FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

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

DOCUMENT # **F95000005015 (1)**

1. Corporation Name
HEARTLAND BANK

Principal Place of Business
4901 COLLEGE BLVD
LEAWOOD KS 66211

Mailing Address
4901 COLLEGE BLVD
LEAWOOD KS 66211

3. Date Incorporated or Qualified
10/16/1995

3a. Date of Last Report

4. FEI Number
48-0169140

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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

2. Principal Place of Business
21
Street Address
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip 29 County 30

8. The corporation is currently filing an Intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 or 617.0505, 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. The street address of the registered office and the street address of the registered agent, as changed, will be identical. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505 or 617.0505, Florida Statutes.

SIGNATURE

DATE

12. OFFICER AND DIRECTOR DATA

Title	DST	☐ DELETE
Name	BERLAU, DALE C	
Street Address	6258 GLENFIELD DR	
City-St-Zip	SHAWNEE MISSION KS 66205	
Title	DC	☐ DELETE
Name	BERLAU, MICHAEL V	
Street Address	4901 COLLEGE BLVD	
City-St-Zip	LEAWOOD KS 66211	
Title	DP	☐ DELETE
Name	MCCUE, JOHN J	
Street Address	4901 COLLEGE BLVD	
City-St-Zip	LEAWOOD KS 66211	
Title	D	☐ DELETE
Name	NULTY, MICHAEL	
Street Address	120 DELAWARE	
City-St-Zip	JEWELL KS 66949	
Title	DP	☐ DELETE
Name	THIESSEN, JAMES E	
Street Address	120 S WASHINGTON	
City-St-Zip	JEWELL KS 66949	
Title		☐ DELETE
Name		
Street Address		
City-St-Zip		

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

Title		☐ Change ☐ Addition
Name		
Street Address		
City-St-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-St-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-St-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-St-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-St-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-St-Zip		

14. I hereby 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 12 or Block 13 with an indication for the filing of this report.

SIGNATURE: James E Thiessen James E Thiessen, President 3/13/96 913-428-3241
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — TELEPHONE NUMBER

CR2E034 (12/95)