

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006711

FILED
Apr 11, 2012
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

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date