

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 16, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90055 004 \*\*\*150.00

0672607  
AT

**DOCUMENT # F99000001537**

1. Entity Name

**CITIZENS AUTO FINANCE, INC.**

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

DO NOT WRITE IN THIS SPACE

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, 2002 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 ☐ Delete  
NAME **D**  
STREET ADDRESS **FORMICA, MARK J**  
CITY-ST-ZIP **ONE CITIZENS PLAZA  
PROVIDENCE RI 02903**

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

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

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

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

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

TITLE ☐ Delete  
NAME **S**  
STREET ADDRESS **WILLIAMS, MARYELLEN**  
CITY-ST-ZIP **ONE CITIZENS PLAZA  
PROVIDENCE RI 02903**

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

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

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

TITLE ☐ Delete  
NAME **AS**  
STREET ADDRESS **DUDNEY, SANDRA**  
CITY-ST-ZIP **ONE CITIZENS PLAZA  
PROVIDENCE RI 02903**

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

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 another like empowered.

SIGNATURE

*Sandra Dudney*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SANDRA DUDNEY - ASSISTANT SECRETARY 4/8/02 401-734-5432**

Date

Daytime Phone #

CR2E034 (9/01)



Attachment

**Sandra Dudney**  
Assistant Secretary & Paralegal

100 Sockanosset Cross Road  
Cranston, RI 02920  
401-734-5432 FAX 401-734-5827  
email: sandra.dudney@citizensbank.com

April 8, 2002

# F9900001537/630948

Uniform Business Report  
Division of Corporation  
PO Box 1500  
Tallahassee, FL 32302-1500

**RE: Citizens Auto Finance, Inc.**  
**FEI # 05-0500721**

Ladies/Gentlemen:

Enclosed is the 2002 Uniform Business Report to be filed on behalf of the above-referenced corporation. A check in the amount of \$150.00 for the filing fee is also enclosed.

Please date stamp the enclosed copy of the report as evidence of filing and return it to me in the enclosed self-addressed envelope.

Should you have any questions, please contact me at (401) 734-5432.

Sincerely,

A handwritten signature in cursive script that reads 'Sandra Dudney'.

Sandra Dudney  
Assistant Secretary

Enclosures

*Attachment*

Attachment to Annual Report  
FEI # 05-0500721

# F99000001535  
6030948

**CITIZENS AUTO FINANCE, INC.**

| <b>OFFICERS</b>       |  |
|-----------------------|--|
| <b>Name</b>           | <b>Title</b>                           |
| Christopher Y. Downs  | President                              |
| Gary Grondin          | Senior Vice President                  |
| Frederick Carter      | Vice President and Assistant Treasurer |
| James Powers          | Treasurer                              |
| John T. Degnan        | Vice President                         |
| Will Thibodeau        | Vice President                         |
| Noel E. Stevenson     | Assistant Vice President               |
| Christopher P. Nealon | Assistant Vice President               |
| William E. Galipeau   | 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                                |
| Kenneth Paisner       | Officer                                |
| Julius W. Reid        | Officer                                |
| William J. Wood       | Officer                                |
| Frank Kosakoski       | Officer                                |
| Timothy Snow          | Officer                                |
| Patricia Devlin       | Officer                                |
| Richard Lane          | Officer                                |
| John Scott            | Officer                                |
| Ronald Vandergrift    | Officer                                |
| David Werner          | Officer                                |
| Terry Westenfeld      | Officer                                |
| Jack Brown            | Officer                                |
| Maryellen Williams    | Secretary                              |
| Sandra Dudney         | Assistant Secretary                    |

| <b>DIRECTORS</b>     |
|----------------------|
| Mark J. Formica      |
| Gary Grondin         |
| Christopher Y. Downs |

*Attachment*

Attachment to Annual Report  
FEI # 05-0500721

# F99000001537  
630948

CITIZENS AUTO FINANCE, INC.

| 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        | Vice President                         |
| Will Thibodeau        | Vice President                         |
| Noel E. Stevenson     | Assistant Vice President               |
| Christopher P. Nealon | Assistant Vice President               |
| William E. Galipeau   | 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                                |
| Kenneth Paisner       | Officer                                |
| Julius W. Reid        | Officer                                |
| William J. Wood       | Officer                                |
| Frank Kosakoski       | Officer                                |
| Timothy Snow          | Officer                                |
| Patricia Devlin       | Officer                                |
| Richard Lane          | Officer                                |
| John Scott            | Officer                                |
| Ronald Vandergrift    | Officer                                |
| David Werner          | Officer                                |
| Terry Westenfeld      | Officer                                |
| Jack Brown            | Officer                                |
| Maryellen Williams    | Secretary                              |
| Sandra Dudney         | Assistant Secretary                    |

| DIRECTORS            |  |
|----------------------|--|
| Mark J. Formica      |  |
| Gary Grondin         |  |
| Christopher Y. Downs |  |