



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: February 1 - May 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 000116473

**2. Name of Corporation** Wilmington Finance, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 601 N.W. SECOND ST

City or Town: EVANSVILLE

State: IN

Zip: 47708

Country: USA

**4. Business Phone No.**

812-468-5592

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522220

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MORTGAGE LOAN ORIGINATION

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
-------	--	--

SECRETARY	HEATHER WOOLEN	601 NW SECOND ST EVANSVILLE, IN 47708 USA
DIRECTOR	MICHAEL HEDLUND	125 E JOHN CARPENTER FWY STE 1400 IRVING, TX 75062 USA
DIRECTOR	PATRICK MACOLINO	575 5TH AVE FL 27 NEW YORK, NY 10017 USA
CHIEF FINANCIAL OFFICER	MICHAEL HEDLUND	125 E JOHN CARPENTER FWY STE 1400 IRVING, TX 75062 USA
VICE PRESIDENT AND DIRECTOR	TERESA BAER	100 INTERNATIONAL DR STE 16000 BALTIMORE, MD 21202 USA
PRESIDENT	TROY SAUER	100 INTERNATIONAL DR STE 16000 BALTIMORE, MD 21202 USA
EXECUTIVE VICE PRESIDENT	BRAD BORCHERS	601 NW SECOND ST EVANSVILLE, IN 47708 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	20,000.00	9475
PWP		\$0.0100	36,000.00	0

**9. 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.**

**Signed this 19 Day of April, 2024 at 3:52:28 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAYNE PALMER

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07