

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857544 (1)

1. Corporation Name
THE NATIONAL CORPORATION

Principal Place of Business 8902 N. MERIDIAN #202 INDIANAPOLIS IN 46260	Mailing Address 8902 N. MERIDIAN #202 INDIANAPOLIS IN 46260
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/26/1983	3a. Date of Last Report 04/27/1994
21		26		4. FEI Number 35-1283740	Applied For ☐ Not Applicable
22		27		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23		28		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24		29		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FLORIDA INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	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 _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-registering.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD ☒ Change ☐ Addition
NAME	GLANZMAN, RONALD	1.2 NAME	Victor M. Yerrill
STREET ADDRESS	757 ROUND HILL ROAD	1.3 STREET ADDRESS	61 Broadway
CITY - ST - ZIP	INDIANAPOLIS IN	1.4 CITY - ST - ZIP	New York, NY 10006
TITLE	SD	2.1 TITLE	S ☒ Change ☐ Addition
NAME	GLANZMAN, LINDA	2.2 NAME	Thomas J. Gardner
STREET ADDRESS	757 ROUND HILL ROAD	2.3 STREET ADDRESS	1700 Edison Drive
CITY - ST - ZIP	INDIANAPOLIS IN	2.4 CITY - ST - ZIP	Milford, OH 45150
TITLE	VTD	3.1 TITLE	VD ☐ Change ☒ Addition
NAME	KIRSCHNER, KEVIN	3.2 NAME	Howard Haskowitz
STREET ADDRESS	7961 CLEARWATER COURT	3.3 STREET ADDRESS	61 Broadway
CITY - ST - ZIP	INDIANAPOLIS IN	3.4 CITY - ST - ZIP	New York, New York 10006
TITLE	V	4.1 TITLE	VD ☐ Change ☒ Addition
NAME	BELDING, R. STEVEN	4.2 NAME	James J. Kennedy
STREET ADDRESS	8310 TANAGER LANE	4.3 STREET ADDRESS	1700 Edison Drive
CITY - ST - ZIP	INDIANAPOLIS IN	4.4 CITY - ST - ZIP	Milford, OH 45150
TITLE	V	5.1 TITLE	D ☐ Change ☒ Addition
NAME	HOLT, PHILIP L.	5.2 NAME	John P. Carr
STREET ADDRESS	R. R. 2 BOX 119H	5.3 STREET ADDRESS	61 Broadway
CITY - ST - ZIP	NOBLESVILLE IN	5.4 CITY - ST - ZIP	New York, New York 10006
TITLE	V	6.1 TITLE	V ☒ Change ☐ Addition
NAME	WILLHITE, WILLIAM W	6.2 NAME	Howard W. Greene
STREET ADDRESS	5850 ARABIAN RUN	6.3 STREET ADDRESS	61 Broadway
CITY - ST - ZIP	INDIANAPOLIS IN	6.4 CITY - ST - ZIP	New York, New York 10006

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kevin Kirschner Treasurer 4/25/95 817-573-4300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

The National Corporation
Document # 857544
Corporation Annual Report 1995

Additional Officers & Directors continued

V

John G. Campbell
Lakeside Center, Suite 200
6279 Tri-Ridge Blvd.
Loveland, Ohio 45140

D

Joseph L. Zarandona
61 Broadway
New York, New York 1006

V

Joseph E. Vardaro
61 Broadway
New York, New York 10006

Kirschner, Kevin
is still VT, but no longer Director (D)