 Madison Avenue, Suite 800, NY NY 10022					
Gerber Finance Inc.	Barry Joseph	Sr Vice President	209 Lincoln Place, #1D, Brooklyn, NY 11217	488 Madison Avenue, Suite 800, NY NY 10022					
Gerber Finance Inc.	Barry Schneek	Sr Vice President	58 Valley View Terrace, Montauk, NJ 07645	488 Madison Avenue, Suite 800, NY NY 10022					
Gerber Finance Inc.	Michael Friedman	Vice President	10 Taggart Ct., East Greenwich, RI 02818	1000 New London Avenue, Cranston, R.I. 02920					
Gerber Finance Inc.	Steve McDonald	Vice President	11 Palace Pier Crt, Toronto, ON, Canada M8V 3W9	c/o 488 Madison Avenue, Suite 800, NY NY 10022					
Gerber Finance Inc.	Cris Neely	V.P. and Treasurer	2835 NW 45th Street, Boca Raton, FL 33434	c/o 488 Madison Avenue, Suite 800, NY NY 10022					
Directors	Name	Title	Residence Address	Business Address					
Gerber Finance Inc.	Gerald Joseph	Director	17 Pinebrook Dr, White Plains, NY 10605	c/o 488 Madison Avenue, Suite 800, NY NY 10022					
Trade Finance Solutions	Steve McDonald	Director	11 Palace Pier Crt, Toronto, ON, Canada M8V 3W9	c/o 488 Madison Avenue, Suite 800, NY NY 10022					
Trade Finance Solutions	Cris Neely	Director	2835 NW 45th Street, Boca Raton, FL 33434	c/o 488 Madison Avenue, Suite 800, NY NY 10022					