

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 1:40 AM 1213

DOCUMENT # 832545

(8)

1. Corporation Name

HUBER, HUNT & NICHOLS, INC.

Principal Place of Business

2450 SOUTH TIBBS AVENUE
POST OFFICE BOX 128
INDIANAPOLIS IN 46206

Mailing Address

2450 SOUTH TIBBS AVENUE
POST OFFICE BOX 128
INDIANAPOLIS IN 46206

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/18/1974

3a. Date of Last Report

05/01/1994

4. FEI Number

35-0785336

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	HUNT, R.C.
STREET ADDRESS	426 N 44TH ST #410
CITY- ST- ZIP	PHOENIX AZ
TITLE	VPTD
NAME	FURLOW, M.V. JR.
STREET ADDRESS	7322 LIONS HEAD DR.
CITY- ST- ZIP	INDIANAPOLIS IN
TITLE	RD-
NAME	HUNT, R.G.
STREET ADDRESS	8099 HUNT CLUB RD
CITY- ST- ZIP	ZIONSVILLE IN
TITLE	EVP
NAME	KERR, J R
STREET ADDRESS	123 ULEN BLVD
CITY- ST- ZIP	LEBANON IN
TITLE	EVP
NAME	KERR, M D
STREET ADDRESS	3850 CARMEL DR
CITY- ST- ZIP	CARMEL IN
TITLE	EVP
NAME	WILLIAMS, D.L.
STREET ADDRESS	500 SEWELL COURT
CITY- ST- ZIP	IRVING TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	Vice Chairman/D ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	P/D ☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. V. Furlow, Jr. 3-29-95 (317) 241-6301

V. P. & Trans.

ID# 35-0785336

HUBER, HUNT & NICHOLS, INC.

Additional Listing of Officers
and Directors

R. S. Aylesworth	Exec. Vice Pres.	8041 E. Redfield St. Scottsdale, AZ 85260
W. F. Mullen	Exec. Vice Pres.	848 Wilderness Lane Greenwood, IN 46142
P. R. Clark	Vice President	7 Kirkbride Rd. Readington, NJ 08870
M. J. Gausden	Vice President	496 Ponds Pointe Dr. Carmel, IN 46032
R. L. Ket	Vice President	10 Ironwood Ct. Brownsburg, IN 46112
M. E. LaVoy	Vice President	2728 Dunwick Dr. Plano, TX 75023
M. A. Musiano	Vice President	2081 Oldfields Circle Indianapolis, IN 46208
D. G. Page	Vice President	11977 Waterford Lane Carmel, IN 46033
W. A. Peck III	Vice President	10951 Springmill Lane Carmel, IN 46032
L. L. Wall	Vice President	1878 Corniche Dr. Zionsville, IN 46077
J. A. Wood	Vice President	8008 N. Invergordon Paradise Valley, AZ 85253
A. H. Goldstein	Secretary	260 Williams Drive Indianapolis, IN 46260
B. W. Bennett	Director	7979 Meridian Hills Lane Indianapolis, IN 46240