

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

①

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 APR 30 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F93000003840 (6)

1. Corporation Name
THE FINANCIAL RESOURCES DEPARTMENT, INC.

Principal Place of Business

1800 SOUTH CLINTON STREET
P.O. BOX 1110
FT. WAYNE IN 46802
US

Mailing Address

C/O FIRST PENN-PACIFIC LIFE INSURANCE CO.
1801 SOUTH MEYERS ROAD
OAKBROOK TERRACE IL 60181
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1993

4. FEI Number

38-3034551

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name THE PRENTICE HALL CORPORATION SYSTEM, INC.

82 Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET

83

84 City

TALLAHASSEE

FL

85 Zip Code
32301

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 *Karen B. Rozar*
Signature of the person authorized to sign this statement on behalf of the corporation, if applicable.

Karen B. Rozar, As Its Agent

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
FITCH, THOMAS W
STREET ADDRESS
1801 WOUTH MEYERS ROAD
CITY-ST-ZIP
OAKBROOK TERRACE IL 60181

TITLE ☐ DELETE

NAME
S
WOMACK, C. SUZANNE
STREET ADDRESS
1300 SOUTH CLINTON STREET
CITY-ST-ZIP
FORT WAYNE IN 46801

TITLE ☐ DELETE

NAME
AT
ROGERS, STEVEN W
STREET ADDRESS
1055 E. WILLIAMS DRIVE
CITY-ST-ZIP
PALATINE IL 60067

TITLE ☐ DELETE

NAME
VPT
WHITNEY, JANET C
STREET ADDRESS
10002 CROWN POINT DRIVE
CITY-ST-ZIP
FORT WAYNE IN 46804

TITLE ☐ DELETE

NAME
S
WOMACK, C. SUZANNE
STREET ADDRESS
1300 S. CLINTON STREET
CITY-ST-ZIP
FORT WAYNE IN 46802

TITLE ☐ DELETE

NAME
AS
BEEKS, RENEE L
STREET ADDRESS
1300 S. CLINTON ST.
CITY-ST-ZIP
FORT WAYNE IN 46802

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

600002506576--B

14. I 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 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 *Karen B. Rozar*

CR2E034 (10/97)

(2)

The Financial Resources Department, Inc.
157 South Kalamazoo Mall Plaza #400
Kalamazoo, MI 49007
38-3034551

All Mail: †Tax Dept., PO Box 7842, Fort Wayne IN 46801

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chief Executive Officer and 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 335-50-8525	1801 S Meyers Rd Oakbrook Terrace IL 60181	1055 E Williams Dr Palatine IL 60067
Vice President & 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	9381 White Hill Ct Fort Wayne IN 46804

Directors

Joseph J. Neuberger 473-76-7451	12900 Whitewater Dr Minnetonka MN 55343	5025 Bruce Pl Edina MN 55424
Thomas W. Fitch 228-58-8482	1801 S Meyers Rd Oakbrook Terrace IL 60181	1145 Johnson Dr Naperville IL 60540

All terms are indefinite

3



ACCOUNT NO. : 072100000032

REFERENCE : 801029 7123523

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 150.00

ORDER DATE : April 29, 1998

ORDER TIME : 10:17 AM

ORDER NO. : 801029-005

CUSTOMER NO: 7123523

CUSTOMER: Ms. Sharon Gehrke
First Penn-pacific Life
1801 S. Meyers Road

Oakbrook Terrac, IL 60181

ANNUAL REPORT FILING

NAME: THE FINANCIAL RESOURCES
DEPARTMENT, INC.

RECEIVED
98 APR 30 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FL 32302

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CASSANDRA BRYANT

EXAMINER'S INITIALS: _____