

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38993

**Entity Name:** ILLUMIFIN CORPORATION

**Current Principal Place of Business:**

935 S. MAIN STREET  
SUITE 300  
GREENVILLE, SC 29601

**Current Mailing Address:**

935 S. MAIN STREET  
SUITE 300  
GREENVILLE, SC 29601 US

**FEI Number:** 57-0935614

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT & CEO  
Name            GOLDSTEIN, PETER M  
Address        935 S. MAIN STREET  
                  SUITE 300  
City-State-Zip: GREENVILLE SC 29601

Title            DIRECTOR, COO  
Name            BOSTWICK, BLAKE S  
Address        935 S. MAIN STREET  
                  SUITE 300  
City-State-Zip: GREENVILLE SC 29601

Title            DIRECTOR  
Name            GOLDSTEIN, PETER M  
Address        935 S. MAIN STREET  
                  SUITE 300  
City-State-Zip: GREENVILLE SC 29601

Title            VP, CONTROLLER & TREASURER  
Name            HART, LOLA  
Address        935 S. MAIN STREET  
                  SUITE 300  
City-State-Zip: GREENVILLE SC 29601

Title            SECRETARY  
Name            NYBERG, DAVID  
Address        11000 PRAIRIE LAKES DRIVE  
                  SUITE 300  
City-State-Zip: EDEN PRAIRIE MN 55344

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PETER M. GOLDSTEIN

**PRESIDENT & CEO**

**02/05/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date