



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: 2020

1. Corporate ID No. 001697988

2. Name of Corporation Wheeler Financial from Pitney Bowes Inc.

3. Street Address Principal Business Office:

No. and Street: 27 WATERVIEW DRIVE

City or Town: SHELTON

State: CT

Zip: 06484

Country: USA

4. Business Phone No.

2039226801

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.

532490

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

LEASING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
PRESIDENT	LOUIS E. BERGERON JR	27 WATERVIEW DRIVE SHELTON, CT 06484 USA
COMPLIANCE OFFICER	NATHAN H JOHNSON	1245 E BRICKYARD RD

		SALT LAKE CITY, UT 84106 USA
VICE PRESIDENT AND TREASURER	DEBBIE D SALCE	3001 SUMMER ST STAMFORD, CT 06926 USA
CHIEF FINANCIAL OFFICER AND SECRETARY	MELISSA WANK	1245 E BRICKYARD SALT LAKE CITY, UT 84106 USA
CHIEF CREDIT OFFICER	MARK R WILKINSON	1245 E BRICKYARD SALT LAKE CITY, UT 84106 USA
DIRECTOR	LOUIS E BERGERON JR	27 WATERVIEW DRIVE SHELTON, CT 06484 USA
DIRECTOR	ED HAIDENTHALLER	1245 E BRICKYARD RD SALT LAKE CITY, UT 84106 USA
DIRECTOR	CHRISTOPHER JOHNSON	3001 SUMMER STREET STAMFORD, CT 06926 USA
DIRECTOR	DEBBIE D SALCE	3001 SUMMER STREET STAMFORD, CT 06926 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		\$0.0100	100.00	1

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 30 Day of January, 2020 at 10:37:42 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 LOUIS E. BERGERON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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