

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000743

FILED
Feb 25, 2010
Secretary of State

Entity Name: THE HOWARD E NYHART COMPANY INCORPORATED

Current Principal Place of Business:

8415 ALLISON POINTE BLVD, STE 300
INDIANAPOLIS, IN 46240

New Principal Place of Business:

8415 ALLISON POINTE BLVD, STE 300
INDIANAPOLIS, IN 46250

Current Mailing Address:

8415 ALLISON POINTE BLVD, STE 300
INDIANAPOLIS, IN 46240

New Mailing Address:

8415 ALLISON POINTE BLVD, STE 300
INDIANAPOLIS, IN 46250

FEI Number: 35-0966414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: D
Name: DEAN, DARYL
Address: 8415 ALLISON POINTE BLVD, STE 300
City-St-Zip: INDIANAPOLIS, IN 46250

Title: P
Name: TOTTEN, THOMAS L
Address: 8415 ALLISON POINTE BLVD, STE 300
City-St-Zip: INDIANAPOLIS, IN 46250

Title: V
Name: VAN NESS, DAVID W
Address: 8415 ALLISON POINTE BLVD, STE 300
City-St-Zip: INDIANAPOLIS, IN 46250

Title: S
Name: MUNSELL, CHARLES D III
Address: 8415 ALLISON POINTE BLVD, STE 300
City-St-Zip: INDIANAPOLIS, IN 46250

Title: T
Name: PETHTEL, LISA A
Address: 8415 ALLISON POINTE BLVD, STE 300
City-St-Zip: INDIANAPOLIS, IN 46250

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: LISA A PETHTEL

T

02/25/2010

Electronic Signature of Signing Officer or Director

Date