

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001637

FILED
Jan 11, 2010
Secretary of State

Entity Name: RBS ASSET FINANCE, INC.

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: P&D
Name: PAULHUS, MARC
Address: 71 S. WACKER DR., 28TH FL.
City-St-Zip: CHICAGO, IL 60606

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

Title: D
Name: NEMIA, JOSEPH
Address: 600 WASHINGTON BLVD.
City-St-Zip: STAMFORD, CT 06901

Title: D
Name: CARMOSINO, CHRISTOPHER
Address: 53 STATE STREET, EXCHANGE PLACE
City-St-Zip: BOSTON, MA 02109

Title: SVP
Name: REMIKER, RICHARD
Address: 71 S WACKER DR, 28TH FL
City-St-Zip: CHICAGO, IL 60606

Title: AT
Name: COSTA, CLAIRE
Address: 1 CITIZENS DRIVE, RSD260
City-St-Zip: RIVERSIDE, RI 02915

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: CATHERINE GRANT

AS

01/11/2010

Electronic Signature of Signing Officer or Director

Date