

1.) CORPORATION NAME:

VFS Financing, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1661646**

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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | TOM QUINDLEN | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 10 RIVERVIEW DRIVE | |
| CITY/ST/ZIP/CO: | DANBURY, CT 06810 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | DIANE COOPER | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 300 E JOHN CARPENTER FREEWAY | |
| CITY/ST/ZIP/CO: | IRVING, TX 75062 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ELISABETH MCCARTHY | |
| TITLE: | SECRETARY | |
| ADDRESS: | 201 MERRITT 7 | |
| CITY/ST/ZIP/CO: | NORWALK, CT 06851 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | CHRISTOPHER CAPOZZI | |
| TITLE: | TREASURER | |
| ADDRESS: | 201 MERRITT 7 | |
| CITY/ST/ZIP/CO: | NORWALK, CT 06851 | |

| | | |
|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | WILLIAM BRASSER | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 201 MERRITT 7 | |
| CITY/ST/ZIP/CO: | NORWALK, CT 06851 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | CHRISTOPHER CAPOZZI | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 201 MERRITT 7 | |
| CITY/ST/ZIP/CO: | NORWALK, CT 06851 | |

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/ ELISABETH MCCARTHY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>ELISABETH MCCARTHY, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>3/11/2013</u> 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.