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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 **2025**: <u>2025</u>

- 1. Corporate ID No. <u>000130444</u>
- 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.

7275351554

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 | |
|--------------------------|--|---|--|
| PRESIDENT | PETE AGOSTINELLI | 4592 ULMERTON ROAD, SUITE 200 CLEARWATER, FL 33762 US | |
| 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 | |
| VICE PRESIDENT | RICH LECOMTE | 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

| | | | | Total Issued |
|----------------|-----------------|---------------|------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per | | and |
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | 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 3 Day of February, 2025 at 12:32:35 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 RICH LECOMTE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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