

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005863

Entity Name: PRESTIGE AUTO FINANCE CORP.

Current Principal Place of Business:

1420 S. 500 W.
SALT LAKE CITY, UT 84115

Current Mailing Address:

PO BOX 26707
SALT LAKE CITY, UT 84126

FEI Number: 87-0529650

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP
Name	MILLER, KAREN G
Address	9350 S. 150 E., SUITE 100
City-State-Zip:	SANDY UT 84070
Title	VP
Name	HENRIE, BRYANT C
Address	1420 S. 500 W.
City-State-Zip:	SALT LAKE CITY UT 84115
Title	DIRECTOR, VP
Name	MILLER, BRYAN J
Address	9350 S. 150 E. SUITE 1000
City-State-Zip:	SANDY UT 84070

Title	DST
Name	MILLER, GREGORY S
Address	9350 S. 150 W. SUITE 1000
City-State-Zip:	SANDY UT 84070
Title	DVP
Name	MILLER, STEPHEN F
Address	9350 S. 150 E. SUITE 1000
City-State-Zip:	SANDY UT 84070

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRYANT C. HENRIE

VICE PRESIDENT

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date