2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1700000305

Entity Name: M.S. MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

225 W WASHINGTON ST INDIANAPOLIS, IN 46204

Current Mailing Address:

C/O CORPORATE PARALEGAL, P.O. BOX 7033 INDIANAPOLIS. IN 46207-7033 US

FEI Number: 35-1904948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2024

Secretary of State

3863860718CC

Officer/Director Detail :

Title DIR, PRES, COB, CEO Title

SIMON, DAVID RULLI, JOHN Name Name

225 W WASHINGTON ST 225 W WASHINGTON ST Address Address City-State-Zip: INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip:

Title DIRECTOR, SECRETARY, GENERAL Title EVP, CFO, TREASURER

CAO

COUNSEL MCDADE, BRIAN

Name Name FIVEL. STEVEN E

Address 225 W WASHINGTON ST 225 W WASHINGTON ST Address City-State-Zip: INDIANAPOLIS IN 46204

City-State-Zip: INDIANAPOLIS IN 46204

ASST SEC AND ASST GC Title **EVP - TREASURER** Name KELLY, KEVIN M.

Name FREY, DONALD G. Address 225 W. WASHINGTON ST

Address 225 W. WASHINGTON ST City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204

Title CHIEF ACCOUNTING OFFICER

RUEILLE, ADAM Name

225 W. WASHINGTON ST Address INDIANAPOLIS IN 46204 City-State-Zip:

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.

04/03/2024 SIGNATURE: STEVEN E. FIVEL SECRETARY AND GENERAL COUNSEL