

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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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

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

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

3. Date Incorporated or Qualified

04/27/1993

3a. Date of Last Report

04/11/1995

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

10. Name and Address of New Registered Agent

SIGNATURE

Signature of the person designated as agent for the corporation

Signature of the person designated as agent for the corporation

Signature of the person designated as agent for the corporation

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

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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. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

Change Addition

Change Addition

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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 119.07(3)(a), 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, as required, or on an addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen L. Smith, Assistant Secretary (317)267-7697

4/12/96

Doc

Signature Printed

CR2E034 (12/95)

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

Delete:

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
Gary M. Small, Tax Officer, 1900 East Ninth Street, Cleveland, Ohio 44114-3484
Vincent A. DiGirolamo, Director, 101 W. Washington Street, Indianapolis, Indiana
46255

Additional Officers

Add - Michael W. Harrity, Vice President, One National City Center, Indianapolis,
Indiana 46255
Add - James A. Fitzpatrick, Vice President, 1900 East Ninth Street, Cleveland, Ohio
44114-3484
Add - Henry B. Coffey - Vice President, 1900 East Ninth Street, Cleveland, Ohio
44114-3484

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

Directors

Delete - Richard L. Belser, 101 W. Washington Street, Indianapolis, Indiana 46255
Add - J. Christopher Graffeo, 101 W. Washington Street, Indianapolis, Indiana 46255
Add - Michael C. Rechlin, 101 W. Washington Street, Indianapolis, Indiana 46255
Glenn R. Knific, 101 W. Washington Street, Indianapolis, Indiana 46255