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# State of Rhode Island and Providence Plantations Office of the Secretary of State

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

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 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: 2017** 

- 1. Corporate ID No. 001007614
- 2. Name of Corporation American Business Lending, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1420 W. MOCKINGBIRD LANE, SUITE 540

City or Town: DALLAS State: TX Zip: 75247 Country: USA

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

State: TX

#### ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

6

52

Fee: \$50.00

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

#### A SPECIALTY FINANCE COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	STEVEN M LAUER	3500 LENOX ROAD SUITE G1	

		ATLANTA, GA 30326 USA	
ASSISTANT SECRETARY	BENJAMIN MIDDENDORF	3500 LENOX ROAD SUITE G1 ATLANTA, GA 30326 USA	
EFO	DONNA ROWE MUELLER	6400 IMPERIAL DRIVE WACO, TX 76712 USA	
SENIOR VICE PRESIDENT & BUSINESS DEVELOPMENT OFFICER	JOHN EDWARD HILL	1420 W. MOCKINGBIRD LANE, SUITE 540 DALLAS, TX 75247 USA	
VICE PRESIDENT	SCOTT FRIZZELL	1420 W. MOCKINGBIRD LANE, SUITE 540 DALLAS, TX 75247 USA	
SENIOR VICE PRESIDENT & BUSINESS DEVELOPMENT OFFICER	JO CAROLYN MUSE	1420 W. MOCKINGBIRD LANE, SUITE 540 DALLAS, TX 75247 USA	
VICE PRESIDENT/BUSINESS DEVELOPMENT	PATRICIA (TRICIA) HOFFMAN	4926 LYFORD CAY RD. TAMPA, FL 33629 USA	
VICE PRESIDENT, SEVICING	TIM MEEKS	1420 MOCKINGBIRD LANE, SUITE 540 DALLAS, TX 75247 USA	
CHIEF EXECUTIVE OFFICER, PRESIDENT & TREASURER	CHARLES P. BELL	1420 W. MOCKINGBIRD LANE, SUITE 540 DALLAS, TX 75247 USA	
EXECUTIVE VICE PRESIDENT	JAMES C. HOLMES	6400 IMPERIAL DRIVE WACO, TX 76712 USA	
EXECUTIVE VICE PRESIDENT	MITCHELL HUNTER	1420 W. MOCKINGBIRD LANE, SUITE 540 DALLAS, TX 75247 USA	
VICE PRESIDENT	HEATHER FELICIA ALCE	3500 LENOX ROAD SUITE G1 ATLANTA, GA 30326 USA	
VICE PRESIDENT	DARLENE REAGAN	1420 W. MOCKINGBIRD LANE SUITE 540 DALLAS, TX 75247 USA	
VICE PRESIDENT	KATHLEEN MATUS	6400 IMPERIAL DRIVE WACO, TX 76712 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		\$0.0001	1,000,000.00	100000
PNP	А	\$0.0000	2,000,000.00	800000

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 31 Day of August, 2017 at 10:03:50 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 KATHLEEN MATUS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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