

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213511385

1.) CORPORATION NAME:

**RBS Asset Finance, Inc.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1544891**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 71 S WACKER DRIVE 28TH FL,

CITY/ST/ZIP: CHICAGO, IL 60606

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARC A PAULHUS  
TITLE: PRESIDENT  
ADDRESS: 71 S. WACKER DR., 28TH FL.  
CITY/ST/ZIP/CO: CHICAGO, IL 60606

OFFICER

DIRECTOR

NAME: Dean Kullik  
TITLE: VICE PRESIDENT  
ADDRESS: 1215 SUPERIOR AVENUE E, OHS705  
CITY/ST/ZIP/CO: CLEVELAND, OH 44114

OFFICER

DIRECTOR

NAME: CAROL RADTKE  
TITLE: VICE PRESIDENT  
ADDRESS: 71 S WACKER DR 28TH FL  
CITY/ST/ZIP/CO: CHICAGO, IL 60606

OFFICER

DIRECTOR

NAME: CATHERINE GRANT  
TITLE: ASST SEC  
ADDRESS: 480 JEFFERSON BLVD RJE-150  
CITY/ST/ZIP/CO: WARWICK, RI 02886

OFFICER

DIRECTOR

NAME: CHRISTOPHER CARMOSINO  
TITLE: DIRECTOR  
ADDRESS: 28 STATE ST 38TH FLOOR  
CITY/ST/ZIP/CO: BOSTON, MA 02109

OFFICER

DIRECTOR

NAME: David T Miele  
TITLE: SECRETARY  
ADDRESS: 480 Jefferson Blvd.  
CITY/ST/ZIP/CO: RJE-150  
Warwick, RI 02886

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CATHERINE GRANT	CATHERINE GRANT, ASST SEC	3/5/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.