

F060000007227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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TALLAHASSEE, FLORIDA

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Amend

FEB 17 2012

T. BROWN



222 W. Las Colinas Blvd., Ste 1800
Irving, TX 75039

Phone: 214-572-8276
Fax: 214-572-8215

February 15, 2012

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Exeter Finance Corp., Document No. F06000007227, Affidavit to Change/Add officers and or Directors

To Whom It May Concern:

Please find enclosed the executed Affidavit By Foreign Corporation to Change/Add Officers and/or Directors form, cover letter, and a check in the amount of \$35.00.

Should you have questions, please do not hesitate to contact me.

Thank you,

A handwritten signature in black ink that reads 'Tracy Lewis'. The signature is written in a cursive style with a large, prominent 'L'.

Tracy Lewis
Licensing Coordinator

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exeter Finance Corp.

Name of Corporation

DOCUMENT NUMBER: F06000007227

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter Evans

Name of Contact Person

Exeter Finance Corp.

Firm/Company

222 W. Las Colinas Blvd., Suite 1800

Address

Irving, Texas 75039

City/State and Zip Code

walter.evans@exeterfinance.om

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy Lewis

Name of Contact Person

at (214) 572-8253

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
2012 FEB 16 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Exeter Finance Corp.
2. This entity was authorized to transact business in Florida on 11/20/2006 and its Florida document number is F06000007227
3. This corporation was formed under the laws of Texas

4. The name and address of each officer and/or director is as follows:
Please refer to the enclosed Officers and Directors Chart.

<u>Title:</u>	<u>Name and Address</u>
<u>CEO & Director</u>	<u>Steven M. Floyd</u> <u>222 W. Las Colinas Blvd., Suite 1800</u> <u>Irving, TX 75039</u>
<u>EVP, GC & Secretary</u>	<u>Walter E. Evans</u> <u>222 W. Las Colinas Blvd., Suite 1800</u> <u>Irving, Texas 75039</u>
<u>EVP & COO</u>	<u>Richard G. Frunzi, Jr.</u> <u>222 W. Las Colinas Blvd., Suite 1800</u> <u>Irving, Texas 75039</u>
<u>EVP & CFO</u>	<u>Stephen T. Moses</u> <u>222 W. Las Colinas Blvd., Suite 1800</u> <u>Irving, Texas 75039</u>

(Attach additional pages if necessary)



Signature of an officer or director

EVP, General Counsel, & Secretary

Title of person signing

Walter E. Evans

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



Officers & Directors Chart

<u>Name of Officers and /or Directors</u>	<u>Titles</u>	<u>Business Address</u>
Steven M. Floyd	Director & CEO	222 W. Las Colinas Blvd., Ste. 1800 Irving, Texas 75039
Richard G. Frunzi, Jr.	EVP & Chief Operating Officer	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
Lawrence E. Mock, Jr.	Director	1 Buckhead Plaza 3060 Peachtree Rd. NW, Ste. 780 Atlanta, GA 30305
Martin J. Brand	Director	345 Park Avenue New York City, NY 10154
Nadim D. El Gabbani	Director	345 Park Avenue New York City, NY 10154