



**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.** 000796837

**2. Name of Corporation** CFC Investment Company

**3. Street Address Principal Business Office:**

No. and Street: 6200 S. GILMORE ROAD

City or Town: FAIRFIELD

State: OH

Zip: 45014

Country: USA

**4. Business Phone No.**

513-973-3170

**5. State of Incorporation**

State: OH

**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.

534290

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

AUTO AND EQUIPMENT LEASING AND LOANS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | MARTIN F HOLLENBECK                            | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA         |
| SECRETARY | LISA A. LOVE                                   | 6200 SOUTH GILMORE ROAD                                    |

|                         |                      |  |
|-------------------------|----------------------|--|
|                         |                      | FAIRFIELD, OH 45014 USA                            |
| CEO                     | STEVEN J. JOHNSON    | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA |
| CFO                     | MICHAEL J. SEWELL    | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA |
| CHIEF OPERATING OFFICER | MARTIN F. HOLLENBECK | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA |
| SENIOR VICE PRESIDENT   | KEVIN GUILFOYLE      | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA |
| GENERAL COUNSEL         | LISA A. LOVE         | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA |
| CORPORATE SECRETARY     | LISA A. LOVE         | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA |
| SR. VICE PRESIDENT      | TERESA C. CRACAS     | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA |
| SR. VICE PRESIDENT      | MICHAEL J. SEWELL    | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA |
| CHIEF RISK OFFICER      | TERESA C. CRACAS     | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA |
| MR                      | NATHAN PAUL PRATHER  | 6200 S. GILMORE ROAD<br>FAIRFIELD, OH 45014 USA    |
| DIRECTOR                | MARTIN F. HOLLENBECK | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA |
| DIRECTOR                | STEVEN J. JOHNSTON   | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA |
| DIRECTOR                | MICHAEL J. SEWELL    | 6200 SOUTH GILMORE ROAD<br>FAIRFIELD, OH 45014 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 500.00   | 500  |

**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 14 Day of April, 2021 at 3:15:37 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 NATHAN PRATHER  
Signature of Authorized Representative of the Corporation

Revised 09/07

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