RI SOS Filing Number: 202450848610 Date: 4/11/2024 5:20:00 PM



# 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**: <u>2024</u>

- 1. Corporate ID No. 000130444
- 2. Name of Corporation Mid-Atlantic Finance Co., Inc.
- 3. Street Address Principal Business Office:

No. and Street: 4592 ULMERTON ROAD

SUITE 200

City or Town: <u>CLEARWATER</u> State: <u>FL</u> Zip: <u>33762</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: FL

### **NAICS CODE**

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

## **AUTO FINANCE**

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  4592 ULMERTON ROAD, SUITE 200 CLEARWATER, FL 33762 US	
PRESIDENT	PETE AGOSTINELLI		
SECRETARY	MATT GODRI	4592 ULMERTON ROAD, SUITE 200 CLEARWATER, FL 33762 USA	
CEO	KEVIN HAWKINS	4592 ULMERTON ROAD SUITE 200 CLEARWATER, FL 33762 USA	
VICE PRESIDENT	JOHN ANNARINO	4592 ULMERTON ROAD, SUITE 200 CLEARWATER, FL 33762 US	
VICE PRESIDENT	BERLIO TORRES	4592 ULMERTON ROAD, SUITE 200 CLEARWATER, FL 33762 USA	
TREASURER/CFO	MATT GODRI	4592 ULMERTON ROAD, SUITE 200 CLEARWATER, FL 33762 USA	
CHIEF COMPLIANCE OFFICER	CASIE AYNAT	4592 ULMERTON ROAD, SUITE 200 CLEARWATER, FL 33762 USA	
DIRECTOR	MATT GODRI	4592 ULMERTON ROAD, SUITE 200 CLEARWATER, FL 33762 USA	
DIRECTOR	SAM GOODMAN	4592 ULMERTON ROAD, SUITE 200 CLEARWATER, FL 33762 USA	
DIRECTOR	CAMILA GONZALEZ	4592 ULMERTON ROAD, SUITE 200 CLEARWATER, FL 33762 USA	
DIRECTOR	RON CIGANEK	4592 ULMERTON ROAD, SUITE 200 CLEARWATER, FL 33762 USA	
DIRECTOR	RICK SNYDER	4592 ULMERTON ROAD, SUITE 200 CLEARWATER, FL 33762 USA	

### 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		\$0.1000	10,000.00	1000
CWP		\$0.1000	100,000.00	99000

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 11 Day of April, 2024 at 5:20:55 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 RYAN KNERR Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2024 State of Rhode Island All Rights Reserved