



**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. 000054013

2. Name of Corporation HYG FINANCIAL SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 600 SOUTH 4TH STREET
FLOOR 10

City or Town: MINNEAPOLIS State: MN Zip: 55415 Country: USA

4. Business Phone No.

8009279800

5. State of Incorporation

State: DE

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.

522222

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

HYG FINANCIAL SERVICES, INC. OFFERS FINANCIAL SOLUTIONS INCLUDING EQUIPMENT LEASES AND LOANS ORIGINATED THROUGH A PROGRAM SOURCE FOR COMMERCIAL CUSTOMERS, FOR BUSINESS PURPOSES.

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	DAVID MARTIN ONEILL	1738 BASS RD MACON, GA 31210 USA
TREASURER	MAMTA SHORI	5595 TRILLIUM BLVD HOFFMAN ESTATES, IL 60192 USA
SECRETARY	ASHLEY HAGER	801 WALNUT STREET DES MOINES, IA 50309 USA
DIRECTOR	DAVID MARTIN ONEILL	1738 BASS RD MACON, GA 31210 USA
DIRECTOR	CHARLES F PASCARELLI	5875 LANDERBROOK DR, SUITE 300 MAYFIELD HEIGHTS, OH 44124 USA
DIRECTOR	MAMTA SHORI	5595 TRILLIUM BLVD HOFFMAN ESTATES, IL 60192 USA
DIRECTOR	STEPHEN J SULLIVAN	83 WOOSTER HEIGHTS, 4TH FL DANBURY, CT 06810 USA
DIRECTOR	AMY MAJESKIE	5000 RIVERSIDE DR, 300 E IRVING, TX 75039 USA
DIRECTOR	JON TAYLOR	5875 LANDERBROOK DR, SUTIE 300 MAYFIELD HEIGHTS, OH 44124 USA
DIRECTOR	RAYMOND C ULMER	5875 LANDERBROOK DR, SUITE 300 MAYFIELD HEIGHTS, OH 44124 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		\$1.0000	1,000.00	1000

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 29 Day of April, 2024 at 9:00:22 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 ASHLEY HAGER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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