



**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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000133499

2. Name of Corporation UNITED AUTO CREDIT CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1071 CAMELBACK STREET SUITE 100

City or Town: NEWPORT BEACH

State: CA Zip: 92660 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

INDIRECT AUTOMOBILE FINANCING

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
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SECRETARY	PATRICIA MORAN	3600 W SAM HOUSTON PARKWAY SOUTH, 4TH FLOOR HOUSTON, TX 77042 USA
CFO	RAVI R. GANDHI	1071 CAMELBACK STREET SUITE 100 NEWPORT BEACH, CA 92660 USA
COO	LYNDON G. ELAM	1071 CAMELBACK STREET SUITE 100 NEWPORT BEACH, CA 92660 USA
CCO	AMY CASTELL	1071 CAMELBACK STREET SUITE 100 NEWPORT BEACH, CA 92660 USA
PRESIDENT/CEO	JAMES G VAGIM III	1071 CAMELBACK STREET, SUITE 100 NEWPORT BEACH, CA 92660 USA
DIRECTOR	JAMES G VAGIM III	1071 CAMELBACK STREET, SUITE 100 NEWPORT BEACH, CA 92660 USA
DIRECTOR	RAVI R GANDHI	1071 CAMELBACK STREET, SUITE 100 NEWPORT BEACH, CA 92660 USA
DIRECTOR	THOMAS H. SHORTT	3600 W SAM HOUSTON PARKWAY SOUTH, 4TH FLOOR HOUSTON, TX 77042 USA
DIRECTOR	ROBERT KRAKOWIAK	3600 W. SAM HOUSTON PARKWAY SOUTH, 4TH FLOOR HOUSTON, TX 77042 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>
CNP		\$0.0000	900,000.00	1000
PWP		\$10.0000	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 5 Day of February, 2024 at 4:19:10 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 JAMES G. VAGIM III

Signature of Authorized Representative of the Corporation

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