

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007227

FILED
Apr 23, 2010
Secretary of State

Entity Name: EXETER FINANCE CORP.

Current Principal Place of Business:

222 W. LAS COLINAS BLVD.
SUITE 1800
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

222 W. LAS COLINAS BLVD.
SUITE 1800
IRVING, TX 75039

New Mailing Address:

FEI Number: 11-3779713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: ELLIS, SAMUEL M
Address: 222 W. LAS COLINAS BLVD., SUITE 1800
City-St-Zip: IRVING, TX 75039

Title: COOD
Name: FRUNZI, RICHARD G
Address: 222 W. LAS COLINAS BLVD., SUITE 1800
City-St-Zip: IRVING, TX 75039

Title: SDC
Name: EVANS, WALTER E
Address: 222 W. LAS COLINAS BLVD., SUITE 1800
City-St-Zip: IRVING, TX 75039

Title: CFOD
Name: MOSES, STEVE T
Address: 222 W. LAS COLINAS BLVD., SUITE 1800
City-St-Zip: IRVING, TX 75039

Title: EVP
Name: PARRY, DANIEL A
Address: 222 W. LAS COLINAS BLVD., SUITE 1800
City-St-Zip: IRVING, TX 75039

Title: EVP
Name: WARDLE, KENNETH E
Address: 222 W. LAS COLINAS BLVD., SUITE 1800
City-St-Zip: IRVING, TX 75039

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER E. EVANS

SDC

04/23/2010

Electronic Signature of Signing Officer or Director

_____ Date