

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004847

Entity Name: TRUCK & TRAILER FINANCE, INC.

Current Principal Place of Business:

555 IH 35 SOUTH
SUITE 500
NEW BRAUNFELS, TX 78130

Current Mailing Address:

555 IH 35 SOUTH
SUITE 500
NEW BRAUNFELS, TX 78130

FEI Number: 46-5645395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STEERT
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name RUSH, W.M. "RUSTY"
Address 555 IH 35 SOUTH
City-State-Zip: NEW BRAUNFELS TX 78130

Title VP
Name ANDERSON, SCOTT
Address 555 IH 35 SOUTH
City-State-Zip: NEW BRAUNFELS TX 78130

Title S
Name WEAVER, DERREK
Address 555 IH 35 SOUTH
City-State-Zip: NEW BRAUNFELS TX 78130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT ANDERSON

SECRETARY

04/25/2015

Electronic Signature of Signing Officer/Director Detail

Date