

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007227

FILED
Apr 18, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: CFO
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

SEVP

04/18/2011

Electronic Signature of Signing Officer or Director

Date

F06000007227

4-18-11

Principal Officer Information

April 18, 2011

<u>Name of Officers and /or Directors</u>	<u>Titles</u>	<u>Business Address</u>
Steven M. Floyd	Vice Chairman of the Board/Director/CEO	222 W. Las Colinas Blvd., Ste. 1800 Irving Texas 75039
Richard G. Frunzi, Jr.	Chief Operating Officer/Director	222 W. Las Colinas Blvd., Ste. 1800 Irving Texas 75039
Walter E. Evans	EVP/ General Counsel/ Secretary	222 W. Las Colinas Blvd., Ste. 1800 Irving Texas 75039
Stephen T. Moses	EVP & CFO	222 W. Las Colinas Blvd., Ste. 1800 Irving Texas 75039
Daniel A. Parry	EVP & Chief Credit Officer	222 W. Las Colinas Blvd., Ste. 1800 Irving Texas 75039
Kenneth E. Wardle	EVP of Portfolio Management	222 W. Las Colinas Blvd., Ste. 1800 Irving Texas 75039
Elizabeth J. Webb	EVP/Chief Marketing Officer	222 W. Las Colinas Blvd., Ste. 1800 Irving Texas 75039
David K. Panton	Director	1 Buckhead Plaza 3060 Peachtree Rd. NW Ste. 780 Atlanta, GA 30305
Zuri K. Briscoe	Director	1 Buckhead Plaza 3060 Peachtree Rd. NW Ste. 780 Atlanta, GA 30305
Lawrence E. Mock, Jr.	Chairman of the Board/Director	1 Buckhead Plaza 3060 Peachtree Rd. NW Ste. 780 Atlanta, GA 30305
Orville Gordon Greene	Director	1 Buckhead Plaza 3060 Peachtree Rd. NW Ste. 780 Atlanta, GA 30305
Edward H. Esstman	Director	720 Glen Abbey Drive Mansfield, TX 76063