2019 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

FILED Apr 04, 2019

Secretary of State

9603609642CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name SAUER, TROY L Name CONRAD, MICAH R

Address 100 INTERNATIONAL DR 16TH FLOOR Address 100 INTERNATIONAL DR 16TH FLOOR

City-State-Zip: BALTIMORE MD 21202 City-State-Zip: BALTIMORE MD 21202

 Title
 DIRECTOR
 Title
 ASST. SECRETARY

 Name
 DAY, STEPHEN L
 Name
 BAER, TERESA M

Address 601 NW SECOND ST Address 100 INTERNATIONAL DR 16TH FLOOR

City-State-Zip: EVANSVILLE IN 47708

City-State-Zip: BALTIMORE MD 21202

Title CFO

 Name
 KANDEL, WILLIAM
 Name
 ERKILLA, JACK R

 Address
 601 NW SECOND ST
 Address
 601 NW SECOND ST

 City-State-Zip:
 EVANSVILLE IN 47708
 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

04/04/2019