## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT **CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 1. Corporation Name F96000003316 (4)

**FILED** Apr 17 1998 8:00am Secretary of State

| WESTE   | RN STAR FINANCE, INC.   |  |                               |   |   |   |  |  |
|---|---|--|-------------------------------|---|---|---|--|--|
| Principal Place                                 | e of Business   | Mailing Address  |                               |   | a interiot erra races aren anni mante mart  | TI DBOTT MATER BELOD TELOD TOTAL TIBID DELL TODI              |  |  |
| 111 MONUME                                      |   | 111 MONUMENT CIR   |                               |   |   |   |  |  |
| STE 300<br>INDIANAPOLIS IN 46204-5187           |   | STE 300  |                               |   | DO NOT WIE  | DO NOT INDITE IN THE ODAGE                                    |  |  |
| INDIANAPOLIS IN 46204-5187<br>US                |   | Indianapolis in 46204-5187<br>Us   |                               |   |   | DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified |  |  |
| •   |   |  |                               |   | 06/28/1996  | , ,   |  |  |
| 2. Principal Pl                                 | ace of Business   | 2a. Mailing Address  |                               |   | 4. FEI Number   | Applied For   |  |  |
| 21 111 1  | LONGINEAUT CIRCLE   | 26 III MONUME  | NT C                          | RCLE  | 35-1979785  | Not Applicable  |  |  |
| Suite, Apt. #, etc.                             |   | Suite, Apt. #, etc.  | Suite, Apt. #, etc.           |   | 5. Certificate of Status Desired  | \$8.75 Additional   |  |  |
| 22 STE 27(X)                                    |   | 27 STE 2700<br>City & State  |                               |   | Fee Required  |   |  |  |
| City & State  23 TND1ANAPOLIS TN                |   |  |                               | <ol> <li>Election Campaign Financing<br/>Trust Fund Contribution</li> </ol> | g \$5.00 May Be Added to Fees   |   |  |  |
| Zip Country                                     |   | 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1                                      | 8 INDIANAPOLIS IN Zip Country |   |   | s paid the current year Intangible                            |  |  |
| 24 4U.SC  | 25  | 29 40004 3   | o                             |   | Personal Property Tax due Ji  |   |  |  |
|   | 9. Name and Address of Current  | Registered Agent   | 81                            | 1   | 10. Name and Address of New   | Registered Agent  |  |  |
| C T CORPORATION SYSTEM                          |   |  |                               | Name  |   |   |  |  |
| 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 |   |  | 82                            | Street A  | ddress (P.O. Box Number is Not Accep  | ptable)   |  |  |
|   |   |  | 83                            |   |   |   |  |  |
|   |   |  |                               |   |   |   |  |  |
|   |   |  | 84                            | City  |   | FL 85 Zip Code  |  |  |
| 11. Pursuant I                                  | to the provisions of Sections 607.0502  | and 607.1508, Florida Statutes   | , the abovi                   | e-named c   | corporation submits this statement for the  |   |  |  |
