

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90157 003 ***150.00

DOCUMENT # 849955

1. Corporation Name
IRWIN MORTGAGE CORPORATION

Principal Place of Business
**9265 COUNSELORS ROW
INDIANAPOLIS IN 46240**

Mailing Address
**P.O. BOX 6089
INDIANAPOLIS IN 46206
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1981

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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, typed or printed name of registered 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

1.1 TITLE **President/Director** ☐ Change ☒ Addition
1.2 NAME **Rick L. McGuire**
1.3 STREET ADDRESS **9265 Counselor's Row**
1.4 CITY-ST-ZIP **Indianapolis, IN 46240**

2.1 TITLE **Director** ☐ Change ☒ Addition
2.2 NAME **John Nash**
2.3 STREET ADDRESS **500 Washington Street**
2.4 CITY-ST-ZIP **Columbus, IN 47201**

3.1 TITLE **Secretary** ☐ Change ☒ Addition
3.2 NAME **Matthew F. Souza**
3.3 STREET ADDRESS **500 Washington Street**
3.4 CITY-ST-ZIP **Columbus, IN 47201**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME **See Attached List of Additional Officers**
4.3 STREET ADDRESS **Exhibit "A"**
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 31, 1999 317-573-8524

Date

Daytime Phone #

CR2E034 (11/98)

840955
389 728-90157-3

Irwin Mortgage Corporation
9265 Counselor's Row
Indianapolis, IN 46240-0616

P.O. Box 9080
Indianapolis, IN 46205-9080
317-844-7788
317-573-8555 Fax
www.irwinmortgage.com



SENIOR OFFICERS

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

SS# 466-92-7119
Residence:
4970 Waterside Circle
Carmel, Indiana 46033
317-844-7907
DOB: 10/23/52

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

SS# 312-40-3230
Residence:
8025 Allisonville Rd.
Indianapolis, IN 46250
317-769-3138
DOB: 10/21/40

Timothy L. Murphy, Senior Vice President/Treasurer
Irwin 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
Irwin 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
Irwin 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

849955
389728-90157-3

Kenneth R. Block, Senior Vice President
Irwin 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
Irwin 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

Mark J. Lynch, Senior Vice President
Irwin Mortgage Corporation
10750 Wheat First Drive, Suite 310
Glen Allen, Virginia 23060
804-346-4078

SS# 046-62-5672
Residence:
3204 Nutley Court
Richmond, Virginia 23233
DOB: 04/09/59

Robert H. Griffith, Jr., Senior Vice President
Irwin Mortgage Corporation
9265 Counselor's Row
Indianapolis, Indiana 46240
317-844-7788

SS#: 226-96-6076
Residence:
1489 Springmill Ponds Blvd.
Carmel, Indiana 46032
317-575-8200
DOB: 03/03/58

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

SS# 313-48-7780
Residence:
4300 N. Riverside Drive
Columbus, Indiana 47203
812-372-5796
DOB: 01/26/57