No Fee

State of Rhode Island
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001697988

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

3. Street Address Principal Business Office:

No. and Street: 215 SOUTH STATE STREET, SUITE 320
PARKSIDE TOWER
City or Town: SALT LAKE CITY State: UT Zip: 84111 Country: USA

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	GEOFF J KUPFERSCHMID	3001 SUMMER ST STAMFORD, CT 06926 US
CFO	MELISSA WANK	215 SOUTH STATE ST SALT LAKE CITY, UT 84106 US
OPERATIONS OFFICER	STEVE AUCELLO	215 SOUTH STATE ST SALT LAKE CITY, UT 84111 US
COMPLIANCE OFFICER	KIRK LUNDGREN	215 SOUTH STATE ST

		SALT LAKE CITY, UT 84111 US
CHIEF CREDIT OFFICER	MARK R WILKINSON	215 SOUTH STATE ST SALT LAKE CITY, UT 84111 US
PRESIDENT AND SECRTARY	ED HAIDENTHALLER	215 SOUTH STATE ST SALT LAKE CITY, UT 84111 US
DIRECTOR	CHRISTOPHER JOHNSON	3001 SUMMER STREET STAMFORD, CT 06926 USA
DIRECTOR	SHAWN HALLADY	215 SOUTH STATE ST SALT LAKE CITY, UT 84111 US
DIRECTOR	PAUL SANTACATERINA	215 SOUTH STATE ST SALT LAKE CITY, UT 84111 US
DIRECTOR	ED HAIDENTHALLER	215 SOUTH STATE ST SALT LAKE CITY, UT 84111 US
DIRECTOR	MICHAEL COSTELLO	27 WATERVIEW DR SHELTON, CT 06484 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 12 Day of August, 2021 at 2:36:03 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 LINDA SCHENKEL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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