

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001057

FILED  
Mar 27, 2006  
Secretary of State

Entity Name: SPS CORPORATION OF INDIANA

## Current Principal Place of Business:

3330 CONGRESSIONAL PARKWAY  
FORT WAYNE, IN 46808

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 80280  
FORT WAYNE, IN 46898

## New Mailing Address:

FEI Number: 35-1542674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA INCORPORATING AND REGISTERED AGENT  
122 WEST HILLCREST STREET  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: HERSTAD, DANIEL L  
Address: 2806 MEADOW STREAM  
City-St-Zip: FORT WAYNE, IN 46825

Title: VP ( ) Delete  
Name: RUSSO, MICHAEL J  
Address: 113 OLD PROS WAY  
City-St-Zip: CARY, NC 27513

Title: VP ( ) Delete  
Name: SHAMBLEY, J, CLAY  
Address: 304 SCHUBAUER DRIVE  
City-St-Zip: CARY, NC 27513

Title: SEC. ( ) Delete  
Name: CRANEY, CHRISTOPHER J  
Address: 2727 WESTMORE DRIVE  
City-St-Zip: FORT WAYNE, IN 46845

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J. CRANEY

SEC.

03/27/2006

Electronic Signature of Signing Officer or Director

Date