

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2001 8:00 am
Secretary of State

07-19-2001 90005 035 ***550.00

DOCUMENT # 849955

1. Entity Name

IRWIN MORTGAGE CORPORATION

Principal Place of Business

**9265 COUNSELORS ROW
INDIANAPOLIS IN 46240**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-1500627

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MILLER, WILLIAM I 500 WASHINGTON ST COLUMBUS IN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WASHBURN, THOMAS D 500 WASHINGTON ST COLUMBUS IN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCGUIRE, RICK L 9265 COUNSELOR'S ROW INDIANAPOLIS IN 46240	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NASH, JOHN 500 WASHINGTON STREET COLUMBUS IN 47201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SOUZA, MATTHEW F 500 WASHINGTON STREET COLUMBUS IN 47201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MEYER, WILLIAM M 9265 COUNSELOR'S ROW INDIANAPOLIS IN 46240	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Robert H. Griffith 9265 Counselor's Row Indianapolis, IN 46240	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman McGuire, Rick L. 9265 Counselor's Row Indianapolis, IN 46240	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 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

July 11, 2001 317-844-7788

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
Doc # 849955

A0078416

Irwin Mortgage Corporation
9265 Counselor's Row, Suite 200
Indianapolis, IN 46240-1400

P.O. Box 6089
Indianapolis, IN 46206-6089
317.844.7788
317.573.8559 Fax
www.irwinmortgage.com



SENIOR OFFICERS

Robert H. Griffith, President & CEO
Irwin Mortgage Corporation
9265 Counselor's Row
Indianapolis, Indiana 46240-0616
317-844-7788

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

Rick L. McGuire, Vice Chairman
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:
12071 Sail Place Drive
Indianapolis, Indiana 46256
317-585-1023
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:
13128 Brooks Landing Place
Carmel, Indiana 46033
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

Attachment
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A0078410

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

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 46033
317-843-2120
DOB: 08/18/44

Katrina J. Crubaugh, Senior Vice President
Irwin Mortgage Corporation
9265 Counselor's Row
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317-844-7788

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

Mark E. Braden, Senior Vice President
Irwin Mortgage Corporation
11800 Exit Five Parkway
Fishers, Indiana 46038
317-594-8900

SS#: 306-84-9240
Residence:
12485 Petalon Trace
Fishers, IN 46038
317-578-0578
DOB: 1/10/63

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

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

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10078416
Irwin Mortgage Corporation
9265 Counselor's Row, Suite 200
Indianapolis, IN 46240-1400

P.O. Box 6089
Indianapolis, IN 46206-6089
317.844.7788
317.573.8559 Fax
www.irwinmortgage.com



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:
9550 W. Marshall Drive
Columbus, Indiana 47201
812-376-0123

Robert H. Griffith, President
Irwin Mortgage Corporation
9265 Counselor's Row
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317-844-7788

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