

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 15, 2006 8:00 am
Secretary of State

04-26-2006 90214 010 ****50.00
05-15-2006 90037 004 ****100.00

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		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 54-1043641			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRADLEY, CHARLES E JR. 16355 LAGUNA CANYON ROAD IRVINE, CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PLEASE SEE ATTACHED LIST. <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP TRAY, RONALD G 860 GREENBRIER CIRCLE, TOWER 1, SUITE 500 CHESAPEAKE, VA 23320 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BRADLEY, CHARLES E JR. 16355 LAGUNA CANYON ROAD IRVINE, CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT RIEDL, ROBERT E 16355 LAGUNA CANYON ROAD IRVINE, CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS CREATURA, MARK 16355 LAGUNA CANYON ROAD IRVINE, CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRADLEY, JR, CHARLES E. 16355 LAGUNA CANYON ROAD IRVINE, CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: 4-21-06 Daytime Phone #: 914-753-6800			

ATTACHMENT

40091897

#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

OFFICERS

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	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
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
Denesh Bharwani	Vice President and Assistant Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Teri Clements	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
Marylou Hennessey	Vice President	860 Greenbrier Circle, Ste. 600, Chesapeake, VA 23320
Lino Innocenzi	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Laurie Straten	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Rick Haskell	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

ATTACHMENT

THE
**Finance
Company**

40091897

16355 Laguna Canyon Road • Irvine, CA 92618
Phone (949) 753-6800 • Fax (949) 753-6897

May 10, 2006

Via Express Service

Florida Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Re: **The Finance Company**
P13967

Ladies & Gentlemen:

On behalf of The Finance Company, I am enclosing for filing with your office the following:

Annual Report

Please be advised that TFC originally submitted the above report for filing on April 21, 2006. However, TFC received the enclosed notification from your office indicating that the annual report was being returned. It appears that the related filing fee was submitted in the amount of \$50.00 rather than \$150.00. Accordingly, the \$100.00 that remains outstanding has now been enclosed, as noted below right.

Please call me with any questions and/or concerns regarding this filing.

Very truly yours,
THE FINANCE COMPANY

By: Kim DeFries

Kim DeFries
Corporate Paralegal
949-450-6993

Check No. 112864
Amount \$100.00

Enclosures

ATTACHMENT

THE
Finance
Company

40091897

16355 Laguna Canyon Road • Irvine, CA 92618
Phone (949) 753-6800 • Fax (949) 753-6897

April 21, 2006

Via Express Service

Florida Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Re: The Finance Company
P13967

Ladies & Gentlemen:

On behalf of The Finance Company, I am enclosing for filing with your office the following:

Annual Report

Any applicable fee is enclosed, as noted below right.

Please call me with any questions and/or concerns regarding this filing.

Very truly yours,
THE FINANCE COMPANY

By: Kim DeFries

Kim DeFries
Corporate Paralegal
949-450-6993

Check No. 112719
Amount \$50.00

Enclosures