

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

04 JAN 29 AM 8:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **899-1537**
1. Entity Name
Citizens Auto Finance, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
One Citizens Plaza
Suite, Apt #, etc.

3. Mailing Address
480 Jefferson Boulevard
Suite, Apt #, etc.

City & State
Providence, RI

City & State
Warwick, RI

Zip
02903

Country
US

Zip
02886

Country
US

DO NOT WRITE IN THIS SPACE

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**

7. Name and Address of Current Registered Agent

Name **C T Corporation System**

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

1200 South Pine Island Road

City **Plantation** FL Zip Code **33324**

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. I am familiar with, and accept the obligations of registered agent.

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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

500028413725

02709704--01056--001 **150.00

10. OFFICERS AND DIRECTORS		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	Chairman of the Board	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
NAME	Mark J. Formica	STREET ADDRESS	Christopher Y. Downs	480 Jefferson Boulevard, Warwick, RI 02886	
STREET ADDRESS	One Citizens Plaza, Providence, RI 02903	CITY-ST-ZIP	Gary C. Grondin	475 Jefferson Boulevard, Warwick, RI 02886	
CITY-ST-ZIP		CITY-ST-ZIP	James S. Powers	725 Canton Street, Norwood, MA 02062	
TITLE	Director and Senior Vice President	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
NAME	Gary C. Grondin	STREET ADDRESS	Maryellen Williams	One Citizens Plaza, Providence, RI 02903	
STREET ADDRESS	475 Jefferson Boulevard, Warwick, RI 02886	CITY-ST-ZIP	Kevin J. Iannuccilli	480 Jefferson Boulevard, Warwick, RI 02886	
CITY-ST-ZIP		CITY-ST-ZIP			

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered

SIGNATURE: **Kevin J. Iannuccilli** (401) 456-7603
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E084B (11/2/02)