

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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



3. Date Incorporated or Qualified
08/26/1983

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 11611 N. Meridian St.

2a. Mailing Address

26 P.O. Box 6070

4. FEI Number
35-1283740

Applied For
Not Applicable

Suite, Apt. #, etc.

22 Suite 600

City & State

23 Carmel, IN 46032

24 46032 25 Hamilton

Suite, Apt. #, etc.

City & State

28 Indianapolis, IN 46206

29 46206 30

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

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

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 non-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME YERRILL, VICTOR M
STREET ADDRESS 61 BROADWAY
CITY-ST-ZIP NEW YORK NY

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Yerrill, Victor M.
1.3 STREET ADDRESS 61 Broadway
1.4 CITY-ST-ZIP New York, NY

TITLE S ☒ DELETE

NAME GARDNER, THOMAS J
STREET ADDRESS 1700 EDISON DRIVE
CITY-ST-ZIP MILFORD OH

2.1 TITLE S ☐ Change ☒ Addition

2.2 NAME Pearson, Neil P.
2.3 STREET ADDRESS 9 E. 10th Street
2.4 CITY-ST-ZIP New York, NY 10003

TITLE VD ☐ DELETE

NAME HASKOWITZ, HOWARD
STREET ADDRESS 61 BROADWAY
CITY-ST-ZIP NEW YORK NE

3.1 TITLE PD ☒ Change ☐ Addition

3.2 NAME Haskowitz, Howard
3.3 STREET ADDRESS 61 Broadway
3.4 CITY-ST-ZIP New York, NY 10006

TITLE VD ☐ DELETE

NAME KENNEDY JAMES J
STREET ADDRESS 1700 EDISON DRIVE
CITY-ST-ZIP MILFORD OH

4.1 TITLE VD ☒ Change ☐ Addition

4.2 NAME Kennedy, James J.
4.3 STREET ADDRESS 11611 N. Meridian St., Ste 600
4.4 CITY-ST-ZIP Carmel, IN 46032

TITLE D ☐ DELETE

NAME CARR, JOHN P
STREET ADDRESS 61 BROADWAY
CITY-ST-ZIP NEW YORK NE

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME GREENE HOWARD W
STREET ADDRESS 61 BROADWAY
CITY-ST-ZIP NEW YORK NE

6.1 TITLE V ☐ Change ☒ Addition

6.2 NAME Michael J. Pozdol
6.3 STREET ADDRESS 61 Broadway
6.4 CITY-ST-ZIP New York, NY 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

Date

317-816-3564

Daytime Phone #

CR2E034 (12/95)

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Additional Officers & Directors continued

Addition V
 Ballard, Eugene G.
 61 Broadway
 New York, New York 10006

Addition V
 Kugler, Les A.
 61 Broadway
 New York, New York 10006

Change VT
 Kirschner, Kevin J.
 11611 N. Meridian St., Ste 600
 Carmel, Indiana 46032

The following were listed last year and are unchanged:

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

D
Zarandona, Joseph L.
61 Broadway
New York, New York 10006

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