

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morford
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 5:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 822541 (9)

1. Corporation Name

**THE GILBERT COMPANIES, INC., AN INDIANA CORPORAT
ION**

Principal Place of Business

700 S COUNCIL ST
P O BOX 1032
MUNCIE INDIANA 47306-8032

Mailng Address

700 S COUNCIL ST
P O BOX 1032
MUNCIE INDIANA 47306-8032

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or qualified)	3a. Date of Last Report
03/21/1969	05/01/1994
4. FID Number	Applied For Not Application
35-0806349	
5. Certificate of Status (Domestic)	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has liability for filing this tax return (S, 1120, 1120-C) Florida Statute	☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1. Name	
B2. Street Address (P.O. Box Number is Not Acceptable)	
B3.	
B4. City	
FL B5. Zip Code	

11. I, the undersigned, the President of the corporation, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the above named corporation is duly qualified to do business in the State of Florida. I further certify that the above named corporation is duly qualified to do business in the State of Florida, and that the above named corporation is duly qualified to do business in the State of Florida.

Signature

Karen E. Beard

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME PD KOKORELIS, WILLIAM 700 S COUNCIL STREET MUNCIE IN	☐ Change ☐ Addition
NAME VPD HINDS, DANNY 700 S COUNCIL STREET MUNCIE IN	☐ Change ☐ Addition
NAME D WEBSTER, DAVID W. 1010 MAIN ST. ELKHART IN	☐ Change ☐ Addition
NAME VPST BEARD K E 700 S. COUNCIL ST. MUNCIE IN	☐ Change ☐ Addition
NAME D GILBERT, J. G. 700 S COUNCIL STREET MUNCIE IN	☐ Change ☐ Addition

14. I, the undersigned, do hereby certify that the information supplied with this filing is voluntarily furnished and that it is true and correct, and that the undersigned is duly qualified to do business in the State of Florida, and that the undersigned is duly qualified to do business in the State of Florida, and that the undersigned is duly qualified to do business in the State of Florida.

SIGNATURE:

Karen E. Beard Karen E. Beard

VP/Sec/Treas 5/1/95 (317) 28404461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR