

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0557434

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/30/2012 5:08:28 PM

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: RBS ASSET FINANCE, INC.
Company ID: 0557434
State of origin: New York
Formation date: 4/2/2003 12:00:00 AM
Date filed: 3/30/2012 5:08:28 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
Treasurer	Claire Costa	1 Citizens Drive, RSD260, Riverside, RI 02915
Secretary	David T Miele	480 Jefferson Blvd., RJE-150, Warwick, RI 02886
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

Signature	Catherine Grant
Title	Assistant Secretary