

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katharine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 27, 1999 8:00 am  
Secretary of State

04-27-1999 90115 040 \*\*\*150.00

DOCUMENT # F97000005974

1. Corporation Name

WATERFIELD FINANCIAL CORPORATION

Principal Place of Business

ATTN: JANE KERNS - CORPORATE ACCOUNTING  
7500 W. JEFFERSON BLVD.  
FT. WAYNE IN 46804-4132

Mailing Address

ATTN: JANE KERNS - CORPORATE ACCOUNTING  
7500 W. JEFFERSON BLVD.  
FT. WAYNE IN 46804-4132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1997

4. FEI Number

35-2015798

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 the current year Intangible  
Personal Property Tax.

☐ 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

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 title if applicable

(NOTICE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

NAME WATERFIELD, RICHARD D  
STREET ADDRESS 7500 W. JEFFERSON BLVD.  
CITY-ST-ZIP FT. WAYNE IN 46804-4132

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE DP ☐ DELETE

NAME SHERMAN, DONALD A  
STREET ADDRESS 7500 W. JEFFERSON BLVD.  
CITY-ST-ZIP FT. WAYNE IN 46804-4132

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME VON DEYLEN, JERRY D  
STREET ADDRESS 45 N. PENNSYLVANIA ST.  
CITY-ST-ZIP INDIANAPOLIS IN 46204

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME ENSTROM, DARRYL B  
STREET ADDRESS 7500 W. JEFFERSON BLVD.  
CITY-ST-ZIP FT. WAYNE IN 46804-4132

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE S ☐ DELETE

NAME SCHMIDT, MARSHA K  
STREET ADDRESS 7500 W. JEFFERSON BLVD.  
CITY-ST-ZIP FT. WAYNE IN 46804-4132

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE T ☐ DELETE

NAME DUNLAP, MICHAEL J  
STREET ADDRESS 7500 W. JEFFERSON BLVD.  
CITY-ST-ZIP FT. WAYNE IN 46804-4132

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(i), 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, with a letter like empowered.

SIGNATURE:

Michael J. Dunlap

Michael J. Dunlap 04/21/99 219/434-8270

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)