2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **849955** Jun 05, 2000 8:00 am Secretary of State 1. Entity Name IRWIN MORTGAGE CORPORATION 06-05-2000 90033 036 ***550.00 Mailing Address Principal Place of Business P.O. BOX 6089 9265 COUNSELORS ROW INDIANAPOLIS IN 46206-6089 INDIANAPOLIS IN 46240 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 35-1500627 Not Applicable Country \$8.75 Additional Zip _ Country 5. Certificate of Status Desired - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) - -Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE MILLER, WILLIAM I NAME NAME 500 WASHINGTON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS IN CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE WASHBURN, THOMAS D NAME NAME **500 WASHINGTON ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS IN CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MCGUIRE, RICK L NAME NAME 9265 COUNSELOR'S ROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46240 CITY-ST-7IP Change ☐ Addition Oelete TITLE TITLE NASH, JOHN NAME NAME **500 WASHINGTON STREET** STREET ADDRESS STREET ADDRESS COLUMBUS IN 47201 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SOUZA, MATTHEW F NAME NAME 500 WASHINGTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COLUMBUS IN 47201 ☐ Change ☐ Addition Delete TITLE TITLE MEYER, WILLIAM M NAME NAME 9265 COUNSELOR'S ROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46240 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE:

Daytime Phone #