FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **834946** **(6)**

1. Corporation Name
THE O'BRIEN CORPORATION

Principal Place of Business	Mailing Address
2001 W. WASHINGTON P.O. BOX 17 SOUTH BEND IN 46624	2001 W. WASHINGTON P.O. BOX 17 SOUTH BEND IN 46624

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **09/02/1975**
3a. Date of Last Report: **04/26/1994**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

4. FEI Number: **35-0556830** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

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

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandated)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	CROWLEY, JEROME J JR	12 NAME	
STREET ADDRESS	395 OYSTER PT STE 350S	13 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	14 CITY-ST-ZIP	
TITLE	VPAS	21 TITLE	☐ Change ☐ Addition
NAME	CAHIR, THOMAS H	22 NAME	
STREET ADDRESS	395 OYSTER PT STE 350S	23 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	24 CITY-ST-ZIP	
TITLE	VPAS	31 TITLE	☐ Change ☐ Addition
NAME	DALY, EDWARD P.	32 NAME	SEE ATTACHED LIST
STREET ADDRESS	395 OYSTER PT STE 350S	33 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	34 CITY-ST-ZIP	
TITLE	AS	41 TITLE	☐ Change ☐ Addition
NAME	KARABA, FRANK A	42 NAME	
STREET ADDRESS	111 W. MONROE ST.	43 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL	44 CITY-ST-ZIP	
TITLE	VPAS	51 TITLE	☐ Change ☐ Addition
NAME	CAHIR, THOMAS H	52 NAME	
STREET ADDRESS	395 OYSTER PT., STE. 350S	53 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	54 CITY-ST-ZIP	
TITLE	CAS	61 TITLE	☐ Change ☐ Addition
NAME	ROEMER, M. C	62 NAME	
STREET ADDRESS	395 OYSTER PT STE 350S	63 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: M Catherine Roemer 4/20/95 (214) 233-9361
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

M Catherine Roemer Vice President - Finance

FN

The O'Brien Corporation
Directors and Officers
19-Apr-96

834946

Directors		Address
Jerome J. Crowley Jr. ✓		395 Oyster Point Blvd. Suite 350 So. San Francisco, CA 94080
Kenneth M. Evans		6 Liberty Aliso Viejo, Ca 92656
J. Patrick Murray		1728 Marin Ave. Berkeley, CA 94707
Frank B. O'Brien		12298 Crestwood Drive Carmel, IN 46032
John M. Pyclik		401 East Colfax - Suite 350 South Bend, IN 46617

Officers			
Jerome J. Crowley Jr.	President	✓	395 Oyster Point Blvd. Suite 350 So. San Francisco, CA 94080
Edward P. Daly	V.P./ Secretary	✓	395 Oyster Point Blvd. Suite 350 So. San Francisco, CA 94080
Thomas H. Cahir	V.P./ Asst. Secretary	✓	2001 W. Washington Ave. South Bend, IN 46628
Eric Swanson	V.P.		395 Oyster Point Blvd. Suite 350 So. San Francisco, CA 94080
Terry A. Dicarlo	V.P.		395 Oyster Point Blvd. Suite 350 So. San Francisco, CA 94080
Russel D. Robison, Jr.	V.P./ Asst. Secretary		2001 W. Washington Ave. South Bend, IN 46628
M. Catherine Roemer	V.P. / Asst. Treasurer	✓	2001 W. Washington Ave. South Bend, IN 46628