

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F94000005737 (1)

1. Corporation Name

MOREQUITY, INC.

Principal Place of Business

601 N.W. SECOND ST.
EVANSVILLE IN 47708

Mailing Address

601 N.W. SECOND ST.
EVANSVILLE IN 47708

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **11/04/1994** 3a. Date of Last Report

4. FEI Number **51-0259079** 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 the if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **LEITCH, DANIEL III**
STREET ADDRESS **601 N.W. SECOND ST.**
CITY-ST-ZIP **EVANSVILLE IN 47708**

TITLE **VD**
NAME **HANLEY, PHILIP M**
STREET ADDRESS **601 N.W. SECOND ST.**
CITY-ST-ZIP **EVANSVILLE IN 47708**

TITLE **VSD**
NAME **SMITH, GARY M**
STREET ADDRESS **601 N.W. SECOND ST.**
CITY-ST-ZIP **EVANSVILLE IN 47708**

TITLE **V**
NAME **HENDRIX, BENNIE D**
STREET ADDRESS **601 N.W. SECOND ST.**
CITY-ST-ZIP **EVANSVILLE IN 47708**

TITLE **V**
NAME **JERWERS, JAMES R**
STREET ADDRESS **601 N.W. SECOND ST.**
CITY-ST-ZIP **EVANSVILLE IN 47708**

TITLE **V**
NAME **SEELEY, DAVID C**
STREET ADDRESS **601 N.W. SECOND ST.**
CITY-ST-ZIP **EVANSVILLE IN 47708**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Chairman, CEO & Director** ☒ Change ☐ Addition
1.2 NAME **Leitch III, Daniel**
1.3 STREET ADDRESS **601 N.W. 2nd St.**
1.4 CITY-ST-ZIP **Evansville, IN 47708**

2.1 TITLE **President** ☐ Change ☒ Addition
2.2 NAME **Womack, Robert D.**
2.3 STREET ADDRESS **601 N.W. 2nd St.**
2.4 CITY-ST-ZIP **Evansville, IN 47708**

3.1 TITLE **Treasurer** ☐ Change ☒ Addition
3.2 NAME **Binyon, Bryan A.**
3.3 STREET ADDRESS **601 N.W. 2nd St.**
3.4 CITY-ST-ZIP **Evansville, IN 47708**

4.1 TITLE **Vice President** ☐ Change ☒ Addition
4.2 NAME **Klaholz, Larry R.**
4.3 STREET ADDRESS **601 N.W. 2nd St.**
4.4 CITY-ST-ZIP **Evansville, IN 47708**

5.1 TITLE **Sr. VP** ☒ Change ☐ Addition
5.2 NAME **Jerwers, James R.**
5.3 STREET ADDRESS **5250 S. Virginia St., Ste. 320**
5.4 CITY-ST-ZIP **Reno, NV 89502**

6.1 TITLE **Sr. VP--Fin. Services** ☐ Change ☒ Addition
6.2 NAME **Enker, Wayne D.**
6.3 STREET ADDRESS **601 N.W. 2nd St.**
6.4 CITY-ST-ZIP **Evansville, IN 47708**

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 110.07(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 oath. 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 term attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary M. Smith

(812) 468-5655

1/24/95

DATE

MorEquity, Inc.

(1)

.....
Director
Director
Director
Chairman & CEO
President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President--Fin. Services
Senior Vice President & CFO
Vice Pres., Secy & General Counsel
Treasurer
Vice President
Vice President & Assistant Secretary
Asst. Controller & Assistant Secretary
Controller & Assistant Secretary
Tax Officer
Associate Tax Officer
Assistant Tax Officer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

.....
Hanley, Philip M.
Leitch, Daniel III
Smith, Gary M.
Leitch, Daniel III
Womack, Robert D.
Hendrix, Bennie D.
Jerwers, James R.
Seeley, David C.
Baker, Wayne D.
Hanley, Philip M.
Smith, Gary M.
Binyon, Bryan A.
Klaholz, Larry R.
Goodwin, Troy
Winiger, Leonard J.
Schmidt, George W.
Walters, D. Lynne
Cravens, Robert L.
Sellers, Kimberly C.
Hardison, Roy L.
Hollonquest, Barbara J.
Ledbetter, Jeffrey L.
Mack, William F.
Shields, Charles
Wellmeyer, Connie
Gleaves, James L.
McManigal, David M.
Moore, Joseph M.