

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2003 8:00 am
Secretary of State

02-11-2003 90073 008 ***150.00

DOCUMENT # F02000001175

1. Entity Name
OCMC, INC.



Principal Place of Business
801 CONGRESSIONAL BLVD.
CARMEL IN 46032

Mailing Address
801 CONGRESSIONAL BLVD.
CARMEL IN 46032

30022993



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 26-0005925

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. 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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME PENCE, JOSEPH A
STREET ADDRESS 801 CONGRESSIONAL BLVD.
CITY-ST-ZIP CARMEL IN 46032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME WECHTER, LARRY S
STREET ADDRESS 801 CONGRESSIONAL BLVD.
CITY-ST-ZIP CARMEL IN 46032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME ~~SPEER, MARK A~~
STREET ADDRESS ~~801 CONGRESSIONAL BLVD.~~
CITY-ST-ZIP ~~CARMEL IN 46032~~

TITLE ☒ Change ☐ Addition
NAME David Taylor
STREET ADDRESS 801 Congressional Blvd
CITY-ST-ZIP Carmel, IN 46032

TITLE AS ☐ Delete
NAME BERNARD, ANN C
STREET ADDRESS 801 CONGRESSIONAL BLVD.
CITY-ST-ZIP CARMEL IN 46032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HUMKE, RAMON L
STREET ADDRESS 801 CONGRESSIONAL BLVD.
CITY-ST-ZIP CARMEL IN 46032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SHEEHAN, KEVIN E
STREET ADDRESS 801 CONGRESSIONAL BLVD.
CITY-ST-ZIP CARMEL IN 46032

TITLE ☐ Change ☐ Addition
NAME
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 information empowered.

SIGNATURE:

David Taylor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFO/Treasurer 1/29/03 (317)843-1300
Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc. # F02000001175-
90022993

OCMC, Inc.

President & CEO

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

Treasurer & CFO

David B. Taylor
801 Congressional Blvd.
Carmel, IN 46032
317/843-1300
SS# 303-58-5045
DOB: 3-26-62

Secretary

Larry S Wechter
801 Congressional Blvd.
Carmel, IN 46032
317/843-1300
SS# 311-64-5650
DOB: 7/22/55

Assistant Secretary

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
Joseph A Pence
Larry S. Wechter

(All Directors located at the address below)

801 Congressional Blvd.
Carmel, IN 46032
317/843-1300