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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # 808982

(3)

BENEFICIAL STANDARD LIFE INSURANCE COMPANY

Principal Place of Business  11815 N PENNSYLVANIA ST P O BOX 1911  CARMEL IN 46032 US	Mailing Address 11815 N PENNSYLVANIA S P O BOX 1911 CARMEL IN 48032-4911 US	11815 N PENNSYLVANIA ST P O BOX 1911 CARMEL IN 48032-4911			Date Incorporated or Qualified     3a. Date of Last Report			
				06/30/1952	04/1	12/1996		
2. Principal Place of Business	2a. Mailing Address			4. FEI Number		A	pplied For	
21	26			95-0540891	· · · · · · · · · · · · · · · · · · ·	<del></del>	ot Applicable	
Suite, Apt. #, etc.	Suite, Apt. #, etc			5. Certificate of Status Desire	ed 🔲	7	Additional equired	
City & State	City & State			& Figstian Composing Figses	in a			
23	28			6. Election Campaign Financ Trust Fund Contribution	9	,	May Be to Fees	
Zip , Country	Zip	Country		8. This corporation has liabili				
24 25	29	30		Florida Statutes	Yes [			
9. Name and Address of Cur	rrent Registered Agent			10. Name and Address of Ne	ew Registered A	\gent		
COMMISSIONER OF INSURANCE		81	Name					
STATE CAPITOL		82	Street Ac	dress (P.O. Box Number is Not Acc	ceptable)			
TALLAHASSEE FL 32304								
		83						
		84	City			<b>85</b> Zip	Code	
11. Pursuant to the provisions of Sections 607.					FL			
SIGNATURE Signary represent percent transact registeres  12. OFFICERS  TILLE CD	Fagori and litter approache (NOT AND DIRECTORS)  DELETE	E: Registered Ager		quired when reinstating)  ADDITIONS/CHANGES TO  COBD		DIRECTOI	RS IN 12 Addition	
12. OFFICERS TILE CD NAME HILBERT, STEPHEN C	AND DIRECTORS DELETE	13.	(	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C.	OFFICERS AND			
12. OFFICERS TILE CD HILBERT, STEPHEN C STREET ADDRESS 11815 N PENNSYLVANIA S	AND DIRECTORS DELETE	13. 1 1 TITLE	ADDRESS 3	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St	OFFICERS AND			
12. OFFICERS   TILLE   CD	AND DIRECTORS DELETE	13. 11 TITLE 12 NAME	ADDRESS C	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032	OFFICERS AND	Change	Addition	
12. OFFICERS   TILLE   CD	AND DIRECTORS DELETE	13. 11 TITLE 12 NAME 13 STREET	ADDRESS C	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032	OFFICERS AND			
12. OFFICERS TILLE CD NAME HILBERT, STEPHEN C STREET ADDRESS 11815 N PENNSYLVANIA S CITY ST-789 CARMEL IN TILLE VD NAME GONGAWARE, DONALD F	AND DIRECTORS  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-ST 21 TITLE 22 NAME	ADDRESS C-ZIP	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F.	OFFICERS AND	Change	Addition	
12. OFFICERS TILE CD NAME HILBERT, STEPHEN C STREET ADDRESS CARMEL IN UNITE VD NAME GONGAWARE, DONALD F STREET ADDRESS 11815 N PENNSYLVANIA S CITY ST-749 CARMEL IN	AND DIRECTORS  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-ST 21 TITLE 22 NAME 23 STREET	ADDRESS C	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032	OFFICERS AND	Change	Addition	
12. OFFICERS TILE CD NAME HILBERT, STEPHEN C STREET ADDRESS CARMEL IN TILE VD NAME GONGAWARE, DONALD F STREET ADDRESS 11815 N PENNSYLVANIA S CCTY-ST-ZP CARMEL IN	AND DIRECTORS  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-S1 21 TITLE 22 NAME 23 STREET 2.4 CITY-S	ADDRESS C	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032	OFFICERS AND	Change	Addition	
