

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

1-2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000004233 (1)

1. Corporation Name

HEARTLAND MANAGEMENT SERVICES, INC.



Principal Place of Business

ONE SEAGATE  
TOLEDO OH 43604-2616

Mailing Address

ONE SEAGATE  
TOLEDO OH 43604-2616

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

USA

29

30

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/31/1995

3a. Date of Last Report

4. FEI Number

34-1808700

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 date of signature

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDC	<input type="checkbox"/> DELETE
NAME	ORMOND, PAUL A	
STREET ADDRESS	ONE SEAGATE	
CITY-ST-ZIP	TOLEDO OH 43604-2616	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WEIKEL, M K	
STREET ADDRESS	ONE SEAGATE	
CITY-ST-ZIP	TOLEDO OH 43604-2616	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MEYERS, GEOFFREY G	
STREET ADDRESS	ONE SEAGATE	
CITY-ST-ZIP	TOLEDO OH 43604-2616	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	TUTTLE, RICHARD C	
STREET ADDRESS	ONE SEAGATE	
CITY-ST-ZIP	TOLEDO OH 43604-2616	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	BIXLER, R J	
STREET ADDRESS	ONE SEAGATE	
CITY-ST-ZIP	TOLEDO OH 43604-2616	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KINSCHNER, WILLIAM H	
STREET ADDRESS	ONE SEAGATE	
CITY-ST-ZIP	TOLEDO OH 43604-2616	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE ATTACHED

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, or on an attachment with an address.

SIGNATURE:

*David C. Gehrich*

DAVID C GEHRICH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 17 1996

(419)255-5764

(Typed Print Name)

CR2E034 (12/95)

**HEARTLAND MANAGEMENT SERVICES, INC.****OFFICERS**

Paul A. Ormond	Chairman, President & Chief Executive Officer
H. Keith Weikel	Senior Executive Vice President & Chief Operating Officer
Geoffrey G. Meyers	Executive Vice President, Chief Financial Officer & Assistant Secretary
Richard C. Tuttle	Executive Vice President, Corporate Development
R. Jeffrey Bixler	Vice President, General Counsel & Secretary
William H. Kinschner	Vice President, Director of Management Support Services
Barry A. Lazarus	Vice President, Director of Reimbursement
Spencer C. Moler	Vice President, Controller, Treasurer & Assistant Secretary
Wade B. O'Brian	Vice President, Director of Human Resources & Labor Relations and Assistant Secretary
David L. Gehrich	Assistant Secretary & Assistant Treasurer
Douglas G. Haag	Assistant Treasurer
John I. Remenar	Assistant Treasurer

**DIRECTORS**

Paul A. Ormond  
M. Keith Weikel  
Geoffrey G. Meyers  
Richard C. Tuttle

**ADDRESS FOR ALL IS:**

One SeaGate  
Toledo, Ohio 43604-2616  
Phone: (419) 252-5600