



**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: 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.** 001713590

**2. Name of Corporation** Triad Financial Services, Inc.

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

No. and Street: 13901 SUTTON PARK DR S,  
SUITE 300

City or Town: JACKSONVILLE State: FL Zip: 32224 Country: USA

**4. Business Phone No.**

904-223-1111

**5. State of Incorporation**

State: FL

**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.

522291

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

FINANCING AND SERVICING MANUFACTURED HOME LOANS FLOORPLAN  
FINANCING AND  
INSURANCE SERVICES

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

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL A TOLBERT	13901 SUTTON PARK SOUTH SUITE 300 JACKSONVILLE, FL 32224 USA
SECRETARY	JOHN W WORTHINGTON	13901 SUTTON PARK SOUTH SUITE 300 JACKSONVILLE, FL 32224 USA
TREASURER	JOHN W WORTHINGTON	13901 SUTTON PARK SOUTH SUITE 300 JACKSONVILLE, FL 32224 USA
DIRECTOR	MATTHEW HEIDELBERG	777 S FLAGLER DR, E TOWER SUITE 800 W PALM BEACH, FL 33401 USA
DIRECTOR	MICHAEL LEPORE	777 S FLAGLER DR, E TOWER SUITE 800 W PALM BEACH, FL 33401 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>
CWP		\$0.0100	100,000.00	0

**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 31 Day of March, 2023 at 3:16:56 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 MICHAEL A TOLBERT

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07