FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
'95 APR 26 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000006219 (9)**

1. Corporation Name
ADMINASTAR SOLUTIONS, INC.

Principal Place of Business	Mailing Address
9525 DELEGATES ROW INDIANAPOLIS IN 46240	9525 DELEGATES ROW INDIANAPOLIS IN 46240

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/06/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: 35-1786523 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24 Country — 25
Zip — 29 Country — 30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	1.1 TITLE	C	☒ Change ☐ Addition
NAME	WRIGHT, MICHAEL	1.2 NAME	PHILLIP E. HIMELSTEIN	
STREET ADDRESS	6801 HILLSDALE COURT	1.3 STREET ADDRESS	502 FOREST BOULEVARD	
CITY-ST-ZIP	INDIANAPOLIS IN 46250	1.4 CITY-ST-ZIP	INDIANAPOLIS, IN 46240	
TITLE	PCEO	2.1 TITLE	S	☐ Change ☒ Addition
NAME	SCOTT, H. WILLIAM	2.2 NAME	KIMBERLY J. UBERTA	
STREET ADDRESS	9525 DELEGATES ROW	2.3 STREET ADDRESS	120 MONUMENT CIRCLE	
CITY-ST-ZIP	INDIANAPOLIS IN 46240	2.4 CITY-ST-ZIP	INDIANAPOLIS, IN 46204	
TITLE	T	3.1 TITLE	V	☐ Change ☒ Addition
NAME	MARTIN, GEORGE D	3.2 NAME	JOEL A. HONIGBAUM	
STREET ADDRESS	120 MONUMENT CIRCLE	3.3 STREET ADDRESS	9525 DELEGATES ROW	
CITY-ST-ZIP	INDIANAPOLIS IN 46240	3.4 CITY-ST-ZIP	INDIANAPOLIS, IN 46240	
TITLE	VCFO	4.1 TITLE		☐ Change ☐ Addition
NAME	HAJEWSKI, THOMAS M	4.2 NAME		
STREET ADDRESS	9525 DELEGATES ROW	4.3 STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS IN 46240	4.4 CITY-ST-ZIP		
TITLE	AS	5.1 TITLE		☐ Change ☐ Addition
NAME	PRIDEMORE, CYNTHIA M	5.2 NAME		
STREET ADDRESS	120 MONUMENT CIRCLE	5.3 STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS IN 46204	5.4 CITY-ST-ZIP		
TITLE	V	6.1 TITLE		☐ Change ☐ Addition
NAME	BAIRD, DAVID J	6.2 NAME		
STREET ADDRESS	9525 DELEGATES ROW	6.3 STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS IN 46240	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)(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: Thomas M. Hajewski 4/21/95 (317)581-4136
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL WHO SIGNED — Date — Daytime Phone #
THOMAS M. HAJEWSKI

04/26/95 FP