

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90005 022 ***150.00

DOCUMENT # F99000006044

1. Entity Name
WILMINGTON BROKERAGE SERVICES COMPANY



Principal Place of Business
**1100 NORTH MARKET STREET
WILMINGTON, DE 19801**

Mailing Address
**1100 NORTH MARKET STREET
WILMINGTON, DE 19801**

40078755



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03292007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

51-0261677

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**STICKNEY, KEMP C
2000 PGA BLVD., STE. 4400
N. PALM BEACH, FL 33408**

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

4/19/07

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
FOX, ROBERT M
104 S AUGUSTINE COURT
MIDDLETOWN, DE 19709 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
CHAMBERLAIN, GERARD A
2431 BROWN STREET
PHILADELPHIA, PA 19130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVP
COURTER-JANN, SUZANNE K
1100 NORTH MARKET STREET
WILMINGTON, DE 19890 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WOLFSON, NEIL E
1100 NORTH MARKET STREET
WILMINGTON, DE 19890 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PT
Grayson, Darryl S.
1100 N. Market Street
Wilmington, DE 19890 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President, COO
Courter-Jann, Suzanne K.
1100 N. Market Street
Wilmington, DE 19890 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

Suzanne K. Courter-Jann

Suzanne K. Courter-Jann

3/30/07

302-651-8683

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #