

M1700000 4418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2019 JUN 21 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SULKER

JUL 02 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Exeter Finance LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terrin Anthony

Name of Person

McGlinchey Stafford

Firm/Company

601 Poydras Street, Suite 1200

Address

New Orleans, LA 70130

City/State and Zip Code

tanthony@mcglinchey.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terrin Anthony at (504) 654-1191
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Exeter Finance LLC

Enter new principal office address, if applicable: 2101 W. John Carpenter Freeway

(Principal office address

MUST BE A STREET ADDRESS)

Irving, Texas 75063

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2101 W. John Carpenter Freeway

Irving, Texas 75063

2. The Florida document number of this limited liability company is: M17000004418

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/17/2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

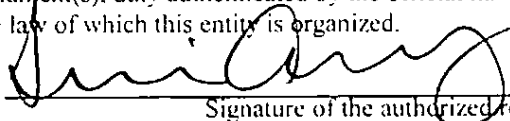
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:
See below and attached.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Jason Kulas	2101 W. John Carpenter Freeway, Irving, Texas 75063	<input checked="" type="checkbox"/> Add
	*New addition		<input type="checkbox"/> Remove
VP & Associate General Counsel	Jodi Blanton	2101 W. John Carpenter Freeway, Irving, Texas 75063	<input checked="" type="checkbox"/> Add
	*Previously reported; only update is change of address		
		222 W Las Colinas Blvd., Suite 1800, Irving, TX 75039	<input checked="" type="checkbox"/> Remove
CEO	Jason Grubb	2101 W. John Carpenter Freeway, Irving, Texas 75063	<input checked="" type="checkbox"/> Add
	*Previously reported; only update is change of address		
		222 W Las Colinas Blvd., Suite 1800, Irving, TX 75039	<input checked="" type="checkbox"/> Remove
Manager/ Chairman of the Board	Daniel Henson	2101 W. John Carpenter Freeway, Irving, Texas 75063	<input checked="" type="checkbox"/> Add
	*Previously reported; only updates are title modification and change of address		
		222 W Las Colinas Blvd., Suite 1800, Irving, TX 75039	<input checked="" type="checkbox"/> Remove
EVP/General Counsel/ Secretary	Walter Evans	2101 W. John Carpenter Freeway, Irving, Texas 75063	<input checked="" type="checkbox"/> Add
	*Previously reported; only update is change of address		
		222 W Las Colinas Blvd., Suite 1800, Irving, TX 75039	<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Terrin Anthony, McGlinchey Stafford, authorized representative

Typed or printed name of signee

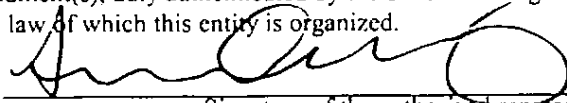
Filing Fee: \$25.00

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President and COO</u>	<u>Brad Martin</u> *Previously reported; only updates are title modification and change of address	2101 W. John Carpenter Freeway, Irving, Texas 75063 <input checked="" type="checkbox"/> Add	
		222 W Las Colinas Blvd., Suite 1800, Irving, TX 75039 <input checked="" type="checkbox"/> Remove	
<u>CFO</u>	<u>James Nall</u> *Previously reported; only update is change of address	2101 W. John Carpenter Freeway, Irving, Texas 75063 <input checked="" type="checkbox"/> Add	
		222 W Las Colinas Blvd., Suite 1800, Irving, TX 75039 <input checked="" type="checkbox"/> Remove	
<u>Chief Risk Officer</u>	<u>Stacie Trier</u> *Previously reported; only update is change of address	2101 W. John Carpenter Freeway, Irving, Texas 75063 <input checked="" type="checkbox"/> Add	
		222 W Las Colinas Blvd., Suite 1800, Irving, TX 75039 <input checked="" type="checkbox"/> Remove	
<u>Chief Credit Officer</u>	<u>Steven Zemaitis</u> *Previously reported; only update is change of address	2101 W. John Carpenter Freeway, Irving, Texas 75063 <input checked="" type="checkbox"/> Add	
		222 W Las Colinas Blvd., Suite 1800, Irving, TX 75039 <input checked="" type="checkbox"/> Remove	
<u>Chief Information Officer</u>	<u>Michele Rodgers</u> *Previously reported; only update is change of address	2101 W. John Carpenter Freeway, Irving, Texas 75063 <input checked="" type="checkbox"/> Add	
		222 W Las Colinas Blvd., Suite 1800, Irving, TX 75039 <input checked="" type="checkbox"/> Remove	

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Terrin Anthony, McGlinchey Stafford, authorized representative

Typed or printed name of signer

Filing Fee: \$25.00

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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Chief Human
Resource Officer

Michelle Whatley

2101 W. John Carpenter Freeway, Irving, Texas 75063

☒ Add

*Previously reported; only update is change of address

222 W Las Colinas Blvd., Suite 1800, Irving, TX 75039

☒ Remove

☐ Add

☐ Remove

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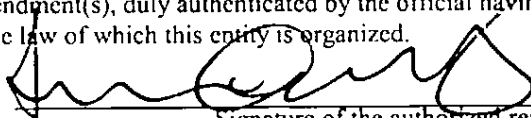
☐ Add

☐ Remove

☐ Add

☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Terrin Anthony, McGlinchey Stafford, authorized representative

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EXETER FINANCE LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS
OF THE TWENTY-FIRST DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



6394203 8300

SR# 20194273697

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202868271

Date: 05-21-19