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FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90017 040 ***150.00

PROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F98000001268

1. Corporation Name
ASSET CONTROL SERVICES, INC.

Principal Place of Business
**40 WESTMINSTER STREET
 PROVIDENCE RI 02903**

Mailing Address
**40 WESTMINSTER STREET
 PROVIDENCE RI 02903**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1998

4. FEI Number

05-0495952

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

8. This corporation owes the current year Intangible
 Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
 NAME GILIOTTI, STEPHEN A
 STREET ADDRESS 40 WESTMINSTER STREET
 CITY-ST-ZIP PROVIDENCE RI

1.1 TITLE ☐ Change ☒ Addition
 1.2 NAME **Kathleen A. Smith**
 1.3 STREET ADDRESS **40 Westminister Street**
 1.4 CITY-ST-ZIP **Providence RI 02903**

TITLE V ☐ DELETE
 NAME CARTER, BUELL J
 STREET ADDRESS 4550 NO. POINT PKWY, STE 400
 CITY-ST-ZIP ALPHARETTA GA

2.1 TITLE ☐ Change ☒ Addition
 2.2 NAME **O. Lewis Humphrey**
 2.3 STREET ADDRESS **40 Westminister Street**
 2.4 CITY-ST-ZIP **Providence RI 02903**

TITLE VT ☐ DELETE
 NAME WISEN, DAVID
 STREET ADDRESS 40 WESTMINSTER STREET
 CITY-ST-ZIP PROVIDENCE RI

3.1 TITLE ☐ Change ☒ Addition
 3.2 NAME **Andrew M. Chester**
 3.3 STREET ADDRESS **40 Westminister Street**
 3.4 CITY-ST-ZIP **Providence RI 02903**

TITLE VS ☐ DELETE
 NAME PERKINS, ELIZABETH C
 STREET ADDRESS 40 WESTMINSTER STREET
 CITY-ST-ZIP PROVIDENCE RI

4.1 TITLE ☐ Change ☒ Addition
 4.2 NAME **David A. Raspallo**
 4.3 STREET ADDRESS **40 Westminister Street**
 4.4 CITY-ST-ZIP **Providence RI 02903**

TITLE V ☐ DELETE
 NAME CULLEN, THOMAS J
 STREET ADDRESS 40 WESTMINSTER STREET
 CITY-ST-ZIP PROVIDENCE RI

5.1 TITLE ☐ Change ☒ Addition
 5.2 NAME **Guy A. Whiteman**
 5.3 STREET ADDRESS **11233 St John's Industrial Parkway**
 5.4 CITY-ST-ZIP **Jacksonville FL 32246**

TITLE VD ☐ DELETE
 NAME MCCULLOUGH, DAN R
 STREET ADDRESS 40 WESTMINSTER STREET
 CITY-ST-ZIP PROVIDENCE RI

6.1 TITLE ☐ Change ☒ Addition
 6.2 NAME **AS William J. Clegg**
 6.3 STREET ADDRESS **40 Westminister Street**
 6.4 CITY-ST-ZIP **Providence RI 02903**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Kathleen A. Smith** **4/6/99** **(401) 621-4479**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

Directors, Officers Report

Asset Control Services, Inc.

Monday, April 05, 1999

475627-90017-40
F98000001268

DIRECTORS

Stephen A. Giliotti Director
Primary Address: 65 Bow Street
East Greenwich, RI 02818

Dan R. McCullough Director
Primary Address: 36 Horizon Drive
Sauderstown, RI 02874

Elizabeth C. Perkins Director
Primary Address: P.O. Box 2503
Providence, RI 02906

OFFICERS

Stephen A. Giliotti President
Primary Address: 65 Bow Street
East Greenwich, RI 02818

Buell J. Carter Senior Vice President - Operations
Primary Address: 320 Rossiter Ridge
Alpharetta, GA 30202

Thomas J. Cullen Senior Vice President and Chief Financial Officer
Primary Address: 99B Nipmuc Trail
North Providence, RI 02904

O. Lewis Humphrey Senior Vice President and Chief Credit Officer
Primary Address: 20 Chantilly Drive
Barrington, RI 02806

Dan R. McCullough Senior Vice President - Operations
Primary Address: 36 Horizon Drive
Sauderstown, RI 02874

Elizabeth C. Perkins Senior Vice President, General Counsel and Secretary
Primary Address: P.O. Box 2503
Providence, RI 02906

Andrew M. Chester Vice President - Human Resources
Primary Address: 47 Berndt Drive
Attleboro, MA 02703

David A. Raspallo Vice President - Information Systems
Primary Address: 57 Whispering Pines Drive
Cranston, RI 02921

Kathleen A. Smith Vice President - Tax

Asset Control Services, Inc.

475627-90017-40
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Primary Address: 200 Cannon Street
Unit 152
Cranston, RI 02920

Guy A. Whiteman Vice President
Primary Address: 10 Signal Rock Drive
North Kingstown, RI 02852

David Wisen Vice President and Treasurer
Primary Address: 523 Wayland Avenue
Providence, RI 02906

Marc W. Kleinhans Assistant Vice President - Aviation Services
Primary Address: 2021 Oak Creek Court
Garland, TX 75040

William J. Clegg Assistant Secretary
Primary Address: 626 Ives Road
East Greenwich, RI 02818

Steven M. Schott Assistant Secretary
Primary Address: 217 Edinburgh Ct.
Alpharetta, GA 30004

Sharon E. Selk Assistant Secretary
Primary Address: 3475 Oak Valley Road #1510
Atlanta, GA 30326