

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005482

FILED
Apr 13, 2012
Secretary of State

Entity Name: FINCA INTERNATIONAL, INC.

Current Principal Place of Business:

1101 14TH STREET NW
11TH FLOOR
WASHINGTON, DC 20005

New Principal Place of Business:

Current Mailing Address:

1101 14TH STREET NW
11TH FLOOR
WASHINGTON, DC 20005

New Mailing Address:

FEI Number: 13-3240109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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/ED
Name: SCOFIELD, RUPERT
Address: 1101 14TH STREET NW, 11TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: CFO
Name: MCGUIRE, DANE S
Address: 1101 14TH STREET NW, 11TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: VP
Name: GOMPF, SOLEDAD
Address: 1101 14TH STREET NW, 11TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: C/D
Name: HATCH, ROBERT W
Address: 1101 14TH STREET NW, 11TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: D
Name: AIZER, RONALD
Address: 1101 14TH STREET NW, 11TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: S/D
Name: HATCH, JOHN K
Address: 1101 14TH STREET NW, 11TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON AIZER

D

04/13/2012

Electronic Signature of Signing Officer or Director

_____ Date