

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2024
Secretary of State
4768569480CC

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 VP
Name AXLER, MAX
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 & CHIEF TECHNOLOGY & OPERATIONS OFFICER
Name JUEL, CAROL
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

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

Title VP, PROCUREMENT
Name OAKES, KEVIN
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 03/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CHIEF STRATEGY OFFICER & CORPORATE
DEVELOPMENT LEADER
Name MOSCONI, PATRICIA
Address 170 WEST ELECTION ROAD, SUITE 125
City-State-Zip: DRAPER UT 84020