2005 FOR PROFIT CORPORATION

May 06, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F02000001175 05-06-2005 90107 047 ***150.00 OCMC, INC. Principal Place of Business Mailing Address 801 CONGRESSIONAL BLVD. 801 CONGRESSIONAL BLVD. 50050604 CARMEL, IN 46032 CARMEL, IN 46032 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0005925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$ 150.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME PENCE, JOSEPH A STREET ADDRESS 801 CONGRESSIONAL BLVD. CITY-ST-ZIP CARMEL, IN 46032 SD TITLE WECHTER, LARRY S STREET ADDRESS 801 CONGRESSIONAL BLVD. CITY-ST-ZIP CARMEL, IN 46032 AS TITE BERNARD, ANN C NAME STREET ADDRESS 801 CONGRESSIONAL BLVD. DO NOT WRITE CITY-ST-ZIP CARMEL, IN 46032 TITLE IN THIS SPACE HUMKE, RAMON L STREET ADDRESS 801 CONGRESSIONAL BLVD. CITY-ST-7iP CARMEL, IN 46032 TITLE NAME SHEEHAN, KEVIN E STREET ADDRESS 801 CONGRESSIONAL BLVD. CITY-ST-ZIP CARMEL, IN 46032 NAME SEE ATTACHMENT STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED

ATTACHMENT

OCMC, INC.

50050604 #F02000001175

President & CEO

Joseph A. Pence 801 Congressional Blvd. Carmel, IN 46032 317/843-1300 SS# 340-46-7657 DOB 6-17-54

Vice President & Assistant Secretary

Brad Benge 801 Congressional Blvd. Carmel, IN 46032 317/843-1300 SS# 305-72-6736 DOB 9-26-59

Treasurer/CFO

Lester Li 801 Congressional Blvd Carme, IN 46032 317/843-1300 SS# 575-86-6832 DOB 3-23-62

Secretary & General Counsel

Ann C. Bernard 801 Congressional Blvd. Carmel, IN 46032 317/843-1300 SS# 307-74-1304 DOB 11-1-61

Directors

Ramon L. Humke Kevin E. Sheehan Joesph A. Pence Larry S. Wechter

(All Directors located at the address below) 801 Congressional Blvd. Carmel, IN 46032 317/843-1300