

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 849955 (0)

1. Corporation Name

INLAND MORTGAGE CORPORATION



Principal Place of Business

9265 COUNSELORS ROW
INDIANAPOLIS IN 46240

Mailing Address

9265 COUNSELORS ROW
INDIANAPOLIS IN 46240

3. Date Incorporated or Qualified
08/06/1981

3a. Date of Last Report
04/21/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and state of domicile

NOTE: Registered Agent signature required when agent is changed.

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
See Attached Exhibit "A" for additional officers and Exhibit "B" for additional directors

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy L. Murphy, Senior Vice President

April 5, 1996

317-844-7788

CR2E034 (12/95)

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

849955
EXHIBIT "A"

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An Irwin Financial Company

SENIOR OFFICERS

Rick L. McGuire, 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/Treasurer
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

T. Lester Acree, Senior Vice President
Inland Mortgage Corporation
9265 Counselor's Row
Indianapolis, Indiana 46240-0616
317-844-7788

SS# 306-62-5523
Residence:
11809 Windpointe Pass
Carmel, Indiana 46033
317-823-9395
DOB: 03-29/54

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Kenneth R. Block, Senior Vice President
Inland Mortgage Corporation
9265 Counselor's Row
Indianapolis, Indiana 46240-0616
317-844-7788

SS# 087-40-3812
Residence:
4901 Windrift Way
Carmel, Indiana 46-33
317-843-2120
DOB: 08/18/44

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

SS# 312-62-3907
Residence:
870 Nansemond Court
Carmel, Indiana 46032
317-846-9350
DOB: 09/20/53

Matthew F. Souza, Secretary
Irwin Financial Corporation
500 Washington St.
Columbus, Indiana 47201
812-376-1934

SS# 313-48-7780
Residence:
325 Tipton Lane
Columbus, Indiana 47201
812-372-5796
DOB:

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

EXHIBIT "B"

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An Irwin 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

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

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

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

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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