

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001057

FILED
May 01, 2007
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:

1229 PERRY ROAD
SUITE 108
APEX, NC 27502

Current Mailing Address:

PO BOX 80280
FORT WAYNE, IN 46898

New Mailing Address:

1229 PERRY ROAD
SUITE 108
APEX, NC 27502

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: VP (X) Change () Addition
Name: HERSTAD, DANIEL L
Address: 2806 MEADOW STREAM
City-St-Zip: FORT WAYNE, IN 46825

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

Title: CP (X) Change () Addition
Name: SHAMBLEY, J, CLAY
Address: 304 SCHUBAUER DRIVE
City-St-Zip: CARY, NC 27513

Title: SEC. (X) Change () Addition
Name: CRANEY, CHRISTOPHER J
Address: 5121 KINDERSTON DRIVE
City-St-Zip: HOLLY SPRINGS, NC 27502

I hereby certify that the information supplied with this filing does not qualify 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.

05/01/2007

Electronic Signature of Signing Officer or Director

Date