12. OFFICERS TITLE CD NAME HILBERT, STEPHEN C STREET ADDRESS TABLE IN UND GONGAWARE, DONALD F STREET ADDRESS THEET ADDRESS CITY-ST-ZP TITLE VD CARMEL IN UND GONGAWARE, DONALD F TITLE VSD	AND DIRECTORS  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-SI 21 TITLE 22 NAME 23 STREET 2.4 CITY-S 3.1 TITLE	ADDRESS C-ZIP I C	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Songaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS	OFFICERS AND	Change	Addition	
12. OFFICERS TITLE CD NAME HILBERT, STEPHEN C STREET ADDRESS TIBS N PENNSYLVANIA S CITY ST-74" CARMEL IN VD NAME GONGAWARE, DONALD F STREET ADDRESS TIBS N PENNSYLVANIA S CITY-ST-72P CARMEL IN TITLE VSD NAME INLOW, LAWRENCE W	AND DIRECTORS  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET. 14 CITY-SI 21 TITLE 22 NAME 23 STREET. 2.4 CITY-S 3.1 TITLE 32 NAME	AADDRESS C-ZIP I CAADDRESS CT-ZIP I CAADDRESS CT-ZI	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. i1815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W. 11815 N. Pennsylvania St	OFFICERS AND	Change	Addition	
12. OFFICERS TILE CD NAME HILBERT, STEPHEN C STREET ADDRESS CTY-ST-ZP TIRE CONGAWARE, DONALD F STREET ADDRESS CTY-ST-ZP TIRE VSD NAME STREET ADDRESS CTY-ST-ZP NAME IN USD NAME STREET ADDRESS CTY-ST-ZP TIRE VSD NAME INLOW, LAWRENCE W STREET ADDRESS T1815 N PENNSYLVANIA S STREET ADDRESS T1815 N PENNSYLVANIA S	AND DIRECTORS  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-ST 21 TITLE 22 NAME 23 STREET 2.4 CITY-S 3.1 TITLE 32 NAME 33 STREET	AADDRESS C	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. i1815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W.	OFFICERS AND	Change	Addition	
TILE CD HILBERT, STEPHEN C STREET ADDRESS CHY-ST-ZPP NAME GONGAWARE, DONALD F STREET ADDRESS CITY-ST-ZPP CARMEL IN STREET ADDRESS CITY-ST-ZPP NAME GONGAWARE, DONALD F STREET ADDRESS CITY-ST-ZPP NAME INLOW, LAWRENCE W STREET ADDRESS T1815 N PENNSYLVANIA S CITY-ST-ZPP CARMEL IN	AND DIRECTORS  DELETE  T  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-ST 21 TITLE 22 NAME 23 STREET 2.4 CITY-S 3.1 TITLE 32 NAME 3.3 STREET 3.4 CITY-S	ADDRESS CT-ZIP	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032	OFFICERS AND	Change Change	Addition	
TILE CD HILBERT, STEPHEN C STREET ADDRESS CARMEL IN  DITLE VD NAME GONGAWARE, DONALD F STREET ADDRESS CARMEL IN  DITLE VD NAME GONGAWARE, DONALD F STREET ADDRESS CARMEL IN  DITLE VSD NAME INLOW, LAWRENCE W STREET ADDRESS T1815 N PENNSYLVANIA S CITY-ST-ZP CARMEL IN  VSD NAME INLOW, LAWRENCE W STREET ADDRESS T1815 N PENNSYLVANIA S CITY-ST-ZPP CARMEL IN  VSD CARMEL IN  VSD TITLE VD	AND DIRECTORS  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-ST 21 TITLE 22 NAME 23 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4. CITY-S	ADDRESS CONTROL OF THE PROPERTY OF THE PROPERT	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D Inlow, Lawrence W.	OFFICERS AND	Change	Addition	
12. OFFICERS TILE CD NAME HILBERT, STEPHEN C STREET ADDRESS TABLE IN UTCE VD NAME GONGAWARE, DONALD F STREET ADDRESS TABLE IN UTCE VD NAME GONGAWARE, DONALD F STREET ADDRESS CARMEL IN UTCE VSD NAME INLOW, LAWRENCE W STREET ADDRESS TABLE IN UTCH VSD NAME INLOW, LAWRENCE W STREET ADDRESS TABLE IN UTCH VD NAME DCK, ROLLIN M	AND DIRECTORS  DELETE  T  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-ST 21 TITLE 22 NAME 23 STREET 2. 4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME	ADDRESS COLUMN ADDRES	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D Inlow, Lawrence W. 11815 N. Pennsylvania St	OFFICERS AND	Change Change	Addition	
