

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
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:

71 SOUTH WACKER DR
28TH FLOOR
CHICAGO, IL 60606

Current Mailing Address:

71 S WACKER DR
28TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

71 SOUTH WACKER DR
28TH FLOOR
CHICAGO, IL 60606

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

OFFICERS AND DIRECTORS:

Title: P&D
Name: PAULHUS, MARC
Address: 71 SOUTH 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: S
Name: MIELE, DAVID T
Address: 480 JEFFERSON BOULEVARD, RJE-150
City-St-Zip: WARWICK, RI 02886

Title: D
Name: CARMOSINO, CHRISTOPHER
Address: 28 STATE STREET, 38TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: VP
Name: OWNBY, WAYNE
Address: 4780 HINCKLEY INDUSTRIAL PARKWAY
City-St-Zip: CLEVELAND, OH 44109

Title: T
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

03/03/2011

Electronic Signature of Signing Officer or Director

Date