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FILED

Jan 27 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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 46240-1477**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

08/06/1981

3a. Date of Last Report

04/15/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 of registered agent or person authorized to register agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

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

11 TITLE	☐ Change ☐ Addition
12 NAME	SEE EXHIBIT A FOR COMPLETE LIST OF SENIOR OFFICERS AND DIRECTORS
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	
22 NAME	☐ Change ☐ Addition
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	☐ Change ☐ Addition
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	
42 NAME	☐ Change ☐ Addition
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	☐ Change ☐ Addition
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	
62 NAME	☐ Change ☐ Addition
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do 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 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: *John R. Thompson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN R. THOMPSON
AVP/REGULATORY OFFICER

1/7/97

(317) 844-7788

Daytime Phone #

CR2E034 (9/96)

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

DIRECTORS



An Irwin Financial Company

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

468-46-2719
SS# DOB: 4/29/42
Residence:
2162 Charlton Road
St. Paul, Minnesota 55118
612-451-1202

SS# 155-30-5131 DOB: 12/6/39
Residence:

203-274-4637

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



An Inven 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

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

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

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

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

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

SS# 313-48-7780
Residence:
325 Tipton Lane
Columbus, Indiana 47201
812-372-5796
DOB: 1-26-57

EXHIBIT

A