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FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000001856 (4)

1. Corporation Name

THE GEORGE F CRAM COMPANY INCORPORATED

Principal Place of Business

301 S. LASALLE ST.  
INDIANAPOLIS IN 46201

Mailing Address

301 S. LASALLE ST.  
INDIANAPOLIS IN 46201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1993

4. FEI Number

35-0252470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

EARLEY, JAMES  
3188 N.W. 118TH LN.  
CORAL SPRING FL 33065

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

D  
MYERS, CURTIS  
1487 MAYNARD ST  
INDIANAPOLIS IN

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CP  
DOUTHIT, WILLIAM  
320 PEBBLE BRK. CIR.  
NOBLESVILLE IN

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CVP  
DOUTHIT, JOHN  
321 WELLINGTON WAY  
NOBLESVILLE IN

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

C  
MYERS, CURTIS  
1487 MAYNARD DRIVE  
INDIANAPOLIS IN

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CVP  
LAUCK, GARY  
1228 ROSENGARTEN LANE  
GREENWOOD IN

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CT  
LAUCK, TOM  
8868 CLASSIC VIEW DRIVE  
INDIANAPOLIS IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

DIRECTOR  
PHIL Mc DANIEL  
9146 HAVERSTICK RD  
INDPLS IN 46240

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

DIRECTOR  
BRYAN HOLLINGSWORTH  
7820 TANNER LANE  
INDPLS IN 46256

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

TAM LAUCK

JAN - 8 1998 3176355564

CR2E034 (10/97)