12. OFFICERS TILE CD NAME HILBERT, STEPHEN C STREET ADDRESS TITLE VD NAME GONGAWARE, DONALD F STREET ADDRESS TITLE VSD NAME GONGAWARE, DONALD F TITLE VSD NAME INLOW, LAWRENCE W STREET ADDRESS TITLE VSD NAME INLOW, LAWRENCE W TITLE VD NAME INLOW, LAWRENCE	AND DIRECTORS  DELETE  T  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-S1 21 TITLE 22 NAME 23 STREET 2. 4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET	ADDRESS CONTROL OF THE PROPERTY OF THE PROPERT	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D Inlow, Lawrence W.	OFFICERS AND	Change Change	Addition	
TILE CONTROL OF PENNSYLVANIA S CITY ST- 72P  NAME GONGAWARE, DONALD F STREET ADDRESS T1815 N PENNSYLVANIA S CITY ST- 72P  NAME GONGAWARE, DONALD F STREET ADDRESS T1815 N PENNSYLVANIA S CITY ST- 72P  TITLE VSD  NAME INLOW, LAWRENCE W STREET ADDRESS T1815 N PENNSYLVANIA S CITY ST- 72P  TITLE VD  NAME INLOW, LAWRENCE W TITLE VD  NAME TITLE VD  NAME TITLE VD  NAME CARMEL IN  TITLE VD  NAME CARMEL IN	AND DIRECTORS  DELETE  T  DELETE  T  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-ST 21 TITLE 22 NAME 23 STREET 2. 4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME	ADDRESS CONTROL OF THE PROPERTY OF THE PROPERT	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Songaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032	OFFICERS AND	Change Change	Addition	
12. OFFICERS TILE CD NAME HILBERT, STEPHEN C STREET ADDRESS TIBS N PENNSYLVANIA S CITY - ST - ZPP NAME GONGAWARE, DONALD F STREET ADDRESS TIBS N PENNSYLVANIA S CITY - ST - ZPP TITLE VSD NAME INLOW, LAWRENCE W STREET ADDRESS TIBS N PENNSYLVANIA S CITY - ST - ZPP TITLE VD NAME INLOW, LAWRENCE W TITLE VD NAME TIBS N PENNSYLVANIA S CARMEL IN TITLE VD NAME CARMEL IN TITLE VD CARMEL IN	AND DIRECTORS  DELETE  T  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-S1 21 TITLE 22 NAME 23 STREET 2. 4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S	ADDRESS CITIP I	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 SVPT Addams, James S.	OFFICERS AND	Change Change Change	Addition	
12. OFFICERS TILE CD NAME HILBERT, STEPHEN C STREET ADDRESS CITY-SI-770 TILE VD NAME GONGAWARE, DONALD F SIREET ADDRESS CITY-SI-72P TILE VSD NAME INLOW, LAWRENCE W SIREET ADDRESS CITY-SI-74P CARMEL IN TILE VD NAME INLOW, LAWRENCE W SIREET ADDRESS CITY-SI-74P CARMEL IN TILE VD NAME INLOW, LAWRENCE W SIREET ADDRESS CITY-SI-74P CARMEL IN TILE VD NAME CARMEL IN TOCKNAME CARMEL CAR	AND DIRECTORS  DELETE  T  DELETE  T  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-S1 21 TITLE 22 NAME 23 STREET 2.4 CITY-S 3.1 TITLE 32 NAME 3.3 STREET 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.1 TITLE	ADDRESS CITIEN ADDRES	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 SVPT Addams, James S. 11815 N. Pennsylvania St Carmel, IN 46032	OFFICERS AND	Change Change Change	Addition	
12. OFFICERS TITLE CD NAME HILBERT, STEPHEN C 11815 N PENNSYLVANIA S CITY ST-749 CARMEL IN  TITLE VD NAME GONGAWARE, DONALD F 11815 N PENNSYLVANIA S CITY-ST-749 CARMEL IN  TITLE VSD NAME INLOW, LAWRENCE W STREET ADDRESS 11815 N PENNSYLVANIA S CITY-ST-749 CARMEL IN  TITLE VD NAME DOCK, ROLLIN M STREET ADDRESS CARMEL IN  TITLE VD NAME CUNEO, NGAIRE E TAS FIFTH AVENUE SUITE	AND DIRECTORS  DELETE  T  DELETE  T  DELETE  T  DELETE  T  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-S1 21 TITLE 22 NAME 23 STREET 2.4 CITY-S 3.1 TITLE 32 NAME 33 STREET 34. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME	ADDRESS C. T. ZIP I ADDRES	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 SVPT Addams, James S.	OFFICERS AND	Change Change Change	Addition	
