



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

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.

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

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000114025

2. Name of Corporation Preferred Credit, Inc.

3. Street Address Principal Business Office:

No. and Street: 628 ROOSEVELT RD.

SUITE #100

City or Town: ST. CLOUD

State: MN

Zip: 56301

Country: USA

5. State of Incorporation

State: MN

NAICS CODE

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.

522220

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

SALES FINANCE COMPANY

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 |
|-------|------------------------------------------------|------------------------------------------------------------|
|-------|------------------------------------------------|------------------------------------------------------------|

| | | |
|----------------------------------------------------------|--------------------|---------------------------------------------------------|
| PRESIDENT/CEO, DIRECTOR | GREGORY WINDFELDT | 628 ROOSEVELT RD, SUITE #100 ST. CLOUD, MN 56301 USA |
| DIRECTOR, EXECUTIVE VICE PRESIDENT/CHIEF RISK OFFICER | STEVEN WINDFELDT | 628 ROOSEVELT RD, SUITE #100 ST. CLOUD, MN 56301 USA |
| CHIEF COMPLIANCE OFFICER | PETER GAETZ | 628 ROOSEVELT RD, SUITE #100 ST. CLOUD, MN 56301 USA |
| CHIEF OPERATING OFFICER | JOSEPH BERGSTROM | 628 ROOSEVELT RD, SUITE #100 ST. CLOUD, MN 56301 USA |
| CHIEF TECHNOLOGY OFFICER | JEFFREY BOLLINGER | 628 ROOSEVELT RD, SUITE #100 ST. CLOUD, MN 56301 USA |
| CHIEF FINANCIAL OFFICER | MICHAEL HEMMINGSON | 628 ROOSEVELT RD, SUITE #100 ST. CLOUD, MN 56301 USA |
| DIRECTOR | GENE WINDFELDT | 628 ROOSEVELT RD, SUITE #100 ST. CLOUD, MN 56301 USA |
| DIRECTOR | JOHN GAETZ | 628 ROOSEVELT RD, SUITE #100 ST. CLOUD, MN 56301 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 | 1,000,000.00 | 1195 |

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 June, 2023 at 11:06:08 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 ADAM DEIS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07