

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003198

Entity Name: PLANTMAN CORP.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1000 EAST 80TH PLACE
SUITE 700 NORTH
MERRILLVILLE, IN 46410

Current Mailing Address:

1000 EAST 80TH PLACE
SUITE 700 NORTH
MERRILLVILLE, IN 46410

New Principal Place of Business:

1000 EAST 80TH PLACE
SUITE 700 NORTH
MERRILLVILLE, IN 46410 US

New Mailing Address:

1000 EAST 80TH PLACE
SUITE 700 NORTH
MERRILLVILLE, IN 46410 US

FEI Number: 35-2017825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: BOWMAN, CAROL A
Address: 1000 EAST 80TH PLACE, STE 700 NORTH
City-St-Zip: MERRILLVILLE, IN

Title: PD () Delete
Name: BURNELL, LAWRENCE E
Address: 1000 EAST 80TH PLACE, STE 700 NORTH
City-St-Zip: MERRILLVILLE, IN

Title: D () Delete
Name: YOUNG, BARBARA A
Address: 50 FRANKLIN STREET
City-St-Zip: VALPARAISO, IN 46383

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: BOWMAN, CAROL A
Address: 1000 EAST 80TH PLACE, STE 700 NORTH
City-St-Zip: MERRILLVILLE, IN 46410 US

Title: PD (X) Change () Addition
Name: BURNELL, LAWRENCE E
Address: 1000 EAST 80TH PLACE, STE 600 NORTH
City-St-Zip: MERRILLVILLE, IN 46410 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL ANN BOWMAN

VPSD

01/03/2008

Electronic Signature of Signing Officer or Director

Date