

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001637

Entity Name: RBS ASSET FINANCE, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

71 S WACKER DR
28TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

71 S WACKER DR
28TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 13-3396018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EV&D () Delete
Name: WILLE, ROBERT S
Address: 71 S. WACKER DR., 28TH FL.
City-St-Zip: CHICAGO, IL 60606

Title: AS () Delete
Name: GRANT, CATHERINE
Address: 189 CANAL STREET, RCE-150
City-St-Zip: PROVIDENCE, RI 02903

Title: P&D () Delete
Name: BOULDEN, LAIRD
Address: 71 S WACKER DR, 28TH FL
City-St-Zip: CHICAGO, IL 60606

Title: EV&D () Delete
Name: O'CONNOR, STEVE
Address: 71 S. WACKER DR., 28TH FL.
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: CARR, MAUREEN
Address: 71 S WACKER DR, 28TH FL
City-St-Zip: CHICAGO, IL 60606

Title: AT () Delete
Name: COSTA, CLAIRE
Address: ONE CITIZENS PLAZA, RLC300
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: GRANT, CATHERINE
Address: 480 JEFFERSON BLVD., RJE-150
City-St-Zip: WARWICK, RI 02886

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: CARR, MAUREEN
Address: 71 S WACKER DR, 28TH FL
City-St-Zip: CHICAGO, IL 60606

Title: AT (X) Change () Addition
Name: COSTA, CLAIRE
Address: 20 BLACKSTONE VALLEY PL., RLC300
City-St-Zip: LINCOLN, RI 02865

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE GRANT

AS

01/09/2008

Electronic Signature of Signing Officer or Director

Date