

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001957

**Entity Name:** HUNTINGTON DISTRIBUTION FINANCE, INC.**Current Principal Place of Business:**1475 E. WOODFIELD ROAD  
SUITE 1000  
SCHAUMBURG, IL 60173**Current Mailing Address:**1475 E. WOODFIELD ROAD  
SUITE 1000  
SCHAUMBURG, IL 60173 US**FEI Number:** 26-2359113**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** AMARI GAMBLE

01/04/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            TREASURER  
Name            WULF, MARYRUTH S.  
Address        1475 E. WOODFIELD ROAD  
                 SUITE 1000  
City-State-Zip:   SCHAUMBURG IL 60173

Title            ASSISTANT SECRETARY  
Name            SCHMIDT, PETER J.  
Address        1475 E. WOODFIELD ROAD  
                 SUITE 1000  
City-State-Zip:   SCHAUMBURG IL 60173

Title            SECRETARY  
Name            MCFADDEN, TIMOTHY S.  
Address        1475 E. WOODFIELD ROAD  
                 SUITE 1000  
City-State-Zip:   SCHAUMBURG IL 60173

Title            DIRECTOR, PRESIDENT  
Name            DEVERELL, JAY R.  
Address        1475 E. WOODFIELD ROAD  
                 SUITE 1000  
City-State-Zip:   SCHAUMBURG IL 60173

Title            DIRECTOR  
Name            BELLAIRE, KENNETH K.  
Address        41 SOUTH HIGH STREET  
City-State-Zip:   COLUMBUS OH 43287

Title            DIRECTOR  
Name            MAURER, JOHN R.  
Address        41 SOUTH HIGH STREET  
City-State-Zip:   COLUMBUS OH 43287

Title            DIRECTOR  
Name            DICECCO, MICHAEL  
Address        200 PUBLIC SQUARE  
City-State-Zip:   CLEVELAND OH 44114

*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 S. MCFADDEN**SECRETARY**

01/04/2024

Electronic Signature of Signing Officer/Director Detail

Date