

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

04 JAN -6 PM 3:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F03000003338

1. Entity Name

Heartland Bank



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4801 Town Center Drive

Suite, Apt. #, etc.

3. Mailing Address

PO Box 7987

Suite, Apt. #, etc.

City & State

Leawood, KS

City & State

Leawood, KS

4. FEI Number

48-0109140

Applied For

Not Applicable

Zip
66207

Country
US

Zip
66207-0987

Country
US

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

100026132211
01/06/04--01039--004 **158.75

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Paul Smith

Street Address (P.O. Box Number is Not Acceptable)

2056 Isla Vista Lane

City
Naples

FL

Zip Code
34105

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See attached list.

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger Messner, SUP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-30-2003 (913) 663-5656

Date

Daytime Phone #

CR2E034B (12/02)

10. Names and address of directors and/or officers.

Directors:

Chairman Robert S. Wholey, 1008 W 69th, Kansas City, MO 64113
President/CEO Mark Fitzpatrick, 12451 W 62nd Street, Kansas City, MO 64113
Director Richard J. Mathews, 13117 Winsor Circle, Leawood, KS 66209
Director Robert Morgren, 3101 W 75th Street, Prairie Village, KS 66208
Director Charles R. Monroe, 10007 Cedar, Overland Park, KS 66207
Director Richard O. Thompson, 26430 W 108th Street, Olathe, KS 66207

Officers:

Chairman Robert S. Wholey, 1008 W 69th, Kansas City, MO 64113
President/CEO Mark Fitzpatrick, 12451 W 62nd Street, Kansas City, MO 64113
Senior Vice President Roger Messner, 12475 S. Alden Circle, Olathe, KS 66062
Senior Vice President Michael Tomandl, 5221 McCoy, Shawnee, KS 66226
Senior Vice President Craig Lieble, 5207 W 156th Street, Overland Park, KS 66224
Senior Vice President Martin Baughman, 10531 Rowland Avenue, Kansas City, KS 66109
Vice President Gaye Cotter, 506 Baldwin Street, Belton, MO 66211
Vice President Lisa Snead, 9610 Granada, Overland Park, KS 66207
Assistant Vice President Debra Ahrens, 7225 Crisp, Raytown, MO 64113
Assistant Vice President Susan Flinn, RR 1, Jewell, KS 66949



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2003

ROGER MESSNER, SENIOR VICE PRESIDENT
HEARTLAND BANK
4801 TOWN CENTER DRIVE
LEAWOOD, KS 66211

Qualification documents for HEARTLAND BANK were filed on July 7, 2003 and assigned document number F03000003338. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Foreign Qualification/Tax Lien Section.

Lee Rivers
Document Specialist
Division of Corporations

Letter Number: 003A00040075