

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0403717**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/5/2014 9:57:04 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** CONSUMER PORTFOLIO SERVICES, INC.  
**Company ID:** 0403717  
**State of origin:** California  
**Formation date:** 8/1/1995 12:00:00 AM  
**Date filed:** 2/5/2014 9:57:04 AM  
**Fee:** \$15.00

**Principal Office**

19500 JAMBOREE  
IRVINE, CA 92612

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                       |                                    |
|----------------|-----------------------|------------------------------------|
| CEO            | Charles E Bradley Jr. | 19500 Jamboree Irvine CA 92612     |
| CFO            | Jeffrey P Fritz       | 19500 Jamboree Irvine CA 92612     |
| CIO            | Robert E Riedl        | 19500 Jamboree Rd Irvine CA 92612  |
| Secretary      | Mark A Creatura       | 19500 Jamboree Irvine CA 92612     |
| Vice President | Curt Powell           | 19500 Jamboree Rd Irvine CA 92612  |
| Vice President | Chris Terry           | 19500 Jamboree Rd Irvine CA 92612  |
| Vice President | Teri Robinson         | 19500 Jamboree Rd Irvine CA 92612  |
| Vice President | Michael Lavin         | 19500 Jamboree Rd Irvine CA 92612  |
| Vice President | Laurie Straten        | 19500 Jamboree Rd, Irvine CA 92612 |
| Vice President | Rick Haskell          | 19500 Jamboree Rd, Irvine CA 92612 |

**Directors**

|          |                       |                                       |
|----------|-----------------------|---------------------------------------|
| Director | Charles E Bradley Jr. | 19500 Jamboree Irvine CA 92612        |
| Director | William B Roberts     | 126 E 56th Street, New York NY 10022  |
| Director | Daniel S Wood         | 600 Depot St Latrobe PA 15650         |
| Director | Brian Rayhill         | 6 Pleasant Street, Darien, CA 06820   |
| Director | Greg Washer           | 3187 Pullman St, Costa Mesa, CA 92626 |
| Director | Chris Adams           | 523 Lloyd Street, Latrobe, PA 15650   |

**Signatures**

|                  |                                        |
|------------------|----------------------------------------|
| <b>Signature</b> | Michael T. Lavin                       |
| <b>Title</b>     | Sr. Vice President & Corporate Counsel |