| office or re<br>agent. I as                     | <b>egiste</b> red agent, or both, in the State o<br><b>m fam</b> iliar with, and accept the obligat | f Florida. Such change was aut<br>ions of, Section 607.05 <b>0</b> 5. Florid | thorized by<br>da Statute:    | y the corpo<br>s.   | corporation submits this statement for the praction's board of directors. I hereby ac | scept the appointment as registered                           |  |  |
| SIGNATURE                                       |   |  |                               |   |   |   |  |  |
|   | Signature, typed or printed name of registered agent  |  |                               | ent signature re  | equired when reinstaling)   | DATE  |  |  |
| 12.   | OFFICERS AND  | DELETE   | 13.<br>1.1 TITLE              |   | ADDITIONS/CHANGES TO OF   | FFICERS AND DIRECTORS IN 12  Change Addition                  |  |  |
| NAME  | NULLMEYER, BRADLEY D  | C. Decemb  | 1.2 NAME                      |   |   |   |  |  |
| STREET ADDRESS                                  | 404 DAV OT #2500  |  |                               | ADDRESS   |   |   |  |  |
| CITY-ST-ZIP                                     | TODONTO ONTADIO CANADA ME LISTO   |  | 1.4 D(TY-S                    |   |   |   |  |  |
| TITLE   | V   | <b>⋈</b> DELETE  | 2.1 TITLE                     |   |   | ☐ Change ☐ Addition   |  |  |
| NAME  |   | SMITH, BRUCE 22  |                               |   |   |   |  |  |
| STREET ADDRESS                                  | TORONTO, ONTARIO CANADA M5J -2T3  |  | 2.3 STREET                    | ADDRESS   |   |   |  |  |
| CITY-ST-ZIP                                     |   |  | 2 4 CITY-                     | ST-ZIP  |   |   |  |  |
| TITLE   | JAUERNIG, DANIEL ALBERT  181 BAY ST #3500 TORONTO, ONTARIO CANADA M5J -2T3  32 34                   |  | 3.1 TITLE                     |   |   | Change Addition   |  |  |
| NAME<br>CTOTET ADDOCCO                          |   |  | 3.2 NAME<br>3.3 STREET        | ADDOCOO   |   |   |  |  |
| STREET ADDRESS CITY-ST-ZIP                      |   |  | 3.3 STREET                    |   |   | 1   |  |  |
| TITLE   |   |  | 4.1 TITLE                     | 31-211  |   | Change Addition   |  |  |
| NAME  | JOHNSON, JAMES COULTER  |  | 4. 2 NAME                     |   |   |   |  |  |
| STREET ADDRESS                                  | 181 BAY ST #3500  |  | 4 3 STREET                    | ADDRESS   |   |   |  |  |
| CITY-ST-ZIP                                     | TORONTO, ONTARIO CANADA   |  | 4.4 CITY-S                    | 31 - ZIP  |   |   |  |  |
| TITLE   | V<br>EALLOWEIGN TEEC  | DELETE   | 5.1 TITLE                     |   |   | Change Addition   |  |  |
| NAME  |   |  | 52 NAME                       |   |   |   |  |  |
| STREET ADDRESS                                  | 181 BAY ST #3500<br>TORONTO, ONTARIO CANADA   | M61_0T2  | 5.3 STREET                    |   |   |   |  |  |
| CITY-ST-ZIP                                     | 8   | DELETE   | 5.4 CITY-S                    | ST-ZIP  |   | Change Addition   |  |  |
| TITLE   | STEVENSON, JOHN P   |  | 6.1 TITLE                     |   |   | En Anglinou   |  |  |
| NAME<br>Street address                          | 181 BAY ST #3500  |  | 6.2 NAME<br>6.3 STREET        | Anneree   |   |   |  |  |
| CITY-ST-7IP                                     | TORONTO, ONTARIO CANADA   | /MSJ -2T3  | 64 CITY-S                     | 1   |   |   |  |  |

