

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90202 032 ***150.00

14005169



DOCUMENT # F94000005738 1. Entity 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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 51-0312284	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE GEISSINGER, FREDERICK W 601 NW 2ND STREET EVANSVILLE, IN		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P George D. Roach 601 NW Second St., Evansville, IN 47708	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSC BREIVAGEL, DONALD R JR 601 NW 2ND ST EVANSVILLE, IN 47708		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CFO/SVP Donald R. Breivogel, Jr.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV COLE, ROBERT A 601 NW 2ND ST. EVANSVILLE, IN 47708		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNIE D HENDRIX 601 NW 2ND ST EVANSVILLE, IN 47708		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T Bryan A. Binyon 601 NW Second St., Evansville, IN 47708	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSG HAYES, TIMOTHY M 601 NW 2ND ST EVANSVILLE, IN 47708		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO BLYTHE, TIMOTHY W 601 NW SECOND ST EVANSVILLE, IN 47708		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Timothy W. Blythe</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Timothy W. Blythe 4/21/05 812-468-5705 Date Daytime Phone #		

ATTACHMENT

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Directors / Officers Report

As of 2/7/2005

MorEquity, Inc. [Nevada]

Directors

Donald R. Breivogel Jr. Director

George D. Roach Director

James R. Simmerman Director

Officers

George D. Roach President

Donald R. Breivogel Jr. Chief Financial Officer

Donald R. Breivogel Jr. Senior Vice President

Robert A. Cole Senior Vice President, Marketing and Insurance Operations

Jerry L. Gilpin Senior Vice President, Information Systems and Services

Timothy M. Hayes Senior Vice President

Carl Lutz Senior Vice President

Carl Messina Senior Vice President

Jerry Schiano Senior Vice President

Bryan A. Binyon Vice President

Danny W. Gardner Vice President

Catherine Kelly Vice President

George W. Schmidt Vice President

Dan Becker Assistant Vice President

Monte Conrad Assistant Vice President

James A. Kraynak Assistant Vice President

Directors / Officers Report

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As of 2/7/2005

MorEquity, Inc. [Nevada]

Michael D. Williams	Assistant Vice President
Timothy M. Hayes	General Counsel
Brett L. Foster	Assistant General Counsel
Timothy M. Hayes	Secretary
Karen K. Barton	Assistant Secretary
Dan Becker	Assistant Secretary
Ron Braden	Assistant Secretary
Patricia A. Brandenberger	Assistant Secretary
Monte Conrad	Assistant Secretary
Daniel Egan	Assistant Secretary
Jack R. Erkill	Assistant Secretary
Brett L. Foster	Assistant Secretary
Danny W. Gardner	Assistant Secretary
Harry George	Assistant Secretary
Angela Hirsch	Assistant Secretary
James A. Kraynak	Assistant Secretary
Katherine A. Leiva	Assistant Secretary
Alan Meier	Assistant Secretary
Linda C. Meredith	Assistant Secretary
Ramona Rhoades	Assistant Secretary
Charles E. Russell	Assistant Secretary
George W. Schmidt	Assistant Secretary

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Directors / Officers Report

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As of 2/7/2005

MorEquity, Inc. [Nevada]

Jennifer W. Smith	Assistant Secretary
Michael D. Williams	Assistant Secretary
Leonard J. Winiger	Assistant Secretary
Bryan A. Binyon	Treasurer
David M. McManigal	Assistant Treasurer
George W. Schmidt	Controller
Leonard J. Winiger	Assistant Controller
Timothy Blythe	Associate Tax Officer

Other

Stephen DeBlasio	Designated Signer
Christopher Harrar	Designated Signer
Jonathan P. Herb	Designated Signer
Sue Levin	Designated Signer
Kyle Manseau	Designated Signer
Christopher White	Designated Signer