



0005781354

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005781354

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Entity Name and Mailing Address:

Entity Name: WINTRUST ASSET FINANCE INC.
Foreign Name (name in home jurisdiction): WINTRUST ASSET FINANCE INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000627766
Address: 3201 DALLAS PKWY
STE 800
FRISCO, TX 75034-9596

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C210020

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Michael Knowles	Director	9700 W. HIGGINS ROAD 8TH FLOOR ROSEMONT, IL 60018
Kirk Phillips	Director	3201 DALLAS PKWY STE 800 FRISCO, TX 75034-9596
Richard Dunbar	Director	9700 W HIGGINS ROAD 8TH FLOOR ROSEMONT, IL 60018
Richard Murphy	Director	9700 W HIGGINS ROAD 8TH FLOOR ROSEMONT, IL 60018
William Cordes	Director	9700 W HIGGINS ROAD 8TH FLOOR ROSEMONT, IL 60018

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 Kristine Reynolds	Director	9700 W HIGGINS ROAD 8TH FLOOR ROSEMONT, IL 60018
Delbert Wilkins	Director	9700 W HIGGINS ROAD 8TH FLOOR ROSEMONT, IL 60018
 Michael Knowles	President	9700 W. HIGGINS ROAD 10TH FLOOR ROSEMONT, IL 60018
Kirk Phillips	Vice President	3201 DALLAS PKWY STE 800 FRISCO, TX 75034-9596
Ronald Horner	Secretary	3201 DALLAS PKWY STE 800 FRISCO, TX 75034-9596
 Richard Dunbar	Vice President	9700 W. HIGGINS ROAD 8TH FLOOR ROSEMONT, IL 60018
 Timothy Biggam	Vice President	9700 W. HIGGINS ROAD 8TH FLOOR ROSEMONT, IL 60018
David Normandin	Director	2050 MAIN STREET SUITE 230 IRVINE, CA 92614
Jeff Darlington	Vice President	3201 DALLAS PARKWAY, STE 800 FRISCO, TX 75034
Jeff Wolinski	Director	9700 W HIGGINS RD STE 1015 ROSEMONT, IL 60018
Jeff Wolinski	Vice President	9700 W HIGGINS RD STE 1015 ROSEMONT, IL 60018
David Normandin	Vice President	2050 MAIN STREET SUITE 230 IRVINE, CA 92614

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Ronald Horner

06/14/2024

Sign Here

Date