

Bj 1062

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

09 SEP 21 PM 4:24

STATE
REINSTATEMENT

DOCUMENT # F06000007227

1. Corporation Name

Exeter Finance Corp.

500160884165
09/21/09--01046--007 **450.00

REINSTATEMENT 07-09
CR2E081(12/08)

2. Principal Office Address - No P.O. Box #

222 W. Las Colinas Blvd.

3. Mailing Office Address

222 W. Las Colinas Blvd.

Suite, Apt. #, etc.

Suite 1800

Suite, Apt. #, etc.

Suite 1800

City & State

Irving Texas

City & State

Irving Texas

Zip

75039

Country

USA

Zip

75039

Country

USA

4. Date Incorporated or Qualified To Do Business in Florida

11/20/2006

5. FEI Number
11-3779713

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Business Filings Incorporated

Street Address (P.O. Box Number is Not Acceptable)
1203 Governors Square Blvd.,

Suite, Apt. #, Etc.
Suite 101

City
Tallahassee

State
FL

Zip Code
32301-2960

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

[Handwritten Signature]
REGISTERED AGENT MUST SIGN

Date 09/17/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/T/D	Samuel M. Ellis	222 W Las Colinas Blvd., Suite 1800	Irving Texas 75039
COO/D	Richard G. Frunzi	222 W Las Colinas Blvd., Suite 1800	Irving Texas 75039
S/D/C	Walter E. Evans	222 W Las Colinas Blvd., Suite 1800	Irving Texas 75039
CFO/D	Steve T. Moses	222 W Las Colinas Blvd., Suite 1800	Irving Texas 75039
EVP	Daniel A. Parry	222 W Las Colinas Blvd., Suite 1800	Irving Texas 75039
EVP	Kenneth E. Wardle	222 W Las Colinas Blvd., Suite 1800	Irving Texas 75039

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/17/2009

Date

214-572-8276

Daytime Phone #

9/21/09



Ag 2/12

Officers & Directors Addendum

<u>Office</u>	<u>Name of Officers and /or Directors</u>	<u>Street Address of Each Officer and/or Director</u>	<u>City/State/Zip</u>
Director	David K. Panton	1 Buckhead Plaza 3060 Peachtree Rd. NW Ste. 780	Atlanta, GA 30305
Director	Zuri K. Briscoe	1 Buckhead Plaza 3060 Peachtree Rd. NW Ste. 780	Atlanta, GA 30305
Director	Lawrence E. Mock	1 Buckhead Plaza 3060 Peachtree Rd. NW Ste. 780	Atlanta, GA 30305
Director	Orville Gordon Greene	1 Buckhead Plaza 3060 Peachtree Rd. NW Ste. 780	Atlanta, GA 30305
Director	Edward H. Esstman	720 Glen Abbey Drive	Mansfield, TX 76063
President CEO/Treasurer/Director	Samuel M. Ellis	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Chief Operating Officer/Director	Richard G. Frunzi	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President/General Counsel/ Secretary/Director	Walter E. Evans	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President/ Chief Financial Officer/ Director	Stephen T. Moses	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President/Chief Credit Officer	Daniel A. Parry	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President of Portfolio Management	Kenneth E. Wardle	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039