

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 21 PM 3:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 849955 (0)

1. Corporation Name

INLAND MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

**9265 COUNSELORS ROW
INDIANAPOLIS IN 46240**

**9265 COUNSELORS ROW
INDIANAPOLIS IN 46240**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/06/1981

3a. Date of Last Report

04/26/1994

4. FEI Number

35-1500627

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME MILLER, WILLIAM I
STREET ADDRESS 500 WASHINGTON ST
CITY - ST - ZIP COLUMBUS IN

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

****See Additional Directors and
Officers on the attached
Exhibits "A" and "B"****

TITLE D
NAME WASHBURN, THOMAS D
STREET ADDRESS 500 WASHINGTON ST
CITY - ST - ZIP COLUMBUS IN

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME SAKAI, JAMES T
STREET ADDRESS 7898 ZIONSVILLE RD
CITY - ST - ZIP INDIANAPOLIS IN

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME HACKETT, JOHN T
STREET ADDRESS 201 N ILLINOIS ST
CITY - ST - ZIP INDIANAPOLIS IN

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME SHAFRAN, THOMAS G
STREET ADDRESS 10089 LEE HIGHWAY, STE 310
CITY - ST - ZIP FAIRFAX VA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME ZINK, DARELL E
STREET ADDRESS 8888 KEYSTONE CROSSING, STE 1200
CITY - ST - ZIP INDIANAPOLIS IN

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(k), 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:

Timothy L. Murphy

Timothy L. Murphy, Sr. V.P.

April 4, 1995 317-844-

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Info

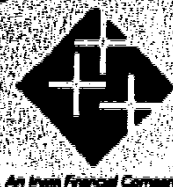
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Inland Mortgage Corporation
9265 Counselor's Row
Box 40616
Indianapolis, Indiana 46240-0616

EXHIBIT "A"



An Inland Financial Company

DIRECTORS

William I. Miller, Chairman
Irwin Financial Corporation
500 Washington Street
Columbus, Indiana 47201
812-376-1641

SS# 309-48-2092 DOB: 04/30/56
Residence:
2505 Riverside Drive
Columbus, Indiana 47201
812-372-4713

John A. Nash, President
Irwin Financial Corporation
500 Washington Street
Columbus, Indiana 47201
812-376-1601

SS# 314-42-5052 DOB: 03/12/38
Residence:
3660 Woodside Drive
Columbus, Indiana 47203
812-372-7069

Thomas D. Washburn, Sr., VP & CEO
Irwin Financial Corporation
500 Washington Street
Columbus, Indiana 47201
812-376-1769

SS# 225-70-4355 DOB: 02/04/47
Residence:
1025 Tipton Lane
Columbus, Indiana 47201
812-376-0123

James T. Sakai, President & CEO
Contour Hardening
7898 Zionsville Road
Indianapolis, Indiana 46268
317-876-1530

SS# 121-16-6812 DOB: 06/23/26
Residence:
6454 Holliday Drive West
Indianapolis, Indiana 46260
317-253-8767

John T. Hackett
CID Venture Partners, LP
Capital Center, Suite 1950
201 North Illinois Street
Indianapolis, Indiana 46204
317-237-2350

SS# 312-30-1651 DOB: 10/10/32
Residence:
1055 Hawthorne Drive
Columbus, Indiana 47201
812-372-5630

David C. Fulton, President
Inland Mortgage Corporation
9265 Counselor's Row
Indianapolis, Indiana 46240
317-844-7788

SS# 268-24-5649 DOB: 04/10/29
Residence:
600 Forest Boulevard
Indianapolis, Indiana 46240
317-251-5694

Thomas G. Shafran, President
Better Homes Realty
3554 Chain Bridge Road, #300
Fairfax, Virginia 22030
703-385-3003

SS# 225-66-0923 DOB: 06/23/49
Residence:
General Delivery
Viewtown, Virginia 22746
703-937-5662

Darell E. Zink, Partner
Duke Associates
8888 Keystone Crossing, Suite 1200
Indianapolis, Indiana 46240
317-574-3502

SS# 313-48-2404 DOB: 07/29/46
Residence:
5707 Sunset Lane
Indianapolis, Indiana 46208
317-255-1915

849955

William H. Kling
Minnesota Communications Group
45 E. Seventh Street
St. Paul, Minnesota 55101
612-290-1551

SS# DOB: 4/29/42
Residence:
2162 Charlton Road
St. Paul, Minnesota 55118
612-451-1202

Lance R. Odden
The Taft School
110 Woodbury Road
Watertown, Connecticut 06795
203-274-2516

SS# DOB: 12/6/39
Residence:

203-274-4637

849955

Inland Mortgage Corporation
9265 Counselor's Row
Box 40616
Indianapolis, Indiana 46240-0616

EXHIBIT "B"



An Inven Financial Company

SENIOR OFFICERS

David C. Fulton, President
Inland Mortgage Corporation
9265 Counselor's Row
Indianapolis, Indiana 46240-0616
317-844-7788

SS# 268-24-5649
Residence:
600 Forest Boulevard
Indianapolis, Indiana 46240
317-251-5694
DOB: 04/10/29

Rick L. McGuire, Executive Vice President
Inland Mortgage Corporation
9265 Counselor's Row
Indianapolis, Indiana 46240-0616
317-844-7788

SS# 466-92-7119
Residence:
13121 Hazelwood Drive
Carmel, Indiana 46033
317-844-7907
DOB: 10/23/52

Herbert B. Tasker, Executive Vice President
Inland Mortgage Corporation
d/b/a All Pacific Mortgage Company
1000 Burnett Avenue
Concord, California 94520
510-603-5700

SS# 341-30-5022
Residence:
941 Raintree Place
Lafayette, California 94549
510-944-5191
DOB: 07/08/36

William M. Meyer, Senior Vice President
Inland Mortgage Corporation
9265 Counselor's Row
Indianapolis, Indiana 46240-0616
317-844-7788

SS# 312-40-3230
Residence:
3216 South 975 E
Zionsville, Indiana 46077
317-769-3138
DOB: 10/21/40

Timothy L. Murphy, Senior Vice President
Inland Mortgage Corporation
9265 Counselor's Row
Indianapolis, Indiana 46240-0616
317-844-7788

SS# 311-54-1493
Residence:
12672 Limberlost Drive
Carmel, Indiana 46032
317-848-5149
DOB: 08/04/50

Erik J. Sorensen, Senior Vice President
Inland Mortgage Corporation
9265 Counselor's Row
Indianapolis, Indiana 46240-0616
317-844-7788

SS# 313-62-7245
Residence:
1942 Camargue
Zionsville, Indiana 46077
317-873-1967
DOB: 02/18/55