

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001685

**FILED**  
**Jan 27, 2020**  
**Secretary of State**  
**9846741051CC**

**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 CEO  
Name KEANE, MARGARET M  
Address 777 LONG RIDGE ROAD, BLDG.B  
City-State-Zip: STAMFORD CT 06902

Title VP  
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 PRESIDENT  
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 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

Title ASST. SECRETARY  
Name DAVIS, RICK  
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 WERNER**

**ASSISTANT SECRETARY 01/27/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT - PROCUREMENT  
Name EGAN, KEVIN  
Address 170 WEST ELECTION ROAD, SUITE 125  
City-State-Zip: DRAPER UT 84020

Title CFO  
Name BRIAN , WENZEL  
Address 777 LONG RIDGE ROAD  
City-State-Zip: STAMFORD CT 06902

Title VICE PRESIDENT - AFFILIATE  
SERVICING  
Name JACKSON, RUSS  
Address 170 WEST ELECTION ROAD, SUITE  
125  
City-State-Zip: DRAPER UT 84020