

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90168 022 ***150.00

DOCUMENT # P13967

1. Entity Name
THE FINANCE COMPANY



Principal Place of Business
**860 GREENBRIER CIRCLE
TOWER 1, SUITE 500
CHESAPEAKE, VA 23320**

Mailing Address
**860 GREENBRIER CIRCLE
TOWER 1, SUITE 500
CHESAPEAKE, VA 23320**

14003479



04212005 Chg-P CR2E034 (10/03)

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

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restate)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **D** ☐ Delete
STREET ADDRESS **BRADLEY, CHARLES E JR.**
CITY-ST-ZIP **16355 LAGUNA CANYON ROAD
IRVINE, CA 92618**

TITLE
NAME **DP** ☐ Delete
STREET ADDRESS **TRAY, RONALD G**
CITY-ST-ZIP **860 GREENBRIER CIRCLE, TOWER 1, SUITE 500
CHESAPEAKE, VA 23320**

TITLE
NAME **V** ☐ Delete
STREET ADDRESS **BRADLEY, CHARLES E JR.**
CITY-ST-ZIP **16355 LAGUNA CANYON ROAD
IRVINE, CA 92618**

TITLE
NAME **VT** ☐ Delete
STREET ADDRESS **RIEDL, ROBERT E**
CITY-ST-ZIP **16355 LAGUNA CANYON ROAD
IRVINE, CA 92618**

TITLE
NAME **VS** ☐ Delete
STREET ADDRESS **CREATURA, MARK**
CITY-ST-ZIP **16355 LAGUNA CANYON ROAD
IRVINE, CA 92618**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **please see attached** ☐ Change ☐ Addition
STREET ADDRESS **list**
CITY-ST-ZIP

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

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

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CITY-ST-ZIP

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

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Creatura

Date

Daytime Phone #

949.753.6800

ATTACHMENT

14003479
P13967**The Finance Company****DIRECTORS**

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	Director	16355 Laguna Canyon Road, Irvine, CA 92618
Robert Riedl	Director	16355 Laguna Canyon Road, Irvine, CA 92618
Ronald G. Tray	Director	860 Greenbrier Circle, Tower I, Suite 500, Chesapeake, VA 23320

OFFICERS

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Ronald G. Tray	President	860 Greenbrier Circle, Tower I, Suite 500, Chesapeake, VA 23320
Charles E. Bradley, Jr.	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Robert E. Riedl	Vice President Chief Financial Officer	16355 Laguna Canyon Road, Irvine, CA 92618
Mark Creatura	Vice President and Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Nicholas P. Brockman	Vice President and Assistant Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Curtis K. Powell	Vice President and Assistant Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Christopher Terry	Vice President and Assistant Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Jeffrey P. Fritz	Vice President and Assistant Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Denesh Bharwani	Vice President and Assistant Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Doris Warren	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Jayne Holland	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Michael Prieto	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Michael Lavin	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Robert Williams	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Sabrina Carroll	Vice President	860 Greenbrier Circle, Ste. 600, Chesapeake, VA 23320
Heather Case	Vice President	2605 Maitland Center Parkway, Suite A, Maitland FL 32751
Frank Zlatos	Vice President	119 E. Ogden Ave., Hinsdale, IL 60521