

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000005974**

1. Entity Name

WATERFIELD FINANCIAL CORPORATION**FILED****Jan 29, 2001 8:00 am**
Secretary of State

01-29-2001 90170 021 ***150.00

Principal Place of Business

Mailing Address

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7500 WEST JEFFERSON BLVD.

3. Mailing Address

7500 WEST JEFFERSON BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: ANGELA THOMPSON

ATTN: ANGELA THOMPSON

City & State

City & State

FORT WAYNE, INDIANA

FORT WAYNE, INDIANA

Zip

Country

Zip

Country

46804-4132

USA

46804-4132

USA

4. FEI Number 35-2015798

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	C						
	WATERFIELD, RICHARD D	7500 W. JEFFERSON BLVD.	FT. WAYNE IN 46804-4132				
	DP						
	SHERMAN, DONALD A	7500 W. JEFFERSON BLVD.	FT. WAYNE IN 46804-4132				
	D						
	VON DEYLEN, JERRY D	45 N. PENNSYLVANIA ST.	INDIANAPOLIS IN 46204				
	V						
	ENSTROM, DARRYL B	7500 W. JEFFERSON BLVD.	FT. WAYNE IN 46804-4132		V	VINCENT J. OTTO	7500 W. JEFFERSON BLVD.
	S						
	SCHMIDT, MARSHA K	7500 W. JEFFERSON BLVD.	FT. WAYNE IN 46804-4132				
	T						
	DUNLAP, MICHAEL J	7500 W. JEFFERSON BLVD.	FT. WAYNE IN 46804-4132				

13. I hereby certify that the information supplied with 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael J. Dunlap*

MICHAEL J. DUNLAP

1/16/01

219-434-8270

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)