Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0557434 Elaine N. Walker Secretary of State Received and Filed

3/3/2011 2:28:22 PM Fee receipt: \$15.00

Elaine N. Walker 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: RBS ASSET FINANCE, INC.

Company ID: 0557434 State of origin: New York

Formation date: 4/2/2003 12:00:00 AM Date filed: 3/3/2011 2:28:22 PM

Fee: \$15.00

Principal Office

71 S WACKER DR 28TH FL CHICAGO, IL 60606

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Marc Paulhus 71 S. Wacker Drive, 28th Floor, Chicago, IL 60606
Assistant Secretary Catherine Grant 480 Jefferson Blvd. RJE-150, Warwick, RI 02886
Secretary David T Miele 480 Jefferson Blvd., RJE-150, Warwick, RI 02886
Treasurer Claire Costa 1 Citizens Drive, RSD260, Riverside, RI 02915
Vice President Wayne Ownby 4780 Hinckley Industrial Parkway, Cleveland, OH 44109

Directors

Director Marc Paulhus 71 South Wacker Dr., 28th Floor, Chicago, IL 60606
Director Christopher Carmosino 28 State St., 38th Floor, Boston, MA 02109

Signatures

SignatureCatherine GrantTitleAssistant Secretary