

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000071

FILED
Jan 20, 2012
Secretary of State

Entity Name: MAINGATE, INC.

Current Principal Place of Business:

7900 ROCKVILLE ROAD
INDIANAPOLIS, IN 46214

New Principal Place of Business:

Current Mailing Address:

7900 ROCKVILLE ROAD
INDIANAPOLIS, IN 46214

New Mailing Address:

FEI Number: 95-2499747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MOROKNEK, DAVID I
Address: 7900 ROCKVILLE RD
City-St-Zip: INDIANAPOLIS, IN 46214

Title: VD
Name: LYNCH, BRUCE K
Address: 7900 ROCKVILLE RD
City-St-Zip: INDIANAPOLIS, IN 46214

Title: CFO
Name: BELL, ROBERT A
Address: 7900 ROCKVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46214

Title: VD
Name: WALLISER, NED A
Address: 7900 ROCKVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46214

Title: SECR
Name: HALL, JAMES
Address: 7900 ROCKVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46214

I hereby 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 all other like empowered.

SIGNATURE: JAMIE MUHLENKAMP

DF

01/20/2012

Electronic Signature of Signing Officer or Director

Date