Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WINTRUST ASSET FINANCE INC.

Company ID: 0944567 State of origin: Delaware

Formation date: 2/17/2016 12:00:00 AM Date filed: 5/15/2018 10:35:46 AM

Fee: \$15.00

Principal Office

2801 NETWORK BOULEVARD SUITE 505 FRISCO, TX 75034

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Michael Knowles	9700 W Higgins Rd, 8th Floor, Rosemont, IL 60018
Assistant Secretary	Timothy Biggam	9700 W Higgins Rd, 8th Floor, Rosemont, IL 60018
Secretary	Ronald Horner	2801 Network Blvd, Suite 505, Frisco, TX 75034
Vice President	Kirk Phillips	2801 Network Blvd, Suite 505, Frisco, TX 75034
Vice President	Richard Dunbar	9700 W Higgins Rd, 8th Floor, Rosemont, IL 60018

Directors

Director	Michael Knowles	9700 W Higgins Rd, 8th Floor, Rosemont, IL 60018
Director	Kirk Phillips	2801 Network Blvd, Suite 505, Frisco, TX 75034
Director	Richard Dunbar	9700 W Higgins Rd, 8th Floor, Rosemont, IL 60018
Director	Richard Murphy	9700 W Higgins Rd, 8th Floor, Rosemont, IL 60018
Director	William Cordes	9700 W Higgins Rd, 8th Floor, Rosemont, IL 60018
Director	Kristine Reynolds	9700 W Higgins Rd, 8th Floor, Rosemont, IL 60018
Director	Delbert Wilkins	9700 W Higgins Rd, 8th Floor, Rosemont, IL 60018
Director	Raymond Kratzer	9700 W Higgins Rd, 8th Floor, Rosemont, IL 60018

Business size: Large

Business type: Finance, Insurance, Real Estate

Signatures

SignatureCourtney GoodmanTitleAdministrative Assistant