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Mar 26 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

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 46206-0128

3. Date Incorporated or Qualified 06/18/1974  
3a. Date of Last Report 03/20/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 35-0785336  
Applied For Not Applicable

21 State, Apt. #, etc.

26 250 East 96th Street  
Suite, Apt. #, etc.

5. Certificate of Status Desired  \$8.75 Additional Fee Required

22 City & State

27 415  
City & State

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

23 Zip

Country

28 Indianapolis IN  
Zip Country

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

24

25

29 46240 30 Hamilton

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	<input type="checkbox"/> DELETE
NAME	HUNT, R.C.	
STREET ADDRESS	426 N 44TH ST #410	
CITY-STATE-ZIP	PHOENIX AZ	
TITLE	VPTD	<input checked="" type="checkbox"/> DELETE
NAME	FURLOW, M.V. JR.	
STREET ADDRESS	7322 LIONS HEAD DR.	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	HUNT, R.G.	
STREET ADDRESS	8099 HUNT CLUB RD	
CITY-STATE-ZIP	ZIONSVILLE IN	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	KERR, J R	
STREET ADDRESS	123 ULEN BLVD	
CITY-STATE-ZIP	LEBANON IN	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KERR, M D	
STREET ADDRESS	3650 CARMEL DR	
CITY-STATE-ZIP	CARMEL IN	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	WILLIAMS, D.L.	
STREET ADDRESS	500 SEWELL COURT	
CITY-STATE-ZIP	IRVING TX	

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE	V/S/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Lewis, J.J.	
2.3 STREET ADDRESS	6340 Lawrance Dr.	
2.4 CITY-STATE-ZIP	Indianapolis, IN 46240	
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	11675 Promontory Trail	
3.4 CITY-STATE-ZIP	Zionsville, IN 46077	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	207 Woodland Lane	
5.4 CITY-STATE-ZIP	Carmel, IN 46032	
6.1 TITLE	V/CAO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Schuster, R.E.	
6.3 STREET ADDRESS	12727 Portage Way	
6.4 CITY-STATE-ZIP	Fishers, IN 46038	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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. 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 in an attachment with an address.

SIGNATURE: *R.E. Schuster* R.E. Schuster, V.P. & CAO 3/18/97 (317) 575-6301

CR2E034 (9/96)

**HUBER, HUNT & NICHOLS, INC.**  
**ADDITIONAL LISTING OF OFFICERS & DIRECTORS**

**ID# 35-0785336**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Home Address</u></b>
Aylesworth, Robert Steven	Exec. Vice President	8041 E. Redfield St. Scottsdale, AZ 85260
Mullen, William Francis	Exec. Vice President	848 Wilderness Lane Greenwood, IN 46142
Clark, Peter Raymond	Vice President	7 Kirkbride Rd. Readington, NJ 08870
Decker, Robert Michael	Vice President	27 Lakeshore Circle Brownsburg, IN 46112
Gausden, Michael Joseph	Vice President	496 Ponds Pointe Dr. Carmel, IN 46032
Ket, Randall Lynn	Vice President	10 Ironwood Ct. Brownsburg, IN 46112
LaVoy, Michael Edward	Vice President	2728 Dunwick Dr. Plano, TX 75023
Musiano, Michael Anthony	Vice President	2081 Oldfields Circle Indianapolis, IN 46208
Page, Dennis Gordon	Vice President	11977 Waterford Lane Carmel, IN 46032
Peck III, Warner Arms	Vice President	10951 Springmill Lane Carmel, IN 46032
Smith, David Bruce	Treasurer	5909 Bryan Drive Indianapolis, IN 46227
Wall, Lynn Lee	Vice President	1878 Corniche Dr. Zionsville, IN 46077
Wood, James Allen	Vice President	38065 N. Cave Creek Rd, #43 Cave Creek, AZ 85331
*Bennett, Bruce Winifred	Director	8181 Horseshoe Bend Lane Las Vegas, NV 89113

\*Directors