

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001537

1. Entity Name
CITIZENS AUTO FINANCE, INC.

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90464 014 ***150.00

Principal Place of Business

ONE CITIZENS PLAZA
PROVIDENCE RI 02903

Mailing Address

ONE CITIZENS PLAZA
ATTN: S. DUDNEY, LEGAL DEPT.
PROVIDENCE RI 02903

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 05-0500721

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

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, 2001 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
CD
FORMICA, MARK J
ONE CITIZENS PLAZA
PROVIDENCE RI 02903 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
DOWNS, CHRISTOPHER Y
ONE CITIZENS PLAZA
PROVIDENCE RI 02903 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
GRONDIN, GARY
ONE CITIZENS PLAZA
PROVIDENCE RI 02903 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V/D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
BARRETT, EDWARD V
ONE CITIZENS PLAZA
PROVIDENCE RI 02903 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S ☐ Change ☒ Addition
MARYELLEN WILLIAMS
ONE CITIZENS PLAZA
PROVIDENCE, RI 02903

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPAT
CARTER, FREDERICK
ONE CITIZENS PLAZA
PROVIDENCE RI 02903 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
WILLIAMS, MARYELLEN
ONE CITIZENS PLAZA
PROVIDENCE RI 02903 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ASST. SEC
SANDRA DUDNEY
ONE CITIZENS PLAZA
PROVIDENCE, RI 02903 ☐ Change ☒ 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: *Sandra Dudney* SANDRA DUDNEY - ASSISTANT SECRETARY 3/12/01 (401) 282-4731

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4731

CR2E034 (10/00)

05/22/04

Attachment
933987
F9900000 1537

CITIZENS AUTO FINANCE, INC.

FEI # 05-0500721

OFFICERS	
Name	Title
Christopher Y. Downs	President
Gary Grondin	Senior Vice President
Frederick Carter	Vice President and Assistant Treasurer
James Powers	Treasurer
John T. Degnan	Assistant Vice President
Anthony C. Scrocca	Assistant Vice President
Billy B. Ashworth	Officer
James G. Boguski	Officer
Merrill J. Fowler	Officer
David W. Frazier	Officer
Daniel J. Gable	Officer
Richard P. Gustafson	Officer
James E. McGroarty	Officer
Christopher P. Nealon	Officer
Kenneth Paisner	Officer
Julius W. Reid	Officer
Michael Santos	Officer
Noel E. Stevenson	Officer
William J. Wood	Officer
Eugene J. Zawoiski	Officer
Vance Harden	Officer
Frank Kosakoski	Officer
Timothy Snow	Officer
Patricia Devlin	Officer
Richard Lane	Officer
Kevin McLaughlin	Officer
Maryellen Williams	Secretary
Sandra Dudney	Assistant Secretary

DIRECTORS	
Mark J. Formica	
Gary Grondin	
Christopher Y. Downs	

For the purposes of this Business Report, the Officers and Directors addresses is One Citizens Plaza, Providence, RI 02903.