

1.) CORPORATION NAME:

**VFS Financing, Inc.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1661646**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 MERRITT 7

CITY/ST/ZIP: NORWALK, CT 06851-

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: TOM QUINDLEN  
TITLE: PRESIDENT  
ADDRESS: 10 RIVERVIEW DRIVE  
CITY/ST/ZIP/CO: DANBURY, CT 06810-

OFFICER

DIRECTOR

NAME: MICHEL VAN DER HORST  
TITLE: TREASURER  
ADDRESS: 201 MERRITT 7  
CITY/ST/ZIP/CO: NORWALK, CT 06851-

OFFICER

DIRECTOR

NAME: DIANE COOPER  
TITLE: VICE PRESIDENT  
ADDRESS: 300 E JOHN CARPENTER FREEWAY  
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER

DIRECTOR

NAME: AMY RHODES  
TITLE: SECRETARY  
ADDRESS: 10 RIVERVIEW DRIVE  
CITY/ST/ZIP/CO: DANBURY, CT 06810-

OFFICER

DIRECTOR

NAME: WILLIAM BRASSER  
TITLE: DIRECTOR  
ADDRESS: 201 MERRITT 7  
CITY/ST/ZIP/CO: NORWALK, CT 06851-

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.

<u>/s/ AMY RHODES</u>	<u>AMY RHODES, SECRETARY</u>	<u>2/22/2012</u>
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.