

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211504075

1.) CORPORATION NAME:

TEREX FINANCIAL SERVICES, INC.

DUE DATE: **3/31/2011**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1741760**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 NYALA FARM ROAD

CITY/ST/ZIP: WESTPORT, CT 06880-

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: | | KEVIN BRADLEY | | |
| TITLE: | | PRES/DIR | | |
| ADDRESS: | | 200 NYALA FARM ROAD | | |
| CITY/ST/ZIP/CO: | | WESTPORT, CT 06880- | | |

| | | | | |
|-----------------|-------------------------------------|---------------------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | | ERIC I COHEN | | |
| TITLE: | | VP/SECRETARY | | |
| ADDRESS: | | 200 NYALA FARM ROAD | | |
| CITY/ST/ZIP/CO: | | WESTPORT, CT 06880- | | |

| | | | | |
|-----------------|-------------------------------------|---------------------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | | PHILLIP C. WIDMAN | | |
| TITLE: | | VP-FINANCE | | |
| ADDRESS: | | 200 NYALA FARM ROAD | | |
| CITY/ST/ZIP/CO: | | WESTPORT, CT 06880- | | |

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|-----------------|-------------------------------------|---------------------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | | ROBERT WYLIE | | |
| TITLE: | | VP-TAX | | |
| ADDRESS: | | 200 NYALA FARM RD | | |
| CITY/ST/ZIP/CO: | | WESTPORT, CT 06880- | | |

| | | | | |
|-----------------|-------------------------------------|-----------------------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | | JEFFREY A. GERSHOWITZ | | |
| TITLE: | | ASST. SECTY | | |
| ADDRESS: | | 200 NYALA FARM ROAD | | |
| CITY/ST/ZIP/CO: | | WESTPORT, CT 06880- | | |

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/ ROBERT WYLIE</u> | <u>ROBERT WYLIE, VP-TAX</u> | <u>2/21/2011</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.