

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P13967 (5)
1. Corporation Name
THE FINANCE COMPANY



Principal Place of Business 5425 ROBIN HOOD ROAD SUITE 101A NORFOLK VA 23513	Mailing Address 5425 ROBIN HOOD ROAD SUITE 101B NORFOLK VA 23513-2441
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 04/07/1987 3a. Date of Last Report 05/01/1996 4. FEI Number 54-1043641 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No
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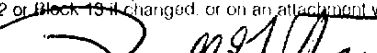
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RALEY, ROBERT S., JR. 1166 CASEY KEY ROAD NOKOMIS FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D/P ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KOURI, GEORGE R. 1500 MCCULLOUGH LANE VIRGINIA BEACH VA 23454 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D/V Ronald G. Tray 5425 Robin Hood Rd. #101B Norfolk, VA 23513 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BECKA, JOSEPH R. 2025 THOMAS BISHOP LANE VIRGINIA BEACH VA 23454 ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	V/T David W. Karsten 5425 Robin Hood Rd. #101B Norfolk, VA 23513 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC CALNAN, JOHN W 7000 INFANTRY RIDGE ROAD SUITE 200 MANASSAS VA 22110 ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D/S John Paris One Commercial Place Norfolk, VA 23513 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO ONAGEY, PRESTON K 7000 INFANTRY RIDGE ROAD SUITE 200 MANASSAS VA 22110 ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	V Mary P. Piccola 5425 Robin Hood Rd. #101B Norfolk, VA 23513 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIEBERMAN, RICK 5425 ROBIN HOOD ROAD SUITE 101A NORFOLK VA 23513 ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	V Kevin Obal 5425 Robin Hood Rd. #101B Norfolk, VA 23513 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Ronald G Tray 4/11/97 (757) 858-4054

CR2E034 (9/96)

**The Finance Company
Officers**

Robert S. Raley, Jr.
1166 Casey Key Road
Nokomis, Florida 34275
SS# 562-58-6352

CHAIRMAN/CEO
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

Ronald G. Tray
521 New Zealand Reach
Chesapeake, Virginia 23322
SS# 165-32-4066

**EXECUTIVE VICE PRESIDENT
CHIEF OPERATIONS OFFICER**
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

David W. Karsten
8 Old Stage Court
Rockville, Maryland 20852
SS# 196-36-4720

**EXECUTIVE VICE PRESIDENT
CHIEF FINANCIAL OFFICER
TREASURER**
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

John Paris
1142 Fairway Drive
Chesapeake, Virginia 23320
SS# 227-48-4356

SECRETARY
Bus: One Commercial Place
Norfolk, VA 23514

Rick S. Lieberman
1100 Buford Court
Chesapeake, Virginia 23320
SS# 220-70-6669

**SENIOR VICE PRESIDENT
CHIEF LENDING OFFICER**
Bus: 5425 Robin Hood Rd. Suite 101A
Norfolk, VA 23513

Mary P. Piccola
46814 Lawnes Creek Terrace
Sterling, Virginia 20165
SS# 145-36-4540

**VICE PRESIDENT
ASST. TO CHIEF OPERATIONS OFFICER**
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

Kevin J. Obal
4061 Sherman Oaks Avenue
Virginia Beach, Virginia 23456
SS# 227-13-6480

VICE PRESIDENT
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

Delma H. Ambrose
1162 Hillwell Road
Chesapeake, Virginia 23320
SS# 229-84-2255

VICE PRESIDENT
Bus: 5425 Robin Hood Rd. Suite 101A
Norfolk, VA 23513

James E. Grabow
2520 Bellchase Court
Chesapeake, Virginia 23321
SS# 508-62-0486

VICE PRESIDENT
Bus: 8000 Arlington Expressway Suite 400
Jacksonville, FL 32211

Guy H. Putman
7000 Newport Avenue
Norfolk, Virginia 23505
SS# 227-68-6377

ASSISTANT VICE PRESIDENT
Bus: 5425 Robin Hood Rd. Suite 101A
Norfolk, VA 23513