

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000001057

**FILED**  
**Apr 02, 2011**  
**Secretary of State**

**Entity Name:** SPS CORPORATION OF INDIANA

**Current Principal Place of Business:**

1229 PERRY ROAD  
SUITE 108  
APEX, NC 27502

**New Principal Place of Business:**

**Current Mailing Address:**

1229 PERRY ROAD  
SUITE 108  
APEX, NC 27502

**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

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** HERSTAD, DANIEL L  
**Address:** 2806 MEADOW STREAM  
**City-St-Zip:** FORT WAYNE, IN 46825

**Title:** CP  
**Name:** RUSSO, MICHAEL J  
**Address:** 113 OLD PROS WAY  
**City-St-Zip:** CARY, NC 27513

**Title:** SEC.  
**Name:** CRANEY, CHRISTOPHER J  
**Address:** 5121 KINDERSTON DRIVE  
**City-St-Zip:** HOLLY SPRINGS, NC 27540 US

I hereby 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 all other like empowered.

**SIGNATURE:** CHRISTOPHER J. CRANEY

SEC.

04/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date