

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006351

Entity Name: GERBER FINANCE INC.**Current Principal Place of Business:**488 MADISON AVENUE
SUITE 800
NEW YORK, NY 10022**Current Mailing Address:**488 MADISON AVENUE
SUITE 800
NEW YORK, NY 10022 US**FEI Number:** 13-3899530**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CONTROLLER
Name LOZOVER, DAVID
Address 488 MADISON AVENUE
SUITE 800
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name PALMER, JENNIFER
Address 488 MADISON AVENUE
SUITE 800
City-State-Zip: NEW YORK NY 10022

Title CEO, DIRECTOR
Name JOSEPH, GERALD
Address 488 MADISON AVENUE
SUITE 800
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT
Name GOYNATSKY, ELENA
Address 488 MADISON AVENUE
SUITE 800
City-State-Zip: NEW YORK NY 10022

Title CHIEF CREDIT OFFICER
Name MCGARRY, KEVIN
Address 488 MADISON AVENUE
SUITE 800
City-State-Zip: NEW YORK NY 10022

Title VP
Name SEMINI, ENTELA
Address 488 MADISON AVENUE
SUITE 800
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT
Name JOSEPH, BARRY
Address 488 MADISON AVENUE
SUITE 800
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT
Name SCHNECK, BARRY
Address 488 MADISON AVENUE
SUITE 800
City-State-Zip: NEW YORK NY 10022

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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 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: GERALD JOSEPH

CEO

04/15/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FRIEDMAN, MICHAEL
Address 488 MADISON AVENUE
SUITE 800
City-State-Zip: NEW YORK NY 10022

Title VP, DIRECTOR
Name NEELY, CRIS
Address 488 MADISON AVENUE
SUITE 800
City-State-Zip: NEW YORK NY 10022

Title VP, DIRECTOR
Name MCDONALD, STEVE
Address 488 MADISON AVENUE
SUITE 800
City-State-Zip: NEW YORK NY 10022