

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007227

Entity Name: EXETER FINANCE CORP.**Current Principal Place of Business:**222 W. LAS COLINAS BLVD.
SUITE 1800
IRVING, TX 75039**Current Mailing Address:**222 W. LAS COLINAS BLVD.
SUITE 1800
IRVING, TX 75039 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

Officer/Director Detail :

Title	CEO
Name	GRUBB, JASON W CEO
Address	222 W. LAS COLINAS BLVD., SUITE 1800
City-State-Zip:	IRVING TX 75039
Title	EVP, GENERAL COUNSEL, SECRETARY
Name	EVANS, WALTER E
Address	222 W. LAS COLINAS BLVD., SUITE 1800
City-State-Zip:	IRVING TX 75039
Title	DIRECTOR
Name	MOCK, LAWRENCE EJ.
Address	3060 PEACHTREE RD. NW SUITE 780
City-State-Zip:	ATLANTA GA 30305
Title	VP, CHIEF COMPLIANCE OFFICER
Name	WHITEHEAD, DANIEL
Address	222 W. LAS COLINAS BLVD. SUITE 1800
City-State-Zip:	IRVING TX 75039

Title	DIRECTOR
Name	BRAND, MARTIN J
Address	345 PARK AVE.
City-State-Zip:	NEW YORK NY 10154
Title	DIRECTOR
Name	EL GABBANI, NADIM D
Address	345 PARK AVE
City-State-Zip:	NEW YORK NY 10154
Title	EVP, CHIEF INFORMATION OFFICER
Name	VENKAT, GADDIPATI
Address	222 W. LAS COLINAS BLVD. SUITE 1800
City-State-Zip:	IRVING TX 75039
Title	COO
Name	MARTIN, BRAD
Address	222 W. LAS COLINAS BLVD. SUITE 1800
City-State-Zip:	IRVING TX 75039

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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: DANIEL WHITEHEADVICE PRESIDENT AND
CHIEF COMPLIANCE
OFFICER

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCFARLAND, SUSAN R.
Address 162 WEST SHORE DRIVE
City-State-Zip: MONTGOMERY TX 77356

Title EVP & CHIEF CREDIT OFFICER, PRESIDENT
Name ZEMAITIS, STEVEN R.
Address 222 W. LAS COLINAS BLVD.
SUITE 1800
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name FLOYD, STEVEN MARK
Address 222 W. LAS COLINAS BLVD.
SUITE 1800
City-State-Zip: IRVING TX 75039

Title CFO
Name WISDOM, PAIGE
Address 222 W. LAS COLINAS BLVD.
SUITE 1800
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name WAGNER, AJ
Address 44616 BROADMOOR CIRCLE N
City-State-Zip: NORTHVILLE MI 48168

Title DIRECTOR
Name NAGLER, ELI A
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title TREASURER
Name MILLER, BENJAMIN
Address 222 W. LAS COLINAS BLVD.
SUITE 1800
City-State-Zip: IRVING TX 75039