

Kentucky Secretary of State Annual Report

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Company	WILMINGTON FINANCE, INC.
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Principal Office

401 PLYMOUTH ROAD
SUITE 400
PLYMOUTH MEETING, PA 19462

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	William E. Kandel	401 Plymouth Rd., Suite 400, Plymouth Meeting, PA 19462
President	George D. Roach	401 Plymouth Rd., Suite 400, Plymouth Meeting, PA 19462
Vice President	Carl J. Messina, Jr	401 Plymouth Rd., Suite 400, Plymouth Meeting, PA 19462
Secretary	Thomas D. Graber	601 N.W. 2nd St., Evansville, IN 47708
Treasurer	Bryan A. Binyon	601 N.W. 2nd St., Evansville, IN 47708

Directors

Director	Donald R. Breivogel, Jr.	601 N.W. 2nd St., Evansville, IN 47708
Director	George D. Roach	401 Plymouth Rd., Suite 400, Plymouth Meeting, PA 19462
Director	Carl J. Messina, Jr.	401 Plymouth Rd., Suite 400, Plymouth Meeting, PA 19462
Director	Frederick W. Geissinger	601 N.W. 2nd St., Evansville, IN 47708
Director	Elias F. Habayeb	70 Pine Street; New York, Ny 10270

Signatures

Signature	Carl J. Messina, Jr.
Title	EVP