

F060000007227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

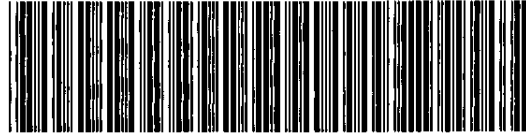
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900218072699

02/16/12--01023--033 **35.00

FILED

2012 FEB 16 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FEB 17 2012

T. BROWN



222 W. Las Colinas Blvd., Ste 1800
Irving, TX 75039

Phone: 214-572-8276
Fax: 214-572-8215

February 15, 2012

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

Re: Exeter Finance Corp., Document No. F06000007227, Affidavit to Change/Add
officers and or Directors

To Whom It May Concern:

Please find enclosed the executed Affidavit By Foreign Corporation to Change/Add
Officers and/or Directors form, cover letter, and a check in the amount of \$35.00.

Should you have questions, please do not hesitate to contact me.

Thank you,

A handwritten signature in black ink, appearing to read 'Tracy Lewis', written over the printed name.

Tracy Lewis
Licensing Coordinator

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exeter Finance Corp.

Name of Corporation

DOCUMENT NUMBER: F06000007227

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter Evans

Name of Contact Person

Exeter Finance Corp.

Firm/Company

222 W. Las Colinas Blvd., Suite 1800

Address

Irving, Texas 75039

City/State and Zip Code

walter.evans@exeterfinance.om

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

For further information concerning this matter, please call:

Tracy Lewis

Name of Contact Person

at (214) 572-8253

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2012 FEB 16 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Exeter Finance Corp.
2. This entity was authorized to transact business in Florida on 11/20/2006 and its Florida document number is F06000007227
3. This corporation was formed under the laws of Texas

4. The name and address of each officer and/or director is as follows:
Please refer to the enclosed Officers and Directors Chart.
Title: Name and Address

CEO & Director

Steven M. Floyd

222 W. Las Colinas Blvd., Suite 1800

Irving, TX 75039

EVP, GC & Secretary

Walter E. Evans

222 W. Las Colinas Blvd., Suite 1800

Irving, Texas 75039

EVP & COO

Richard G. Frunzi, Jr.

222 W. Las Colinas Blvd., Suite 1800

Irving, Texas 75039

EVP & CFO

Stephen T. Moses

222 W. Las Colinas Blvd., Suite 1800

Irving, Texas 75039

(Attach additional pages if necessary)

Signature of an officer or director

EVP, General Counsel, & Secretary

Title of person signing

Walter E. Evans

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



Officers & Directors Chart

| <u>Name of Officers and /or Directors</u> | <u>Titles</u> | <u>Business Address</u> |
|---|----------------------------------|--|
| Steven M. Floyd | Director & CEO | 222 W. Las Colinas Blvd., Ste. 1800 Irving, Texas 75039 |
| Richard G. Frunzi, Jr. | EVP & Chief Operating Officer | 222 W. Las Colinas Blvd., Ste. 1800 Irving, Texas 75039 |
| Walter E. Evans | EVP, General Counsel & Secretary | 222 W. Las Colinas Blvd., Ste. 1800 Irving, Texas 75039 |
| Stephen T. Moses | EVP & CFO | 222 W. Las Colinas Blvd., Ste. 1800 Irving, Texas 75039 |
| Daniel A. Parry | EVP & Chief Credit Officer | 222 W. Las Colinas Blvd., Ste. 1800 Irving, Texas 75039 |
| Kenneth E. Wardle | EVP of Portfolio Management | 222 W. Las Colinas Blvd., Ste. 1800 Irving, Texas 75039 |
| Elizabeth J. Webb | EVP & Chief Marketing Officer | 222 W. Las Colinas Blvd., Ste. 1800 Irving, Texas 75039 |
| Lawrence E. Mock, Jr. | Director | 1 Buckhead Plaza 3060 Peachtree Rd. NW, Ste. 780 Atlanta, GA 30305 |
| Martin J. Brand | Director | 345 Park Avenue New York City, NY 10154 |
| Nadim D. El Gabbani | Director | 345 Park Avenue New York City, NY 10154 |