2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006312

FILED
Apr 22, 2010
Secretary of State

Entity Name: WILMINGTON FINANCE, INC.

Current Principal Place of Business:

601 N.W. SECOND ST.
ATTN: TAX DEPT.
EVANSVILLE, IN 47708

New Principal Place of Business:

Current Mailing Address:

601 N.W. SECOND ST.
ATTN: TAX DEPT.
EVANSVILLE, IN 47708

New Mailing Address:

FEI Number: 51-0356097   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301   US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOD
Name: ROACH, GEORGE D
Address: 601 N.W. SECOND ST.
City-St-Zip: EVANSVILLE, IN 47708

Title: CFO
Name: KANDEL, WILLIAM E
Address: 601 N.W. SECOND ST.
City-St-Zip: EVANSVILLE, IN 47708

Title: VP
Name: BINYON, BRYAN A
Address: 601 N.W. SECOND ST.
City-St-Zip: EVANSVILLE, IN 47708

Title: DIR
Name: BREIVOGEL, JR., DONALD R
Address: 601 NW 2ND STREET
City-St-Zip: EVANSVILLE, IN 47708

Title: DIR
Name: SMALL, KEVIN J
Address: 601 NW 2ND STREET
City-St-Zip: EVANSVILLE, IN 47708

Title: VPS
Name: ERKILLA, JACK R
Address: 601 NW SECOND ST
City-St-Zip: EVANSVILLE, IN 47708

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: TIMOTHY W. BLYTHE   ATO   04/22/2010
              Electronic Signature of Signing Officer or Director   Date