



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2023

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

1. Entity ID Number 000540935		2. Exact name of the Corporation Huntington Distribution Finance, Inc.		2023 MAY 19 A 9:38	
3. Principal Office Address 1475 East Woodfield Road, Suite 1000			City Schaumburg	State IL	Zip 60173
4. NAICS Code 522220		6. Brief description of the character of business conducted in Rhode Island Inventory Financing			
5. State of Incorporation Minnesota					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name Jay R. Deverell			Vice-President Name Peter J. Schmidt		
Street Address 1475 East Woodfield Road, Suite 1000			Street Address 1475 East Woodfield Road, Suite 1000		
City Schaumburg	State IL	Zip 60173	City Schaumburg	State IL	Zip 60173
Secretary Name Eileen M. Meyer			Treasurer Name Maryruth S. Wulf		
Street Address 1475 East Woodfield Road, Suite 1000			Street Address 1475 East Woodfield Road, Suite 1000		
City Schaumburg	State IL	Zip 60173	City Schaumburg	State IL	Zip 60173
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name Jay R. Deverell			Director Name Kenneth K. Bellaire		
Street Address 1475 East Woodfield Road, Suite 1000			Street Address 41 South High Street		
City Schaumburg	State IL	Zip 60173	City Columbus	State OH	Zip 43287
Director Name Kenneth S. Moore			Director Name Michael DiCecco		
Street Address 1405 Xenium Lane			Street Address 200 Public Square		
City Plymouth	State MN	Zip 55441	City Cleveland	State OH	Zip 44114
9. Shares Authorized Check the box to indicate an attachment ☐					
This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	CWP	\$0.0100
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Eileen M. Meyer				Date 05/15/2023	
Signature of Authorized Representative <i>Eileen M. Meyer</i>					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED 940
MAY 19 2023
BY Gmct

FORM 630- Revised 04/2023

Huntington Distribution Finance, Inc.

Entity Number: 000540935

OFFICE	NAME	NUMBER & STREET	CITY	ST	ZII
Director	Jay R. Deverell	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Director	Kenneth K. Bellaire	41 South High Street	Columbus	OH	432
Director	Kenneth S. Moore	1405 Xenium Lane	Plymouth	MN	554
Director	Michael DiCecco	200 Public Square	Cleveland	OH	441
President and Chief Executive Officer	Jay R. Deverell	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President and Chief Operating Officer	Zafar Farooq	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President and Chief Credit Officer	Christopher Meals	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President, Chief Financial Officer & Treasurer	Maryruth S. Wulf	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Scott Damkroeger	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Anne M. Easter	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Paul S. Gauvreau	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Cheryl Gilreath	41 South High Street	Columbus	OH	432
Senior Vice President	James W. Hagen	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Cassandra Hopkins	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Scott G. Kleinstein	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Steve Kontos	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Lisa Larson	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President and Secretary	Eileen M. Meyer	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Edith Munaco	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Marcus Palmer	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Matthew K. Rice	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Victor Rivera	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Thomas L. Sorrentino	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Senior Vice President	Mary Alice Warren	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Vice President	Sandra J. Borning	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Vice President	Michael J. Fitzgerald	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Vice President	Neal W. Roller	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Vice President and Assistant Secretary	Peter J. Schmidt	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Vice President	Stephen M. Waller	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601
Chief Bank Secrecy Act Officer	Roy Ramsay D'sa	7 Easton Oval	Columbus	OH	432
BSA Compliance Coordinator	Frank J. Lamar	1475 E. Woodfield Rd, Suite 1000	Schaumburg	IL	601