

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 832545**

1. Entity Name

HUBER, HUNT & NICHOLS, INC.**FILED**
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90388 016 ***150.00

Principal Place of Business

Mailing Address

2450 SOUTH TIBBS AVENUE
POST OFFICE BOX 128
INDIANAPOLIS IN 46206250 E 96TH ST
415
INDIANAPOLIS IN 46240-3730
US

2. Principal Place of Business

3. Mailing Address

6720 N. Scottsdale Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

300

City & State

City & State
Scottsdale, AZ4. FEI Number **35-0785336**

Applied For

Not Applicable

Zip Country Zip Country
85253 Maricopa5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

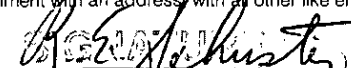
11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD
NAME HUNT, R.C. ☐ Delete
STREET ADDRESS 426 N 44TH ST #410
CITY-ST-ZIP PHOENIX AZTITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 6550 E. Elmaro Circle
CITY-ST-ZIP Paradise Valley, AZ 85253TITLE VSC
NAME LEWIS, J J ☒ Delete
STREET ADDRESS 6340 LAWRENCE DR
CITY-ST-ZIP INDIANAPOLIS INTITLE VSCFO ☒ Change ☐ Addition
NAME Atkins, S.W.
STREET ADDRESS 1527 E. Greentree Drive
CITY-ST-ZIP Tempe, AZ 85284TITLE VCD
NAME HUNT, R.G. ☐ Delete
STREET ADDRESS 6808 E CUARENTA CT
CITY-ST-ZIP PARADISE VALLEY AZ 85253TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE EVP
NAME MULLEN, W F ☐ Delete
STREET ADDRESS 848 WILDERNESS LANE
CITY-ST-ZIP GREENWOOD IN 46142TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE PD
NAME KERR, M D ☐ Delete
STREET ADDRESS 207 WOODLAND LN
CITY-ST-ZIP CARMEL INTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VCAO
NAME SCHUSTER, R E ☐ Delete
STREET ADDRESS 12727 PORTAGE WAY
CITY-ST-ZIP FISHERS INTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:



R.E. Schuster, V.P. & CAO 4/24/00 (480) 368-4700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

16.

Matta

Luciano, Michael Nicholas	Exec.	27 Lakeshore Dr. Brownsville, IN
Aylsworth, Robert Steven	Exec.	498 Ponds Pointe Dr. Carmel, IN 46032
Wall, Lynn Lee	Exec. Vice President	3220 East Jerome Avenue Mesa, AZ 85204
Clerk, Peter Raymond	Vice President	10430 North 108th Place Scottsdale, AZ 85269
Decker, Robert Michael	Vice President	10430 North 108th Place Scottsdale, IN 46112
Gauden, Michael Joseph	Vice President	10 Homewood Ct. Brownsville, IN 46032
Gilbert, Dennis Lee	Vice President	2728 Dunwick Dr. Plano, TX 75023
Henry, Charles Craig	Vice President	2988 Saxony Court West Clearwater, FL 33871
Kel, Randall Lynn	Vice President	2081 Oldfield Circle Indianapolis, IN 46208
LaVey, Mark Edward	Vice President	11977 Watford Lane Carmel, IN 46032
Leiter, Brent Allen	Vice President	10851 Springmill Lane Carmel, IN 46032
Mulano, Michael Anthony	Vice President	5908 Bryan Dr. Indianapolis, IN 46227
Page, Dennis Gordon	Vice President	2525 Sutton Place Drive Carmel, IN 46032
Peck III, Warner Ar	Treasurer & Chief Information Officer	8500 E. Blinn Circle Paradise Valley, AZ
Smith, David Bruce	Vice President	437 Beville Av Newport Sp
Wyllam, Bruce Alan	Director	
Hunt, Laverne R.	Director	
*Bennett, Bruce Winifred	Director	
*Directors		