

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006312

Entity Name: WILMINGTON FINANCE, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

401 PLYMOUTH ROAD, STE. 400
ATTN: THOMAS L. WARD
PLYMOUTH MEETING, PA 19462

Current Mailing Address:

401 PLYMOUTH ROAD, STE. 400
ATTN: THOMAS L. WARD
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

401 PLYMOUTH ROAD, STE. 400
ATTN: LEGAL DEPARTMENT
PLYMOUTH MEETING, PA 19462

New Mailing Address:

401 PLYMOUTH ROAD, STE. 400
ATTN: LEGAL DEPARTMENT
PLYMOUTH MEETING, PA 19462

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: D () Delete
Name: EGAN, DANIEL JAMES
Address: 401 PLYMOUTH ROAD, STE. 400
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: DS () Delete
Name: GRABER, THOMAS D
Address: 601 NW 2ND ST
City-St-Zip: EVANSVILLE, IN 47708

Title: SVP () Delete
Name: MESSINA, CARL J JR
Address: 401 PLYMOUTH RD., STE 400
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: DCEO () Delete
Name: SCHIANO, JERRY
Address: 401 PLYMOUTH ROAD, STE. 400
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: D () Delete
Name: ROACH, GEORGE
Address: 195 RIVER BEND DR
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ROACH, GEORGE D
Address: 401 PLYMOUTH ROAD, SUITE 400
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: SVPD (X) Change () Addition
Name: MESSINA, JR., CARL J
Address: 401 PLYMOUTH ROAD, SUITE 400
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: SVP (X) Change () Addition
Name: KANDEL, WILLIAM E
Address: 401 PLYMOUTH ROAD, SUITE 400
City-St-Zip: PLYMOUTH MEETING, PA 19462

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

Title: DIR (X) Change () Addition
Name: GEISSINGER, FREDERICK W
Address: 601 NW 2ND STREET
City-St-Zip: EVANSVILLE, IN 47708

Title: DIR () Change (X) Addition
Name: HABAYEB, ELIAS F
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARL J. MESSINA, JR.

SVP

01/05/2007

Electronic Signature of Signing Officer or Director

Date