

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

PROFIT
CORPORATION
ANNUAL REPORT



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

19964-1596 B

33559 C

DOCUMENT # F93000003840 (6)

1. Corporation Name

THE FINANCIAL RESOURCES DEPARTMENT, INC.



Principal Place of Business

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

Mailing Address

3811 ILLINOIS ROAD
SUITE 212
FORT WAYNE IN 46804
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

4. FEI Number
38-3034551

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 below of registered agent if not applicable

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CEO
KINZIE, KEVIN
12900 WHITEWATER DR.
MINNETONKA MN

☐ DELETE

Complete listing attached.

1.1 TITLE

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
SAMPSON, JON
12900 WHITEWATER DR.
MINNETONKA MN

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
HARTMAN, PHILLIP
1300 SOUTH CLINTON ST.
FORT WAYNE IN

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin M Kinzie

4/4/96

612 935 0996

CR2E034 (12/95)

F93000003840

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The Financial Resources Department, Inc
(a Michigan Corporation)
157 S Kalamazoo
Mall Plaza Ste 250
Kalamazoo, MI 49007

All Mail: The Richard Leahy Corporation
3811 Illinois Rd Ste 212
Fort Wayne IN 46804

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chief Executive Officer and President Kevin M. Kinzie 475-70-1503	12900 Whitewater Dr Minnetonka MN 55343	930 Smithtown Terr Excelsior MN 55331
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

All terms are indefinite