

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90388 016 ***150.00

DOCUMENT # 832545

1. Entity 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 415 INDIANAPOLIS IN 46240-3730 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address 6720 N. Scottsdale Road
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Suite, Apt. #, etc.	Suite, Apt. #, etc. 300
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City & State	City & State Scottsdale, AZ
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4. FEI Number 35-0785336	Applied For <input type="checkbox"/> Not Applicable
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Zip 85253	Country Maricopa
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

8. 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUNT, R.C. 426 N 44TH ST #410 PHOENIX AZ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6550 E. Elmaro Circle Paradise Valley, AZ 85253
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSC LEWIS, J J 6340 LAWRENCE DR INDIANAPOLIS IN <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VSCFO Atkins, S.W. 1527 E. Greentree Drive Tempe, AZ 85284
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD HUNT, R.G. 6808 E CUARENTA CT PARADISE VALLEY AZ 85253 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MULLEN, W F 848 WILDERNESS LANE GREENWOOD IN 46142 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KERR, M D 207 WOODLAND LN CARMEL IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO SCHUSTER, R E 12727 PORTAGE WAY FISHERS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: R.E. Schuster R.E. Schuster, V.P. & CAO 4/24/00 (480) 368-4700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

14.

Mazza
 Luciano, Michael Mich... Exec.
 Ayresworth, Robert Steven Exec.
 Wall, Lynn Lee Exec, Vice Preside...
 Clark, Peter Raymond Vice President
 Decker, Robert Michael Vice President
 Gauden, Michael Joseph Vice President
 Gilbert, Dannie Lee Vice President
 Henry, Charise Craig Vice President
 Ket, Ranceal Lynn Vice President
 LaVey, Mark Edward Vice President
 Leiter, Brent Allen Vice President
 Mulano, Michael Anthony Vice President
 Page, Dennis Gordon Vice President
 Peck III, Warner Ar Vice President
 Smith, David Bruce Treasurer & Chief Information Officer
 Wylam, Bruce Alan Vice President
 Hunt, Laverne R. Director
 *Bennett, Bruce Winifred Director
 *Directors

27 Lakesha... In
 Brownsburg, IN
 498 Ponds Pointe Dr.
 Carmel, IN 46032
 3220 East Jerome Avenue
 Mesa, AZ 85204
 10430 North 108th Place
 Scottsdale, AZ 85269
 10 Ironwood Ct.
 Brownsburg, IN 46112
 2728 Dunkirk Dr.
 Plano, TX 75023
 2028 Saxony Court West
 Clearwater, FL 33871
 2021 Oldfields Circle
 Indianapolis, IN 46208
 11977 Waterford Lane
 Carmel, IN 46032
 10851 Springmill Lane
 Carmel, IN 46032
 5908 Bryan Dr.
 Indianapolis, IN 46227
 2525 Sutton Place Drive F
 Carmel, IN 46032
 8500 E. Elmore Circle
 Paradise Valley, AZ
 437 Seville Av
 Newport Bar