

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

FILED  
Apr 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000003348 (6)

1. Corporation Name

EDCO INSURANCE SERVICES, INC.



Principal Place of Business

Mailing Address

2700 BANK ONE TOWER 111 MONUMENT CIRCLE  
INDIANAPOLIS IN 46204

2700 BANK ONE TOWER 111 MONUMENT CIRCLE  
INDIANAPOLIS IN 46204

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1997

4. FEI Number

35-2003494

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 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 SYSTEMS  
1200 80 PINE ISLAND RD  
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME WILSON, GEORGE  
STREET ADDRESS 181 BAY ST STE 3500  
CITY-ST-ZIP TORONTO ONTARIO CANADA

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME BOYES, W S  
STREET ADDRESS 111 MONUMENT CIRCLE STE 2700 BANK 1 TOWER  
CITY-ST-ZIP INDIANAPOLIS IN 46204

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME HICKS, ROBERT J  
STREET ADDRESS 111 MONUMENT CIRCLE STE 2700 BANK 1 TOWER  
CITY-ST-ZIP INDIANAPOLIS IN 46204

3.1 TITLE VS D. ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME HERBST, SCOTT E  
STREET ADDRESS 111 MONUMENT CIRCLE STE 2700 BANK 1 TOWER  
CITY-ST-ZIP INDIANAPOLIS IN 46204

4.1 TITLE AVAS ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME MILBURN, MELISSA M  
STREET ADDRESS 111 MONUMENT CIRCLE STE 2700 BANK 1 TOWER  
CITY-ST-ZIP INDIANAPOLIS IN 46204

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME BELAND, MICHEL  
STREET ADDRESS 111 MONUMENT CIRCLE STE 2700 BANK 1 TOWER  
CITY-ST-ZIP INDIANAPOLIS IN 46204

6.1 TITLE VPLFO ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied in this filing 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 supplement to 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 person 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 attached sheet with an address.

CR2E034 (10/97)

EDCO ISI

**EDCO INSURANCE SERVICES, INC.**

**LIST OF OFFICERS AND DIRECTORS**

Bank One Tower #2700  
111 Monument Circle  
Indianapolis, IN 46204-5122  
EIN: 35-2003494

<b>Name</b>	<b>Title(s)</b>	<b>SSN</b>	<b>Home Address</b>	<b>Business Address</b>
George Wilson	General Manager, Treasurer, Director	Canadian National SIN# 492-13-0506		3608 Northeast 62nd Terrace King City, MO 64119
W. Scott Boyes	Vice President, Director	Canadian National SIN# 445-738-561	114 Abbeywood Trail North York, Ontario Canada M3B 3B5	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
Robert J. Hicks	Vice President, Secretary, & Director	187-38-7963	10677 Crown Court Carmel, IN 46032	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
Michel Beland	Vice President, Chief Financial Officer	303-19-1446	10813 Turne Grove Fishers, IN 46038-9006	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
Scott E. Herbst	Asst. Vice President, Asst. Secretary	312-86-0867	10976 East Mallard Way Indianapolis, IN 46278	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
Melissa M. Milburn	Assistant Secretary	305-88-3629	6620 Hollow Run Drive #736 Indianapolis, IN 46214	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122