

F03000000/637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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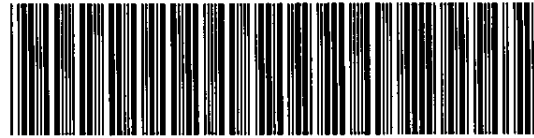
(Business Entity Name)

(Document Number)

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Name Change

209/29

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RBS ASSET FINANCE, INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F03000001637

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Grant

\_\_\_\_\_  
Name of Contact Person

RBS Asset Finance, Inc.

\_\_\_\_\_  
Firm/Company

480 Jefferson Blvd., RJE-150

\_\_\_\_\_  
Address

Warwick, RI 02886

\_\_\_\_\_  
City/State and Zip Code

cathy.grant@rbscitizens.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Grant

\_\_\_\_\_  
Name of Contact Person

at ( 401 ) 282-7462

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F03000001637

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 SEP 18 PM 12:35

1. RBS ASSET FINANCE, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK  
(Incorporated under laws of)

3. 04/02/2003  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/3/2014

5. CITIZENS ASSET FINANCE, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

David T. Miele S.V.P.  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David T. Miele

(Typed or printed name of person signing)

Sr. Vice President & CAO

(Title of person signing)

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of CITIZENS ASSET FINANCE, INC. was filed on 12/08/1986, under the name of COUNTY NATWEST CAPITAL MARKETS CORP. USA , with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment COUNTY NATWEST CAPITAL MARKETS CORP. USA , changing its name to NATWEST CAPITAL MARKETS CORP. USA, was filed 02/14/1989.

A Certificate of Amendment NATWEST CAPITAL MARKETS CORP. USA, changing its name to NATWEST MARKETS LEASING CORPORATION, was filed 11/30/1995.

A Certificate of Amendment NATWEST MARKETS LEASING CORPORATION, changing its name to LOMBARD US EQUIPMENT FINANCE CORPORATION , was filed 02/04/2002.

A Certificate of Amendment LOMBARD US EQUIPMENT FINANCE CORPORATION , changing its name to RBS LOMBARD INC. was filed 10/21/2003.

A Certificate of Amendment RBS LOMBARD INC. changing its name to RBS ASSET FINANCE, INC., was filed 03/17/2005.

A Certificate of Amendment RBS ASSET FINANCE, INC., changing its name to CITIZENS ASSET FINANCE, INC., was filed 09/03/2014.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 15th day of September two  
thousand and fourteen.*

*Anthony Giardina*

Executive Deputy Secretary of State