

## State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 Fee: \$50.00

(401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 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: 2023** 

1. Corporate ID No. 000088962

- 2. Name of Corporation POLARIS ACCEPTANCE INC.
- 3. Street Address Principal Business Office:

No. and Street: 2100 HIGHWAY 55

City or Town: MEDINA State: MN Zip: 55340 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MN

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

522291

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

### **COMMERCIAL FINANCE**

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	KENNETH J. PUCEL	2100 HIGHWAY 55 MEDINA, MN 55340 USA
TREASURER	JOHN G. SPRINGER	2100 HIGHWAY 55 MEDINA, MN 55340 USA
SECRETARY	LUCY CLARK DOUGHERTY	2100 HIGHWAY 55 MEDINA, MN 55340 USA
CEO	MICHAEL T. SPEETZEN	2100 HIGHWAY 55 MEDINA, MN 55340 USA
VICE PRESIDENT	JOHN G. SPRINGER	2100 HIGHWAY 55 MEDINA, MN 55340 USA
VICE PRESIDENT	LOUIS B. LAMBERT	2100 HIGHWAY 55 MEDINA, MN 55340 USA
DIRECTOR	MICHAEL T. SPEETZEN	2100 HIGHWAY 55 MEDINA, MN 55340 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Total Issued and Outstanding
			Number of Shares	Shares
CWP		\$0.0100	15,000,000.00	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 27 Day of March, 2023 at 9:46:09 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 MANDY HENDRICKS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07