

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003838 (0)

1. Corporation Name

THE RICHARD LEAHY CORPORATION



Principal Place of Business

1300 SOUTH CLINTON STREET
P.O. BOX 1110
FT. WAYNE IN 46802
US

Mailing Address

3811 ILLINOIS ROAD: SUITE 212
P.O. BOX 1110
FT. WAYNE IN 46801
US

3. Date Incorporated or Qualified
08/24/1993

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 the corporation

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

Listing 13. Attached

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
DUNSIRE, P. KENNETH
1300 SOUTH CLINTON STREET
FORT WAYNE IN 46801

☐ DELETE

1. TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

No longer an Officer

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
BECKER, JOANN E
1300 SOUTH CLINTON STREET
FORT WAYNE IN 46801

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VCOO
MORGAN, MYRNA A
1300 SOUTH CLINTON STREET
FORT WAYNE IN 46801

☐ DELETE

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

No longer a Director

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
KINZIE, KEVIN M
6500 CITY WEST PARKWAY, SUITE 320
EDEN PRAIRIE MN 55344

☐ DELETE

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

700001778787
-04/12/96--01081--012
***200.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
NEUBERGER, JOSEPH J
2001 ROCKWOOD ROAD
SILVER SPRING MD 20910

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VT
ROESLER, MAX A
1300 SOUTH CLINTON STREET
FORT WAYNE IN 46801

☐ DELETE

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

☒ Change ☐ Addition

No longer an Officer

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin M. Kinzie

3/28/96

602-935 0996

564-12-96

CR2E034 (12/95)

The Richard Leahy Corporation
(an Indiana Corporation)

3818 Illinois Rd Ste 212
Fort Wayne IN 46804

12900 Whitewater Dr Ste 290
Minnetonka MN 55343

All mail: The Richard Leahy Corporation
3818 Illinois Rd Ste 212
Fort Wayne In 46704

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President Kevin M. Kinzie 475-70-1503	12900 Whitewater Dr Minnetonka MN 55343	930 Smithtown Terr Excelsior MN 55331
Senior Vice President Patrick Martin 303-56-5568	12900 Whitewater Dr Minnetonka MN 55343	7441 Windmill Dr Chanhassen MN 55317
Senior Vice President Joseph J. Neuberger 473-76-7451	12900 Whitewater Dr Minnetonka MN 55343	5025 Bruce Pl Edina MN 55424
Senior Vice President Richard S. White 522-74-7111	12900 Whitewater Dr Minnetonka MN 55343	74 Royal Ridge Ct Alamo CA 94507
Vice President Howard Quinlan 471-66-8468	12900 Whitewater Dr Minnetonka MN 55343	223 S Avon St Paul MN 55105
Vice President and Treasurer Janet C. Whitney 303-54-5250	1300 S Clinton St Fort Wayne IN 46802	10002 Crown Point Dr Fort Wayne IN 46804
Secretary C. Suzanne Womack 307-52-8679	1300 S Clinton St Fort Wayne IN 46802	5501 Chiswell Run Fort Wayne IN 46835

DIRECTORS

Phillip A. Hartman 339-44-1651	1300 S Clinton St Fort Wayne IN 46802	8921 Orchard View Ct Fort Wayne IN 46835
Kevin M. Kinzie 475-70-1503	12900 Whitewater Dr Minnetonka MN 55343	930 Smithtown Terr Excelsior MN 55331