TILE CD HILBERT, STEPHEN C STREET ADDRESS TIBS N PENNSYLVANIA S CHY-ST-ZP CARMEL IN VD GONGAWARE, DONALD F TILE VSD INLOW, LAWRENCE W STREET ADDRESS TIBS N PENNSYLVANIA S CHY-ST-ZP CARMEL IN VSD INLOW, LAWRENCE W TIBS N PENNSYLVANIA S CHY-ST-ZP CARMEL IN VD CARMEL IN TILE VD CARMEL IN VD CARMEL IN TILE VD CARMEL IN VD CUNEO, NGAIRE E TASS FIFTH AVENUE SUITE	AND DIRECTORS  DELETE  T  DELETE  T  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-S1 21 TITLE 22 NAME 23 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET	ADDRESS CT. ZIP I ADDRESS CT.	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 SVPT Addams, James S. 11815 N. Pennsylvania St Carmel, IN 46032	OFFICERS AND	Change Change Change	Addition	
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TILE  NAME STREET ADDRESS OUTY-ST-ZIP  NAME STREET ADDRESS OUTY-ST-ZIP  TITLE  NAME STREET ADDRESS OUTY-ST-ZIP  TITLE  NAME STREET ADDRESS OUTY-ST-ZIP  TOTALE  VD  TOTALE  VD  TOTALE  VD  TOTALE  VD  TOTALE  VD  CARMEL IN  TOTALE  VD  TOTALE  VD  TOTALE  VD  TOTALE  VD  TOTALE  VD  CARMEL IN  TOTALE  VD  TOTALE  VD  CARMEL IN  TOTALE  VD  TOTALE  NAME  STREET ADDRESS  TAS FIFTH AVENUE SUITE  NEW YORK NY  TOTALE  P/D	AND DIRECTORS  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-SI 21 TITLE 22 NAME 23 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S 6.1 TITLE 5.4 CITY-S 6.1 TITLE	ADDRESS  ADDRESS  T-ZIP  I  ADDRESS  T-ZIP	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Songaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D. Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D. SVPT Adams, James S. 11815 N. Pennsylvania St Carmel, IN 46032 EVPA Ruhl, Ronald F. 11815 N. Pennsylvania St Carmel, IN 46032	OFFICERS AND	Change Change Change Change	Addition	
TILE  NAME  HILBERT, STEPHEN C  11815 N PENNSYLVANIA S  CITY ST-749  CARMEL IN  DIRE  NAME  SIREELADDRESS  CITY-ST-7P  TILE  NAME  STREELADDRESS  CITY-ST-7P  CARMEL IN  VSD  NAME  STREELADDRESS  CITY-ST-7P  CARMEL IN  VSD  NAME  STREELADDRESS  CITY-ST-7P  CARMEL IN  VSD  NAME  STREELADDRESS  CITY-ST-7P  CARMEL IN  VITLE  VD  NAME  DICK, ROLLIN M  STREELADDRESS  CITY-ST-7P  CARMEL IN  VITLE  VD  NAME  CITY-ST-7P  CARMEL IN  VITLE  VD  NAME  CITY-ST-7P  CARMEL IN  VD  TITLE  NEW YORK NY  TITLE  P/D  TYSON, LYNN C	AND DIRECTORS  DELETE  T  DELETE	13. 11 TITLE 12 NAME 13 STREET 14 CITY-S1 21 TITLE 22 NAME 23 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S 6.1 TITLE 6.2 NAME 6.3 STREET 6.4 CITY-S 6.1 TITLE 6.2 NAME	ADDRESS CT-ZIP I ADDRES	ADDITIONS/CHANGES TO COBD Hilbert, Stephen C. 11815 N. Pennsylvania St Carmel, IN 46032 P. Gongaware, Donald F. 11815 N. Pennsylvania St Carmel, IN 46032 EVPS Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 D Inlow, Lawrence W. 11815 N. Pennsylvania St Carmel, IN 46032 EVPT Addams, James S. 11815 N. Pennsylvania St Carmel, IN 46032 EVPT Addams, James S. 11815 N. Pennsylvania St Carmel, IN 46032 EVPT Ruhl, Ronald F. 11815 N. Pennsylvania St Carmel, IN 46032	OFFICERS AND	Change Change Change Change	Addition  Addition  Addition  Addition	

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

**FILED** 

Feb 07 1997 8:00am

Secretary of State