

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2016
Secretary of State
CC9674345233

Entity Name: RETAIL FINANCE INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

170 WEST ELECTION ROAD, SUITE 125
DRAPER, UT 84020

Current Mailing Address:

170 WEST ELECTION ROAD, SUITE 125
DRAPER, UT 84020

FEI Number: 46-3651588

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 PCHR
Name KEANE, MARGARET M
Address 777 LONG RIDGE ROAD, BLDG.B
City-State-Zip: STAMFORD CT 06902

Title VPD
Name GREIG, HENRY
Address 777 LONG RIDGE ROAD, BLDG.B
City-State-Zip: STAMFORD CT 06902

Title S
Name MOTHNER, JONATHAN
Address 777 LONG RIDGE ROAD, BLDG.B
City-State-Zip: STAMFORD CT 06902

Title TD
Name DOUBLES, BRIAN
Address 777 LONG RIDGE ROAD, BLDG.B
City-State-Zip: STAMFORD CT 06902

Title AS
Name WERNER, PAUL W
Address 170 WEST ELECTION ROAD, SUITE 125
City-State-Zip: DRAPER UT 84020

Title AS
Name BELCAMINO, BEVERLY
Address 777 LONG RIDGE ROAD, BLDG.B
City-State-Zip: STAMFORD CT 06902

Title VICE PRESIDENT & CIO
Name JUEL, CAROL
Address 170 WEST ELECTION ROAD, SUITE 125
City-State-Zip: DRAPER UT 84020

Title VP
Name QUINDLEN, THOMAS
Address 170 WEST ELECTION ROAD, SUITE 125
City-State-Zip: DRAPER UT 84020

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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: PAUL W. WERNER

ASSISTANT SECRETARY 02/22/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY

Name DAVIS, RICK

Address 170 WEST ELECTION ROAD, SUITE 125

City-State-Zip: DRAPER UT 84020