2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
05-15-2002 90153 024 ***150.00

DOCUMENT # P13967

1. Entity Name
THE FINANCE COMPANY

Principal Place of Business	Mailing Address
5425 ROBIN HOOD ROAD SUITE 101B NORFOLK VA 23513	5425 ROBIN HOOD ROAD SUITE 101B NORFOLK VA 23513

DO NOT WRITE IN THIS SPACE

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 54-1043641 ☐ 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
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D RALEY, ROBERT S., JR. 1166 CASEY KEY ROAD NOKOMIS FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 3309 Charles McDonald Drive Sarasota, FL 34240
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP TRAY, RONALD G 5425 ROBIN HOOD RD 101B NORFOLK VA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT POPPEN, CRAIG 5425 ROBIN HOOD RD 101B NORFOLK VA 23513	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT DENISE NEWLON 5425 ROBIN HOOD RD 101B NORFOLK, VA 23513 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS PICCOLA, MARY P 5425 ROBIN HOOD RD 101B NORFOLK VA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LIEBERMAN, RICK 5425 ROBIN HOOD RD SUITE 101A NORFOLK VA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEE ATTACHED	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/01)

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: Ronald G. Tray REQUIRED RONALD G. TRAY 4/24/02 (757) 858-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

The Finance Company
Officers/Directors

Attachment
Doc#P13967
856576

Robert S. Raley, Jr.
3309 Charles McDonald Dr.
Sarasota, FL 34240
SS# 562-48-6352

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

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

PRESIDENT / DIRECTOR
ASSISTANT SECRETARY / CFO
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

Denise Newlon
304 Manning Lane
Hampton, VA 23666
SS# 225-29-3491

PRINCIPAL ACCOUNTING OFFICER,
VICE PRESIDENT OF FINANCE
TREASURER / CONTROLLER
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

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

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

M. Patricia Piccola
200 College Place #213
Norfolk, VA 23510
SS# 145-36-4540

SENIOR VICE PRESIDENT
SECRETARY
CHIEF ADMINISTRATIVE OFFICER
Bus: 5425 Robin Hood Rd. Suite 101B
Norfolk, VA 23513

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

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

Susan Traylor
236 Nicholson Dr.
Wakefield, VA 23888
SS# 229-08-3986

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

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856576

The Finance Company
Officers/Directors

Marylou B. Hennessey
4203 Heutte Dr.
Norfolk, VA 23518
SS# 228-72-0771

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

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

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

John M. Paris, Jr.
410 49th Street
Virginia Beach, VA 23451
SS# 227-48-4356

ASSISTANT SECRETARY
Bus: One Columbus Center #900
Virginia Beach, VA 23462

James Ostrich
2720 Ocean Shore Ave.
Va. Beach, VA 23451
SS# 210-52-6521

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

Sam Erickson
985 Cordova Drive
Chula Vista, CA 91910
SS# 347-54-6827

VICE PRESIDENT
Bus: 637 Third Avenue, Suite I
Chula Vista, CA 91910