

2-17-98 B-2139 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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 250 E 96TH ST STE 414 INDIANAPOLIS IN 46240 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/18/1974	
21	22	26	27	4. FEI Number 35-0785336	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	28	29	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNT, R.C.	1.2 NAME	
STREET ADDRESS	426 N 44TH ST #410	1.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	1.4 CITY-ST-ZIP	
TITLE	VSC <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, J J	2.2 NAME	
STREET ADDRESS	6340 LAWRENCE DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANAPOLIS IN	2.4 CITY-ST-ZIP	
TITLE	VCD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNT, R.G.	3.2 NAME	
STREET ADDRESS	11875 PROMONTORY TR	3.3 STREET ADDRESS	
CITY-ST-ZIP	ZIONSVILLE IN	3.4 CITY-ST-ZIP	
TITLE	EVP <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KERR, J R	4.2 NAME	
STREET ADDRESS	123 ULEN BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	LEBANON IN	4.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KERR, M D	5.2 NAME	
STREET ADDRESS	207 WOODLAND LN	5.3 STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN	5.4 CITY-ST-ZIP	
TITLE	VCAO <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHUSTER, R E	6.2 NAME	
STREET ADDRESS	12727 PORTAGE WAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	FISHERS IN	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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *R.E. Schuster* **R.E. Schuster, V.P. & CAO** 2/6/98 (317) 575-6301

CR2E034 (10/97)

**HUBER, HUNT & NICHOLS, INC.
ADDITIONAL LISTING OF OFFICERS & DIRECTORS**

ID# 35-0785336

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Aylesworth, Robert Steven	Exec. Vice President	8041 E. Redfield St. Scottsdale, AZ 85260
Mullen, William Francis	Exec. Vice President	848 Wilderness Lane Greenwood, IN 46142
Clark, Peter Raymond	Vice President	7 Kirkbride Rd. Readington, NJ 08870
Decker, Robert Michael	Vice President	27 Lakeshore Circle Brownsburg, IN 46112
Gausden, Michael Joseph	Vice President	496 Ponds Pointe Dr. Carmel, IN 46032
Ket, Randall Lynn	Vice President	10 Ironwood Ct. Brownsburg, IN 46112
LaVoy, Mark Edward	Vice President	2728 Dunwick Dr. Plano, TX 75023
Musiano, Michael Anthony	Vice President	2081 Oldfields Circle Indianapolis, IN 46208
Page, Dennis Gordon	Vice President	11977 Waterford Lane Carmel, IN 46032
Peck III, Warner Arms	Vice President	10951 Springmill Lane Carmel, IN 46032
Smith, David Bruce	Treasurer	5909 Bryan Drive Indianapolis, IN 46227
Wall, Lynn Lee	Vice President	1878 Corniche Dr. Zionsville, IN 46077
Wood, James Allen	Vice President	38065 N. Cave Creek Rd, #43 Cave Creek, AZ 85331
*Bennett, Bruce Winifred	Director	8181 Horseshoe Bend Lane Las Vegas, NV 89113
*Directors		