

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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 46801-1110
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 c/o First Penn-Pacific Life Insurance Co.

27 1801 South Meyers Road

28 Oakbrook Terrace, IL

29 60181 30 USA

3. Date Incorporated or Qualified

08/24/1993

3a. Date of Last Report

04/12/1996

4. FEI Number

52-0891567

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

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

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

1.1 TITLE

D HARTMAN, PHILLIP A
1300 SOUTH CLINTON STREET
FORT WAYNE IN 46801

1.2 NAME

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

1.3 STREET ADDRESS

S WOMACK, C. SUZANNE
1300 SOUTH CLINTON STREET
FORT WAYNE IN 46801

1.4 CITY-ST-ZIP

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

1.5 CITY-ST-ZIP

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

1.6 CITY-ST-ZIP

VT WHITNEY, JANET C
1300 SOUTH CLINTON STREET
FORT WAYNE IN 46801

1.7 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Current List Attached

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

14. I do 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 included 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

5/12/97

Date

Daytime Phone #

0478706

CR2E034 (9/96)

FILED

97 MAY 15 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Richard Leahy Corporation
1300 South Clinton Street
Fort Wayne, IN 46802
52-0991567

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman, Chief Executive Officer & President Thomas W. Fitch 228-58-8482	1801 S Meyers Rd Oakbrook Terrace IL 60181	1145 Johnson Dr Naperville IL 60540
Assistant Treasurer Steven W. Rogers 335-48-5490	1801 S Meyers Rd Oakbrook Terrace IL 60181	1055 E Williams Dr Palatine IL 60067
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
Assistant Secretary Renee L. Beeks 309-70-8329	1300 S Clinton St Fort Wayne IN 46802	2165 N 450 E Columbia City IN 46725
Assistant Secretary Gloria J. Cox 363-60-2317	1300 S Clinton St Fort Wayne IN 46802	6427 Spy Glass Run Fort Wayne IN 46804
Assistant Secretary James N. Westafer 314-50-1805	1300 S Clinton St Fort Wayne IN 46802	9831 White Hill Ct Fort Wayne IN 46804

Directors

JoAnn Becker 444-50-4261	200 E Berry St Fort Wayne IN 46802	8033 Rainbow Ridge Fort Wayne IN 46825
Thomas W. Fitch 228-58-8482	1801 S Meyers Rd Oakbrook Terrace IL 60181	1145 Johnson Dr Naperville IL 60540
Joseph J. Neuberger 473-76-7451	12900 Whitewater Dr Minnetonka MN 55343	6025 Bruce Pl Edina MN 55424

All terms are indefinite
12/96



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ACCOUNT NO. : 072100000032
REFERENCE : 289815 4319775
AUTHORIZATION : Patricia Pizant
COST LIMIT : \$ ~~500.00~~ 165⁰⁰

ORDER DATE : March 11, 1997
ORDER TIME : 10:16 AM
ORDER NO. : 289815-115
CUSTOMER NO: 4319775
CUSTOMER: Ms. Mary Lung
Lincoln National Corporation
220 East Berry Street
Fort Wayne, IN 46802

ANNUAL REPORT FILING

NAME: THE RICHARD LEAHY CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: WARREN WHITTAKER

EXAMINER'S INITIALS:

RECEIVED
97 MAY 15 AM 11:39
DIVISION OF CORPORATIONS