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Mar 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000001205 (1)**
1. Corporation Name

USA GROUP GUARANTEE SERVICES, INC.



Principal Place of Business

Mailing Address

**30 SOUTH MERIDIAN ST.
INDIANAPOLIS IN 46204
US**

**30 SOUTH MERIDIAN ST
INDIANAPOLIS IN 46204
US**

3. Date Incorporated or Qualified

03/08/1996

4. FEI Number

35-1853518

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **30 South Meridian St.**

22 City & State

27 **Attn: Legal Dept., H773**

23 Zip

Country

28 Zip

Country

24 **46204-3503**

25

29 **46204-3503**

30

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **EVPD
LINTZENICH, JAMES C**
STREET ADDRESS **30 SOUTH MERIDIAN ST**
CITY-ST-ZIP **INDIANAPOLIS IN**

1.1 TITLE **C/P/CEO/D** ☒ Change ☐ Addition

1.2 NAME **LINTZENICH, JAMES C.**
1.3 STREET ADDRESS **30 South Meridian Street**
1.4 CITY-ST-ZIP **Indianapolis, IN 46204-3503**

TITLE ☒ DELETE

NAME **D
LINTZENICH, JAMES C**
STREET ADDRESS **30 SOUTH MERIDIAN ST**
CITY-ST-ZIP **INDIANAPOLIS IN**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **AS
BROWN, STEVEN M**
STREET ADDRESS **30 SOUTH MERIDIAN ST**
CITY-ST-ZIP **INDIANAPOLIS IN**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **PCED
POLLACK, EDWARD E**
STREET ADDRESS **30 SOUTH MERIDIAN ST**
CITY-ST-ZIP **INDIANAPOLIS IN**

4.1 TITLE **D** ☒ Change ☐ Addition

4.2 NAME **POLLACK, EDWARD E.**
4.3 STREET ADDRESS **30 South Meridian Street**
4.4 CITY-ST-ZIP **Indianapolis, IN 46204-3503**

TITLE ☐ DELETE

NAME **SDPV
SCHMIDT, EDWARD R**
STREET ADDRESS **30 SOUTH MERIDIAN ST**
CITY-ST-ZIP **INDIANAPOLIS IN**

5.1 TITLE **S/EVP/D/GenCns1** ☒ Change ☐ Addition

5.2 NAME **SCHMIDT, EDWARD R.**
5.3 STREET ADDRESS **30 South Meridian Street**
5.4 CITY-ST-ZIP **Indianapolis, IN 46204-3503**

TITLE ☐ DELETE

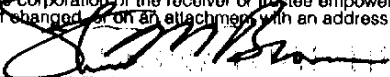
NAME **SVPT
MAAS, J. DAVID**
STREET ADDRESS **30 SOUTH MERIDIAN ST**
CITY-ST-ZIP **INDIANAPOLIS IN**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address. Please see attached list.

SIGNATURE:



3-10-98

317/849-6510

CR2E037 (10/97)

Revised 02/98

USA Group Guarantee Services, Inc.

Board of Directors

	<u>Date First Elected</u>	<u>Date Elected to Current Term</u>	<u>Date Term Expires</u>
Carl C. Dalstrom	01/30/98	01/30/98	01/01
Robert J. Grennes, Jr.	07/14/97	01/30/98*	01/01
James C. Lintzenich	04/21/92	01/23/96	01/99
June M. McCormack	01/30/98	01/30/98	01/01
Vincent J. Otto	01/30/98	01/30/98	01/01
Edward E. Pollack	04/21/92	01/23/96	01/99
Edward R. Schmidt	04/21/92	01/23/96	01/99

*Elected to first full term

Officers of the Corporation (elected on 02/24/98 for a one-year term):

James C. Lintzenich, Chairman, President and Chief Executive Officer	Gregory A. Ayers, VP
Carl C. Dalstrom, EVP and Chief Operating Officer	John F. Crowe, VP
June M. McCormack, EVP	Stephen C. Ham, VP
Vincent J. Otto, EVP and Chief Financial Officer	Mark S. Jacobs, VP
Edward R. Schmidt, EVP, General Counsel and Secretary	Jonathan E. Kroehler, VP
Robert J. Grennes, Jr., SVP	Barbara A. McCarty, VP
Cheryl S. Lanza, SVP	Deborah L. McCloud, VP
J. David Maas, SVP and Treasurer	Mark P. Nondorf, VP & Controller
Robert L. Zier, SVP	John D. Pittman, VP
	Cheryl L. Pearson, VP
	Edward F. Strack, VP
	Steven M. Brown, Asst. Secretary

Address for Directors & Officers Listed Above: 30 South Meridian Street
Indianapolis, IN 46204-3503