

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004418

Entity Name: EXETER FINANCE LLC**Current Principal Place of Business:**2101 W JOHN CARPENTER FREEWAY
IRVING, TX 75063**Current Mailing Address:**2101 W JOHN CARPENTER FREEWAY
IRVING, TX 75063 US**FEI Number:** 11-3779713**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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

Authorized Person(s) Detail :

Title VP, & ASSOCIATE GENERAL
COUNSEL
Name BLANTON, JODI
Address 2101 W JOHN CARPENTER FREEWAY

City-State-Zip: IRVING TX 75063

Title MANAGER
Name HENSON, DANIEL
Address 2101 W JOHN CARPENTER FREEWAY

City-State-Zip: IRVING TX 75063

Title MANAGER
Name WANNOP, KELLY
Address 345 PARK AVE
City-State-Zip: NEW YORK CITY NY 10154

Title MANAGER
Name MCFARLAND, SUSAN
Address 2101 W. JOHN CARPENTER FWY
City-State-Zip: IRVING TX 75063

Title CEO
Name GRUBB, JASON
Address 2101 W JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75063

Title MANAGER
Name MOCK, LAWRENCE
Address 1175 PEACHTREE
City-State-Zip: ATLANTA GA 30361

Title MANAGER
Name BRAND, MARTIN
Address 345 PARK AVE
City-State-Zip: NEW YORK CITY NY 10154

Title SECRETARY, AND EVP GENERAL
COUNSEL
Name EVANS, WALTER
Address 2101 W JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75063

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JODI BLANTONSVP & ASSOCIATE
GENERAL COUNSEL

04/01/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title PRESIDENT
Name MARTIN, BRAD
Address 2101 W JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75063

Title OTHER, CHIEF RISK OFFICER
Name TRIER, STACIE
Address 2101 W JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75063

Title OTHER, CHIEF INFORMATION OFFICER
Name RODGERS, MICHELE
Address 2101 W JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75063

Title CFO
Name NALL, JAMES
Address 2101 W JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75063

Title OTHER, CHIEF CREDIT OFFICER
Name ZEMAITIS, STEVEN
Address 2101 W JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75063

Title OTHER, CHIEF HUMAN RESOURCE
OFFICER
Name WHATLEY, MICHELLE
Address 2101 W JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75063