14. I hereby certify that the information supplied was initially plugated in the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplement the high 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 receipt inter 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 allock that my name address.

## WESTERN STAR FINANCE, INC.

## LIST OF OFFICERS AND DIRECTORS

Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122 EIN: 35-1979785

| Name                  | Title(s)                          | SSN                       | Home Address                               | Business Address                               |
|-----------------------|-----------------------------------|---------------------------|--|--|
| Bradley D. Nullmeyer  | Exec. Vice President,<br>Director | Canadian<br>National SIN# | 54 Lascelles Boulevard<br>Toronto, Ontario | 181 Bay Street, Suite 3500<br>Toronto, Ontario |
|                       |                                   | 462-731-076               | Canada M5P 2E1                             | Canada M5J 2T3                                 |
| James A. Misener      | Senior Vice President             |                           |  | Bank One Tower #2700                           |
|                       |                                   |                           |  | 111 Monument Circle                            |
|                       |                                   |                           |  | Indianapolis, IN 46204-512                     |
| Daniel A. Jauernig    | Treasurer                         | Canadian                  | 48 Lawrence Crescent                       | 181 Bay Street, Suite 3500                     |
|                       |                                   | National SIN#             | Toronto, Ontario                           | Toronto, Ontario                               |
|                       |                                   | 472-938-562               | Canada M4N 1N2                             | Canada M5J 2T3                                 |
| Michel Beland         | Vice President &                  | 303-19-1446               | 10813 Turne Grove                          | Bank One Tower #2700                           |
|                       | Chief Financial Officer           |                           | Fishers, IN 46038-9006                     | 111 Monument Circle                            |
|                       |                                   |                           |  | Indianapolis, IN 46204-512                     |
| William M. Imrie      | Vice President                    | Canadian                  | 20 Foxmeadow Road                          | 181 Bay Street, Suite 3500                     |
|                       |                                   | National SIN#             | Etobicoke, Ontario                         | Toronto, Ontario                               |
|                       |                                   | 450-143-672               | Canada N0B 2K0                             | Canada M5J 2T3                                 |
| Jeff Fallowfield      | Vice President                    | Canadian                  |  | 181 Bay Street, Suite 3500                     |
|                       |                                   | National SIN#             |  | Toronto, Ontario                               |
|                       |                                   |                           |  | Canada M5J 2T3                                 |
| Geoff Ichii           | Vice President &                  | Canadian                  |  | 181 Bay Street, Suite 3500                     |
|                       | Assistant Treasurer               | National SIN#             |  | Toronto, Ontario                               |
|                       |                                   |                           |  | Canada M5J 2T3                                 |
| Scott J. Moore        | Vice President &                  |                           | 915 Elm Street                             | 303 East Wacker Drive                          |
|                       | Secretary                         |                           | Western Springs, IL 60558                  |  |
|                       |                                   |                           | 10/00 0                                    | Chicago, IL 60601-5212                         |
| Robert J. Hicks       | Vice President                    | 187-38-7963               | 10677 Crown Court                          | Bank One Tower #2700                           |
|                       |                                   |                           | Carmel, IN 46032                           | 111 Monument Circle                            |
|                       |                                   |                           |  | Indianapolis, IN 46204-512                     |
| Scott E. Herbst       | Asst. Vice President,             | 312-86-0867               | 10976 East Mallard Way                     | Bank One Tower #2700                           |
|                       | Asst. Secretary                   |                           | Indianapolis, IN 46278                     | 111 Monument Circle                            |
|                       |                                   |                           |  | Indianapolis, IN 46204-512                     |
| John P. Stevenson     | Assistant Secretary               | Canadian                  | 57 Spruce Street                           | 181 Bay Street, Suite 3500                     |
|                       |                                   | National SIN#             | Toronto, Ontario                           | Toronto, Ontario                               |
|                       |                                   | 426-095-949               | Canada M5A 2H8                             | Canada M5J 2T3                                 |
| Dennis Kemmer         | Assistant Secretary               | 362-48-3285               | 1708 West 161st Street                     | Bank One Tower #2700                           |
|                       | & Director                        |                           | Westfield, IN 46074                        | 111 Monument Circle                            |
|                       |                                   |                           |  | Indianapolis, IN 46204-51                      |
| Christopher D. Murphy | General Manager                   | Canadian                  |  | 2076 Enterprise Way                            |
|                       |                                   |                           |  | Kelowna, B.C.                                  |
|                       |                                   |                           |  | Canada V1Y 1H8                                 |
| John A. Nelligan      | Director                          | Canadian                  | 595 Yates Road, #304                       | 2076 Enterprise Way                            |
| •                     |                                   | National SIN#             | Kelowna, B.C.                              | Kelowna, B.C.                                  |
|                       |                                   | 407-501-055               | Canada V1Y 7P9                             | Canada V1Y 1H8                                 |
| David L. Burke        | General Manager                   |                           | <del> </del>                               |  |