



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. 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

4. Business Phone No.

801-844-0651

5. State of Incorporation

State: UT

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.

522220

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

PROVIDES INDIRECT FINANCING FOR 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.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	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
VICE PRESIDENT	ERIC C. BENNETT	351 WEST OPPORTUNITY WAY DRAPER, UT 84020 USA
DIRECTOR	ERIC C. BENNETT	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
DIRECTOR	BRYANT C. HENRIE	351 WEST OPPORTUNITY WAY DRAPER, UT 84020 USA
DIRECTOR	D. AARON DALTON	351 WEST OPPORTUNITY WAY DRAPER, UT 84020 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	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 12 Day of February, 2020 at 5:50:09 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 RICHARD L. HYDE
Signature of Authorized Representative of the Corporation

