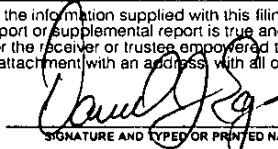


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2006 8:00 am
Secretary of State

01-26-2006 90031 012 ***150.00

DOCUMENT # F02000006312 1. Entity Name WILMINGTON FINANCE, INC.					
Principal Place of Business 401 PLYMOUTH ROAD, STE. 400 ATTN: THOMAS L. WARD PLYMOUTH MEETING, PA 19462			Mailing Address 401 PLYMOUTH ROAD, STE. 400 ATTN: THOMAS L. WARD PLYMOUTH MEETING, PA 19462		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		DUUUUUJLJ 	
		01062006 Chg-P CR2E034 (11/05)		4. FEI Number 51-0356097	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EGAN, DANIEL JAMES 401 PLYMOUTH ROAD, STE. 400 PLYMOUTH MEETING, PA 19462 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HAYES, TIMOTHY H 601 NW 2ND ST EVANSVILLE, IN 47708 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Secretary Graber, Thomas D 601 NW 2nd Street Evansville, IN 47708 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WARD, THOMAS L 401 PLYMOUTH RD PLYMOUTH MEETING, PA 19462 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Messina, Jr., Carl J. 401 Plymouth Rd, Ste 400 Plymouth Meeting, PA 19462 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SCHIANO, JERRY 401 PLYMOUTH ROAD, STE. 400 PLYMOUTH MEETING, PA 19462 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENDRIX, BEN D 601 NW 2ND ST EVANSVILLE, IN 47708 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROACH, GEORGE 195 RIVER BEND DR CHARLOTTESVILLE, VA 22911 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 		Daniel J. Egan		1/23/06 610-943-2100	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	