2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001684

Entity Name: VFS FINANCING, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 MERRITT 7 NORWALK, CT 06851

Current Mailing Address: New Mailing Address:

201 MERRITT 7 NORWALK, CT 06851

FEI Number: 06-1576442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: QUINDLEN, TOM
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: 9

Name: RHODES, AMY K Address: 10 RIVERVIEW DRIVE City-St-Zip: DANBURY, CT 06810

Title: T/D

Name: VAN DER HORST, MICHEL

Address: 201 MERRITT 7 City-St-Zip: NORWALK, CT 06851

Title: VP

Name: COOPER, DIANE

Address: 300 E JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

Title: AS

 Name:
 IANNINI, ANTHONY

 Address:
 201 MERRITT 7

 City-St-Zip:
 NORWALK, CT 06851

Title:

Name: BRASSER, WILLIAM J Address: 201 MERRITT 7 City-St-Zip: NORWALK, CT 06851

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: AMY RHODES S 04/23/2012