

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007227

FILED
Apr 13, 2012
Secretary of State

Entity Name: EXETER FINANCE CORP.

Current Principal Place of Business:

222 W. LAS COLINAS BLVD.
SUITE 1800
IRVING, TX 75039

New Principal Place of Business:

222 W. LAS COLINAS BLVD.
SUITE 1800
IRVING, TX 75039 US

Current Mailing Address:

222 W. LAS COLINAS BLVD.
SUITE 1800
IRVING, TX 75039

New Mailing Address:

222 W. LAS COLINAS BLVD.
SUITE 1800
IRVING, TX 75039 US

FEI Number: 11-3779713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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: CEO
Name: FLOYD, STEVEN M
Address: 222 W. LAS COLINAS BLVD., SUITE 1800
City-St-Zip: IRVING, TX 75039 US

Title: D
Name: BRAND, MARTIN J
Address: 345 PARK AVE.
City-St-Zip: NEW YORK, NY 10154 US

Title: S
Name: EVANS, WALTER E
Address: 222 W. LAS COLINAS BLVD., SUITE 1800
City-St-Zip: IRVING, TX 75039 US

Title: CFO
Name: MOSES, STEPHEN T
Address: 222 W. LAS COLINAS BLVD., SUITE 1800
City-St-Zip: IRVING, TX 75039 US

Title: D
Name: EL GABBANI, NADIM D
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 10154 US

Title: D
Name: MOCK, LAWRENCE E JR.
Address: 3060 PEACHTREE RD. NW SUITE 780
City-St-Zip: ATLANTA, GA 30305 US

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: WALTER EVANS

S

04/13/2012

Electronic Signature of Signing Officer or Director

Date

F06000007227

4-13-12



Officers & Directors Chart

Executive Vice President /Chief Operating Officer	Richard G. Frunzi, Jr.	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President/General Counsel/ Secretary	Walter E. Evans	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President/ Chief Financial Officer	Stephen T. Moses	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President/Chief Credit Officer	Daniel A. Parry	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President of Portfolio Management	Kenneth E. Wardle	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Director & CEO	Steven M. Floyd	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Executive Vice President & Chief Marketing Officer	Elizabeth J. Webb	222 W. Las Colinas Blvd., Suite 1800	Irving, TX 75039
Director	Martin J. Brand	345 Park Avenue	New York, NY 10154
Director	Nadim D. El Gabbani	345 Park Avenue	New York, NY 10154
Director	Lawrence E. Mock, Jr.	One Buckhead Plaza 3060 Peachtree Rd., NW Suite 780	Atlanta, GA 30305