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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **832545** (8)

1. Corporation Name

HUBER, HUNT & NICHOLS, INC.



Principal Place of Business

2450 SOUTH TIBBS AVENUE
POST OFFICE BOX 128
INDIANAPOLIS IN 46206

Mailing Address

2450 SOUTH TIBBS AVENUE
POST OFFICE BOX 128
INDIANAPOLIS IN 46206

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 607.02 and 607.15 from 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. Thereby, I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.02(1), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary of State

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> OFFICER
NAME	HUNT, R.C.	
STREET ADDRESS	426 N 44TH ST #410	
CITY, STATE, ZIP	PHOENIX AZ	
TITLE	VPTD	<input type="checkbox"/> OFFICER
NAME	FURLOW, M.V. JR.	
STREET ADDRESS	7322 LIONS HEAD DR.	
CITY, STATE, ZIP	INDIANAPOLIS IN	
TITLE	VCD	<input type="checkbox"/> OFFICER
NAME	HUNT, R.G.	
STREET ADDRESS	8099 HUNT CLUB RD	
CITY, STATE, ZIP	ZIONSVILLE IN	
TITLE	EVP	<input type="checkbox"/> OFFICER
NAME	KERR, J R	
STREET ADDRESS	123 ULEN BLVD	
CITY, STATE, ZIP	LEBANON IN	
TITLE	PD	<input type="checkbox"/> OFFICER
NAME	KERR, M D	
STREET ADDRESS	3650 CARMEL DR	
CITY, STATE, ZIP	CARMEL IN	
TITLE	EVP	<input checked="" type="checkbox"/> OFFICER
NAME	WILLIAMS, D.L.	
STREET ADDRESS	500 SEWELL COURT	
CITY, STATE, ZIP	IRVING TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME	
6. STREET ADDRESS	
7. CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
8. NAME	
9. STREET ADDRESS	
10. CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. NAME	
12. STREET ADDRESS	
13. CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is correct and does not comply for the exempt or stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 resident or authorized agent of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or corrected on this filing.

SIGNATURE:

R. E. Schuster
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. E. Schuster 3-15-96

Chief Accounting Officer

CR2E034 (12/95)

832545

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HUBER, HUNT & NICHOLS, INC
ADDITIONAL LISTING OF OFFICERS
AND DIRECTORS

R.S. Aylesworth	Exec. Vice President	8041 E. Redfield St Scottsdale, AZ 85260
W.F. Mullen	Exec. Vice President	848 Wilderness Lane Greenwood, IN 46142
P.R. Clark	Vice President	7 Kirkbride Road Readington, NJ 08870
R.M. Decker	Vice President	27 Lakeshore Circle Brownsburg, IN 46112
M.J. Gausden	Vice President	496 Ponds Pointe Dr Carmel, IN 46032
R.L. Ket	Vice President	10 Ironwood Ct Brownsburg, IN 46112
J.J. Lewis	Vice President	6340 Lawrence Dr Indianapolis, IN 46226
M.E. LaVoy	Vice President	2728 Dunwick Dr Plano, TX 75023
M.A. Musiano	Vice President	2081 Oldfields Circle Indianapolis, IN 46208
D.G. Page	Vice President	2930 Rollings Springs Dr Carmel, IN 46032
W.A. Peck	Vice President	10951 Springmill Lane Carmel, IN 46032
L.L. Wall	Vice President	1878 Corniche Dr Zionsville, IN 46077
J.A. Wood	Vice President	8008 N. Invergordon Paradise Valley, AZ 85253
A.H. Goldstein	Secretary	240 Williams Dr Indianapolis, IN 46260
R.E. Schuster	Chief Accounting Officer	12727 Portage Way Fishers, IN 46038
B.W. Bennett	Director	8181 Horseshoe Bend Lane Las Vegas, NV 89113