

# State of Idaho

Office of the Secretary of State

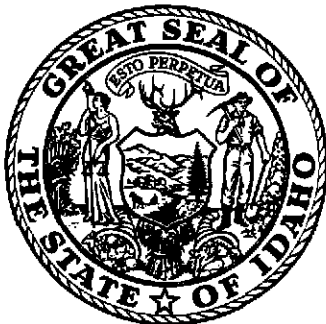
**CERTIFICATE OF AUTHORITY  
OF  
AMERICAN AUTO FINANCING, INC.**

File Number C 202574

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 24, 2014



*Ben Yursa*  
SECRETARY OF STATE

By *Shirley Bertram*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 JUN 24 AM 8:27

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
American Auto Financing, Inc.
- The name which it shall use in Idaho is: American Auto Financing, Inc
- It is incorporated under the laws of: California
- Its date of incorporation is: March 29, 1993
- The address of its principal office is:  
1530 E Warner Ave #A, Santa Ana, CA 92705
- The address to which correspondence should be addressed, if different from item 5, is:  
PO Box 15047, Santa Ana, CA 92735
- The street address of its registered office in Idaho is: 921 S ORCHARD ST STE G BOISE ID 83705  
and its registered agent in Idaho at that address is: Capitol Corporate Services, Inc
- The names and respective business addresses of its directors and officers are:

| Name                      | Title                 | Business Address                             |
|---------------------------|-----------------------|--|
| <u>Peter Harle</u>        | <u>President, CEO</u> | <u>1530 E Warner #A, Santa Ana, CA 92705</u> |
| <u>Katharina Coughlin</u> | <u>Secretary</u>      | <u>1530 E Warner #A, Santa Ana, CA 92705</u> |
| <u>Anamaria Schmidt</u>   | <u>Director</u>       | <u>1530 E Warner #A, Santa Ana, CA 92705</u> |
| <u>Ingrid Householder</u> | <u>Director</u>       | <u>1530 E Warner #A, Santa Ana, CA 92705</u> |
| _____                     | _____                 | _____  |
| _____                     | _____                 | _____  |

Dated: 6/18/14

Signature:

Typed Name: Peter Harle

Capacity: President  
*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : \_\_\_\_\_  
(If using pre-paid account)

Secretary of State use only  
IDAHO SECRETARY OF STATE  
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Revised 06/20/05*

*c 202574*

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**AMERICAN AUTO FINANCING, INC.**

**FILE NUMBER:** C1854856  
**FORMATION DATE:** 03/29/1993  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 31, 2014.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State