

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F 99000001537**

1. Entity Name **CITIZENS AUTO FINANCE, INC.**

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90002 017 ***550.00

Principal Place of Business **RHODE ISLAND**
Mailing Address **ONE CITIZENS PLAZA
PROVIDENCE, RI 02903**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
4. FEI Number **05-0500721**
Applied For
Not Applicable

Zip Country
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating)
Signature, typed or printed name of registered agent and title if applicable. DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		P CHRISTOPHER Y. DOWNS ONE CITIZENS PLAZA PROVIDENCE, RI 02903	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		VP GARY GRONDIN ONE CITIZENS PLAZA PROVIDENCE, RI 02903	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		VP & AT FREDERICK CARTER ONE CITIZENS PLAZA PROVIDENCE, RI 02903	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		T JAMES POWERS ONE CITIZENS PLAZA PROVIDENCE, RI 02903	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		S EDWARDV. BARRETT ONE CITIZENS PLAZA PROVIDENCE, RI 02903	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		AS MARYELLEN WILLIAMS ONE CITIZENS PLAZA, PROVIDENCE, RI 02903	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Maryellen Williams **MARYELLEN WILLIAMS** 05/10/00 (401) 455-5449
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

799 000001537
00101387

CITIZENS AUTO FINANCE, INC.
One Citizens Plaza
Providence, RI 02903
FED ID # 05-0500721

OFFICERS	
Name	Title
Christopher Y. Downs	P
Gary Grondin	VP
Frederick Carter	VP & AT
James Powers	T
John T. Degnan	AVP
Anthony C. Scrocca	AVP
Billy B. Ashworth	O (O= Officer)
John J. Bellus	O
James G. Boguski	O
Craig A. Bunch	O
William S. Durney	O
Merrill J. Fowler	O
David W. Frazier	O
Daniel J. Gable	O
Richard P. Gustafson	O
Paula D. Hall	O
Terry M. Klima	O
James E. McGroarty	O
Christopher P. Nealon	O
Kenneth Paisner	O
David J. Perla	O
Julius W. Reid	O
Michael Santos	O
Laura M. Shook	O
Noel E. Stevenson	O
Kelsey M. Walsh	O
William J. Wood	O
Eugene J. Zawoiski	O
Edward V. Barrett	S
Maryellen Williams	AS
Sandra Dudney	AS

DIRECTORS
Mark J. Formica
Gary Grondin
Christopher Y. Downs

* For the purposes of this Business Report all officers and directors addresses are One Citizens Plaza, Providence, RI 02903