



0003868599

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003868599

Date Filed: 5/6/2020 10:49:33 AM

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
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0510-3625 05/06/2020 10:49 AM Received by ID Secretary of State Lawrence Denney



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
+ Kristine Reynolds	Director	9700 W HIGGINS ROAD 8TH FLOOR ROSEMONT, IL 60018
+ Delbert Wilkins	Director	9700 W HIGGINS ROAD 8TH FLOOR ROSEMONT, IL 60018
+ Raymond Kratzer	Director	9700 W HIGGINS ROAD 8TH FLOOR ROSEMONT, IL 60018
+ Michael Knowles	President	9700 W. HIGGINS ROAD 8TH 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



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

Courtney Goodman

Sign Here

05/06/2020

Date

Job Title: Administrative Assistant