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Apr 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 857544

(1)

1. Corporation Name

THE NATIONAL CORPORATION

Principal Place of Business

11611 N MERIDIAN STREET  
SUITE 600  
CARMEL IN 46032  
US

Mailing Address

P.O. BOX 6070  
INDIANAPOLIS IN 46206-6070  
US



3. Date Incorporated or Qualified

08/26/1983

3a. Date of Last Report

05/01/1996

4. FEI Number

35-1283740

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 of person or persons to be registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	YERRILL, VICTOR M	61 BROADWAY	NEW YORK NY	<input type="checkbox"/>
S	PEARSON, NEIL P	9 E 10TH STREET	NEW YORK NY	<input checked="" type="checkbox"/>
PD	HASKOWITZ, HOWARD	61 BROADWAY	NEW YORK NE	<input type="checkbox"/>
VD	KENNEDY JAMES J	11611 N MERIDIAN STREET #600	CARMEL IN	<input type="checkbox"/>
D	CARR, JOHN P	61 BROADWAY	NEW YORK NE	<input checked="" type="checkbox"/>
V	POZDOL, MICHAEL	61 BROADWAY	NEW YORK NE	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
1.1	SV	Orol, Elliot S.	61 Broadway	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2	SV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1	DV	Ballard, Eugene G.	61 Broadway	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.3	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.4	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.5	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.6	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.7	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.8	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.9	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.10	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.11	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.12	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.13	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.14	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.15	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.16	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.17	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.18	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.19	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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2.23	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.24	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.25	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.26	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.27	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.28	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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2.32	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.33	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.34	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.35	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.36	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.37	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.38	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.39	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.40	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.41	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.42	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.43	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.44	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.45	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.46	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.47	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.48	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.49	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.50	DV	61 Broadway	New York, NY 10006	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do 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.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0479331

CR2E034 (9/96)

The National Corporation  
Document #857544  
Corporation Annual Report 1997

Additional Officer

Addition: V  
Jeffrey A. Kirk  
11611 N. Meridian St., Ste. 600  
Carmel, IN 46032

The following were listed last year and are unchanged:

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

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

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

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

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