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

PROFIT FLORIDA DEPARTMENT OF STATE pg lofz CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 19964-15 F93000003840 (6) **DOCUMENT #** Corporation Name THE FINANCIAL RESOURCES DEPARTMENT, INC. Mailing Address Principal Place of Business 3811 ILLINOIS ROAD 1300 SOUTH CLINTON STREET SUITE 212 P.O. BOX 1110 FORT WAYNE IN 46804 FT. WAYNE IN 46802 3a. Date of Last Report 3. Date incorporated or Qualified 04/12/1995 08/24/1993 Applied For 4. FELNumber 2. Principal Place of Business 2a. Mailing Address 38-3034551 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has tiability for intangible tax under s. 199.032, Country Zio Country Zφ ☐ Yes ☐ No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 83 SUITE 105 TALLAHASSEE FL 32301 Zio Code 85 84 Crty 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. Fam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent suprature required when rematating) Signature, typed or printed name of regioneral agend and the dispolarable (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. ☐ Change Addition DELETE 1. 1 TITLE CEOD TITLE CR2E034 13 STREET ADDRESS outtached. KINZIE, KEVIN Compute NAME 12900 WHITEWATER DR. STREET ADDRESS 14 CITY - ST - ZIP MINNETONKA MN CITY-ST-ZIP Change ☐ Addition DELETE 2 1 HH F TITLE No longer a Director 2.2 NAME SAMPSON, JON 12900 WHITEWATER DR. 23 STREET ADDRESS STREET ADDRESS MINNETONKA MN 2.4 CITY - \$1 - ZIP CITY-ST-ZIP Addition DELETE 3 1 THUE TITLE WOMACK, C. SUZANNE 3.2 NAME 1300 SOUTH CLINTON STREET 3.3 STREET ADDRESS STREET ADDRESS FORT WAYNE IN 46801 3 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 4 1 11113 TITLE 4.2 NAME HARTMAN, PHILLIP NAME 1300 SOUTH CLINTON ST. 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTy - ST - ZIP FORT WAYNE IN CITY - ST - ZIP nc:tibbA 🔲 DELETE 5 1 11115 No longua Director 5.2 NAME MORGAN, MYRNA A NAME 1300 SOUTH CLINTON STREET 5.3 STHEET ACCRESS STREET ADDRESS FORT WAYNE IN 46801 54 CITY - ST - ZIP C-TY - ST - 7:P Addition Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ACCRESS 6 4 CITY - ST - ZIP 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 certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under certify 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 ed, or on an attachnight with an address appears in Block 12 or Block 13 if ph 612 935 0996 Kevin M Kinzic

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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

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

OFFICERS

<u>Name</u>	Business Address	Residence Address
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