

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90385 010 ***150.00

DOCUMENT # F02000003417

1. Entity Name
BANC ONE INVESTMENT ADVISORS CORPORATION



Principal Place of Business
1111 POLARIS PARKWAY
COLUMBUS OH 43240

Mailing Address
1111 POLARIS PARKWAY
COLUMBUS OH 43240

2. Principal Place of Business

3. Mailing Address

1 Bank One Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.
IL1-0308

City & State

City & State
Chicago IL

Zip

Country

Zip
60670

Country
USA

4. FEI Number 31-1192865

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE FL 32301

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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE & NAME
PCEO ☐ Delete
KUNDERT, DAVID J
STREET ADDRESS
1111 POLARIS PARKWAY
CITY - ST - ZIP
COLUMBUS OH 43240

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP
Please see attached

TITLE
NAME ☐ Delete
WIBLE, MICHAEL V
STREET ADDRESS
100 EAST BROAD STREET, 5TH FLOOR
CITY - ST - ZIP
COLUMBUS OH 43271-0152

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

TITLE
NAME ☐ Delete
TCFO
HORN, VERLIN L
STREET ADDRESS
1111 POLARIS PARKWAY
CITY - ST - ZIP
COLUMBUS OH 43240

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

TITLE
NAME ☐ Delete
DCP
LANGLEY, BEVERLY J
STREET ADDRESS
1111 POLARIS PARKWAY
CITY - ST - ZIP
COLUMBUS OH 43240

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME ☐ Change ☐ Addition
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:

MICHAEL V WIBLE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/03 614-248-7598

CR2E034 (10/02)

attachment

Attachment: FL Annual Report
Banc One Investment Advisors Corporation
Control No: F02000003417

#F02000003417
11038991

Officers / Directors

Addition	John G. Abunassar MD	55 W Monroe IL1-0601 Chicago IL 60670
Addition	Peter W. Atwater D	1111 Polaris Pkwy OH1-1259 Columbus OH 43240
Addition	Lawrence E. Baumgartner D	1111 Polaris Pkwy OH1-0211 Columbus OH 43240
Addition	Mark A. Beeson MD	1111 Polaris Pkwy OH1-0211 Columbus OH 43240
Change	David J. Kundert P/D	1111 Polaris Pkwy OH1-0211 Columbus OH 43240
Addition	Gary J. Madich D	1111 Polaris Pkwy OH1-0211 Columbus OH 43240
Addition	William T. Norris D	300 S Riverside IL1-0141 Chicago IL 60606
Change	Verlin L. Horn CFO/T	1111 Polaris Pkwy OH1-0211 Columbus OH 43240
Change	Mike V. Wible S	1111 Polaris Pkwy OH1-0152 Columbus OH 43240
Addition	Christopher J. Mohr AT	100 E Broad St OH1-0152 Columbus OH 43215
Change	Beverly J. Langley DCP	1111 Polaris Pkwy OH1-0211 Columbus, OH 43240