

No. C 210227		Due no later than Jun 30, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LAUREL ROAD FINANCE INC. 855 MAIN STREET 8TH FLOOR BRIDGEPORT CT 06604		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GARY LIEBERMAN	1995 BROADWAY 8TH FLOOR	NEW YORK	NY		10023
DIRECTOR	VACANT POSITION	855 MAIN STREET 8TH FLOOR	BRIDGEPORT	CT	USA	06604
SECRETARY	GEORGE SCLAVOS	1995 BROADWAY 8TH FLOOR	NEW YORK	NY	USA	10023
VICE PRESIDENT	CLINT BONKOWSKI	855 MAIN STREET 8TH FLOOR	BRIDGEPORT	CT	USA	06604
TREASURER	GEORGE SCLAVOS	1995 BROADWAY 8TH FLOOR	NEW YORK	NY	USA	10023
5. Organized Under the Laws of: DE C 210227		6. Annual Report must be signed.* Signature: George Sclavos Name (type or print): George Sclavos Date: 05/25/2018 Title: CFO				
Processed 05/25/2018		* Electronically provided signatures are accepted as original signatures.				