

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

1995-17-95

9-17200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 17 AM 9:11

DOCUMENT # F94000006673 (7)

1. Corporation Name

ATHENA OF NORTH AMERICA, INC.

Principal Place of Business

Mailing Address

120 MONUMENT CIRCLE
INDIANAPOLIS IN 46204

120 MONUMENT CIRCLE
INDIANAPOLIS IN 46204

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1994

3a. Date of Last Report

N/A

4. FEI Number

35-1936433

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 N/A

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27

City & State

23 Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

N/A

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 title of applicant

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	LYTLE, L. BEN
STREET ADDRESS	120 MONUMENT CIRCLE
CITY - ST - ZIP	INDIANAPOLIS IN 46204
TITLE	CP
NAME	ROSENBERG, RONALD E
STREET ADDRESS	120 MONUMENT CIRCLE
CITY - ST - ZIP	INDIANAPOLIS IN 46204
TITLE	T
NAME	MARTIN, GEORGE D
STREET ADDRESS	120 MONUMENT CIRCLE
CITY - ST - ZIP	INDIANAPOLIS IN 46204
TITLE	S
NAME	BARKER, MARSHA
STREET ADDRESS	120 MONUMENT CIRCLE
CITY - ST - ZIP	INDIANAPOLIS IN 46204
TITLE	AS
NAME	PRIDEMORE, CYNTHIA M
STREET ADDRESS	120 MONUMENT CIRCLE
CITY - ST - ZIP	INDIANAPOLIS IN 46204
TITLE	VCFO
NAME	PONSKI, JENNIFER
STREET ADDRESS	120 MONUMENT CIRCLE
CITY - ST - ZIP	INDIANAPOLIS IN 46204

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	SEE ATTACHED
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(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; 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, upon an attachment with an address.

SIGNATURE

Dennis H. Nystrom

Dennis H. Nystrom

6/21/95

(317) 488-6970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

Fall - 6673

**ATHENA OF NORTH AMERICA, INC.
OFFICERS OF THE COMPANY**

L. Ben Lytle 458-70-7300	Chairman, Director	120 Monument Circle Indianapolis, IN 46204
Ronald E. Rosenberg 094-28-2928	Vice Chairman, President and CEO, Director	120 Monument Circle Indianapolis, IN 46204
George D. Martin 216-42-6102	Treasurer	120 Monument Circle Indianapolis, IN 46204
Marsha Barker	Secretary	120 Monument Circle Indianapolis, IN 46204
Cynthia M. Pridemore	Assistant Secretary	120 Monument Circle Indianapolis, IN 46204
Jennifer Ponski	Senior Vice President and CFO	120 Monument Circle Indianapolis, IN 46204
Dennis H. Nystrom	Senior Vice President and General Counsel	120 Monument Circle Indianapolis, IN 46204
Sheila Schweitzer	Senior Vice President	10180 Linn Station Road Louisville, KY 40223
Woodrow A. Myers, Jr., MD	Senior Vice President and Corporate Medical Doctor	120 Monument Circle Indianapolis, IN 46204
Travis McWhorter	Senior Vice President	6802 Hillsdale Court Indianapolis, IN 46250
Robert Noel	Senior Vice President	120 Monument Circle Indianapolis, IN 46204
James P. Murphy	Director	9903 Timberview Way Louisville, KY 40223
Ben H. Park, M.D.	Director	11140 Bridlewood Trail Zionsville, IN 46077

FAY-6673

Marilyn T. Quayle	Director	Krieg, DeVault, Alexander & Capehart One Indiana Square Suite 2800 Indianapolis, IN 46204
Thomas C. Roberts	Director	16299 Cowell Road Los Gatos, CA 95032
Frank E. Samuel, Jr.	Director	1820 Randolph Street, N.W. Washington, D.C. 20011
Patrick M. Sheridan	Director	8152 Dean Road Indianapolis, IN 46240
Martin E. Zimmerman	Director	303 East Wacker Drive Chicago, IL 60601