

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840274

FILED
Apr 14, 2011
Secretary of State

Entity Name: GENE B. GLICK COMPANY, INC.

Current Principal Place of Business:

8425 WOODFIELD CROSSING BLVD
SUITE 300W
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40177
INDIANAPOLIS, IN 46240

New Mailing Address:

FEI Number: 35-0924178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETT, DAVID O
Address: 13280 WEST ROAD
City-St-Zip: CARMEL, IN 46074 US

Title: D
Name: GLICK, MARIANNE
Address: 4111 WYTHE LANE
City-St-Zip: INDIANAPOLIS, IN 46250 US

Title: V
Name: BISESI, JAMES T
Address: 8617 SEAWARD LANE
City-St-Zip: INDIANAPOLIS, IN 46256 US

Title: VT
Name: SMITH, ANITA S
Address: 7521 DEAN ROAD
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VS
Name: DONNELSON, DEAN A
Address: 8110 DEAN ROAD
City-St-Zip: INDIANAPOLIS, IN 46240 US

Title: V
Name: GRANDE, THOMAS J
Address: 3857 FALLS CIRCLE
City-St-Zip: CARMEL, IN 46033 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANITA S. SMITH

VT

04/14/2011

Electronic Signature of Signing Officer or Director

Date