

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F94000005450**

1. Entity Name

**THOMPSON PBE, INC.****FILED****Mar 15, 2000 8:00 am**  
**Secretary of State**

03-15-2000 90055 015 \*\*\*158.75

Principal Place of Business

Mailing Address

**54 MONUMENT CIRCLE  
7TH FLOOR  
INDIANAPOLIS IN 46204****54 MONUMENT CIRCLE  
7TH FLOOR  
INDIANAPOLIS IN 46204**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**95-4215913**

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	<b>C</b>			
	<b>LACY, ANDRE B</b>	<b>54 MONUMENT CIRCLE</b>	<b>INDIANAPOLIS IN 46204</b>	
	<b>PD</b>			<input checked="" type="checkbox"/> Delete
	<b>YOUNG, THOMAS U</b>	<b>54 MONUMENT CIRCLE</b>	<b>INDIANAPOLIS IN 46204</b>	
	<b>SVPT</b>			<input checked="" type="checkbox"/> Delete
	<b>SOROKIN, ROGER A</b>	<b>54 MONUMENT CIRCLE</b>	<b>INDIANAPOLIS IN 46204</b>	
	<b>D</b>			<input type="checkbox"/> Delete
	<b>ECCLES, MARGOT</b>	<b>54 MONUMENT CIRCLE</b>	<b>INDIANAPOLIS IN 46204</b>	
	<b>SVP D</b>			<input type="checkbox"/> Delete
	<b>MILLARD, ROBERT R</b>	<b>54 MONUMENT CIRCLE</b>	<b>INDIANAPOLIS IN 46204</b>	
	<b>SVP</b>			<input checked="" type="checkbox"/> Delete
	<b>STEPHENSON, C. REMY</b>	<b>54 MONUMENT CIRCLE</b>	<b>INDIANAPOLIS IN 46204</b>	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	<b>PD</b>			<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	<b>WES DEAR BAUGH</b>	<b>54 MONUMENT CIRCLE</b>	<b>INDIANAPOLIS, IN 46204</b>		
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3/1/00****(317) 237-3678**

CR2E034 (9/99)

**THOMPSON PBE, INC.****Schedule of Officers & Directors**

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>SSN</b>
Chairman & CEO	Andre B. Lacy	54 Monument Circle Indianapolis, IN 46204	311-40-2916
President & COO	Wes Dearbaugh	54 Monument Circle Indianapolis, IN 46204	234-84-1037
Vice President – Finance Secretary-Treasurer	Robert R. Millard	54 Monument Circle Indianapolis, IN 46204	291-58-3937
Directors	Andre B. Lacy Wes Dearbaugh Margot L. Eccles Robert R. Millard	54 Monument Circle Indianapolis, IN 46204	311-40-2916 234-84-1037 315-36-5618 291-58-3937