



**State of Rhode Island
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: 2021

1. Corporate ID No. 000093361

2. Name of Corporation HVT, Inc.

3. Street Address Principal Business Office:

No. and Street: 190 SOUTH LASALLE STREET, 7TH FLOOR
City or Town: CHICAGO

State: IL Zip: 60603 Country: USA

4. Business Phone No.

312-332-7493

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.

000081

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

TO HOLD AND TRANSFER MOTOR VEHICLE TITLES AND/OR LEASES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|-----------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | MELISSA A ROSAL | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 US |
| SECRETARY | EDWIN J JANIS | 190 SOUTH LASALLE STREET, 7TH FLOOR |

| | | |
|-----------------------|--------------------|--|
| | | CHICAGO, IL 60603 US |
| CFO | NANCIE J ARVIN | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 US |
| ASSISTANT SECRETARY | THOMAS A WOLDEN | 800 NICOLLET MALL, BC-MN-H19U MINNEAPOLIS, MN 55402 US |
| ASSISTANT SECRETARY | MARY ANN TURBAK | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 US |
| VICE PRESIDENT | JESSICA J. ELLIOTT | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 US |
| VICE PRESIDENT | CHRISTOPHER NUXOLL | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 US |
| ASSISTANT SECRETARY | CHRISTOPHER NUXOLL | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 US |
| VICE PRESIDENT | EDWIN J JANIS | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 US |
| VICE PRESIDENT | THOMAS A WOLDEN | 800 NICOLLET MALL, BC-MN-H19U MINNEAPOLIS, MN 55402 US |
| ASSISTANT SECRETARY | JESSICA ELLIOTT | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 USA |
| VICE PRESIDENT | NANCIE J ARVIN | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 US |
| VICE PRESIDENT | BRIAN W KOZACK | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 USA |
| SENIOR VICE PRESIDENT | RODNEY J DOLHUN | 800 NICOLLET MALL, BC-MN-H19U MINNEAPOLIS, MN 55402 USA |
| ASSISTANT SECRETARY | BRIAN W KOZACK | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 USA |
| ASSISTANT SECRETARY | RODNEY J DOLHUN | 800 NICOLLET MALL, BC-MN-H19U MINNEAPOLIS, MN 55402 USA |
| DIRECTOR | EDWIN J JANIS | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 US |
| DIRECTOR | MELISSA A ROSAL | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 US |
| DIRECTOR | NANCIE J ARVIN | 190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 US |

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 | 1,000.00 | 100 |

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 15 Day of February, 2021 at 3:52:02 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 JESSICA J. ELLIOTT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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