

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006312

Entity Name: WILMINGTON FINANCE, INC.

Current Principal Place of Business:

601 NW SECOND ST
EVANSVILLE, IN 47708

Current Mailing Address:

601 NW SECOND ST
ATTN: CORPORATE LICENSING
EVANSVILLE, IN 47708 US

FEI Number: 51-0356097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SAUER, TROY L
Address 100 INTERNATIONAL DR 16TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name MACOLINO, PATRICK G
Address 575 5TH AVE FL 27
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name KILCHENSTEIN, MARK
Address 100 INTERNATIONAL DR 16TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title ASSISTANT SECRETARY
Name BAER, TERESA M
Address 100 INTERNATIONAL DR 16TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR, CFO
Name HEDLUND, MICHAEL A
Address 125 E JOHN CARPENTER FWY STE
 1400
City-State-Zip: IRVING TX 75062

Title SECRETARY
Name WOOLEN, HEATHER L
Address 601 NW SECOND ST
City-State-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: TERESA M. BAER

ASSISTANT SECRETARY 02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date