

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Myrland
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 3:46

DOCUMENT # F93000001976 (0)

1. Corporation Name

ASH REALTY CO INC

Principal Place of Business

**101 W. WASHINGTON ST., SUITE 845E
INDIANAPOLIS IN 46255**

Mailing Address

**101 W. WASHINGTON ST., SUITE 845E
INDIANAPOLIS IN 46255**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/27/1983

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

35-6017609

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**P
KNIFIC, GLENN R
101 W WASHINGTON ST
INDIANAPOLIS IN**
**VP
BLANKENSHIP III, F RICHARD
101 W WASHINGTON ST
INDIANAPOLIS IN**
**VPS
EASTERDAY, DEBRA S
101 W WASHINGTON ST
INDIANAPOLIS IN**
**VP
KUGAR, MARK C
101 W. WASHINGTON STREET
INDIANAPOLIS IN 46255**
**VPT
DEAN, TIMOTHY M
101 WEST WASHINGTON ST
INDIANAPOLIS IN**
**AS
SMITH, STEPHEN L
101 W. WASHINGTON ST., SUITE 845E
INDIANAPOLIS IN 46255**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

**SEE ATTACHMENT FOR ADDITIONAL OFFICERS
AND DIRECTORS**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Stephen L. Smith

Stephen L. Smith, Asst. Secy., 3/21/95 (317) 267-7697

PRINT NAME AND TITLE OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

F93 00001976

**ADDITIONAL OFFICERS AND DIRECTORS OF
ASH REALTY CO., INC.**

Additional Officers

William C. Lucas, Jr., Vice President, 155 E. Broad Street, Columbus, Ohio 43251

Jeffrey C. Geeding, Vice President, 101 W. Washington Street, Indianapolis, Indiana
46255

Mark J. Mazzolini, Vice President, 1900 East Ninth Street, Cleveland, Ohio 44114-
3484

Jennifer Ferrell, Vice President, 101 W. Washington Street, Indianapolis, Indiana
46255

James G. Brown, Assistant Secretary, 101 W. Washington Street, Indianapolis, Indiana
46255

Keith A. Peterson, Assistant Secretary, 101 W. Washington Street, Indianapolis,
Indiana 46255

Carl J. Dyczek, Assistant Secretary, 1900 East Ninth Street, Cleveland, Ohio 44114-
3484

Gary M. Small, Tax Officer, 1900 East Ninth Street, Cleveland, Ohio 44114-3484

Directors

Vincent A. DiGirolamo, 101 W. Washington Street, Indianapolis, Indiana 46255

Glenn R. Knific, 101 W. Washington Street, Indianapolis, Indiana 46255

Richard L. Belser, 101 W. Washington Street, Indianapolis, Indiana 46255