

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006711

FILED  
Mar 18, 2011  
Secretary of State

Entity Name: FANNING/HOWEY ASSOCIATES, INC.

**Current Principal Place of Business:**

1200 IRMSCHER BOULEVARD  
CELINA, OH 45822

**New Principal Place of Business:**

**Current Mailing Address:**

1200 IRMSCHER BOULEVARD  
CELINA, OH 45822

**New Mailing Address:**

FEI Number: 34-1053065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MADER, DANIEL R  
Address: 9025 NORTH RIVER ROAD, SUITE 200  
City-St-Zip: INDIANAPOLIS, IN 462402125

Title: V  
Name: HALL, MICHAEL E  
Address: 7400 RIVER ROAD PIKE  
City-St-Zip: NASHVILLE, TN 37209

Title: ST  
Name: WICKSTROM, DOUGLAS M  
Address: 130 S MAIN ST, SUITE 300  
City-St-Zip: SOUTH BEND, IN 46601

Title: C  
Name: FANNING, RONALD H  
Address: 540 EAST MARKET STREET  
City-St-Zip: CELINA, OH 45822

Title: VC  
Name: HOWEY, CLAIR E  
Address: 4930 BRADENTON AVENUE  
City-St-Zip: DUBLIN, OH 430177599

Title: D  
Name: SPRUNGER, RANDALL L  
Address: 540 EAST MARKET STREET  
City-St-Zip: CELINA, OH 45822

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: PAMELA E WEHRKAMP

ACCT

03/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date