

F99000006670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.W. ARMSTRONG & ASSOCIATES, INC.
Name of Corporation

DOCUMENT NUMBER: F99000006670

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meredith Curry

Name of Contact Person

R. W. Armstrong & Assoc., Inc.

Firm/Company

300 South Meridian Street

Address

Indianapolis, IN 46225

City/State and Zip Code

mcurry@rwa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meredith Curry

Name of Contact Person

at (317) 786-0461

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
R.W. ARMSTRONG & ASSOCIATES, INC.
2. This entity was authorized to transact business in Florida on 12/23/1999 and its Florida document
number is F99000006670
3. This corporation was formed under the laws of INDIANA
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

(SEE ATTACHED LIST)

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(Attach additional pages if necessary)

Signature of an officer or director

President

Title of person signing

James A Wade

Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

R. W. Armstrong & Assoc., Inc.

Florida Document Number F99000006670

Name	Title	Address	Director	Officer
Raymond L. Rudolph, Jr.	Director & Chief Executive Officer	Union Station 300 South Meridian Street, Suite 250 Indianapolis, IN 46225	X	X
James A. Wade	President	Union Station 300 South Meridian Street, Suite 250 Indianapolis, IN 46225		X
Rodney A. Bascom	Chief Operating Officer	Union Station 300 South Meridian Street, Suite 250 Indianapolis, IN 46225		X
Roger Kelso	Regional Chief Operating Officer	Union Station 300 South Meridian Street, Suite 250 Indianapolis, IN 46225		X
Dom Bernardo	Chief Financial Officer	Union Station 300 South Meridian Street, Suite 250 Indianapolis, IN 46225		X
Michael E. Pahud	Regional Chief Financial Officer	Union Station 300 South Meridian Street, Suite 250 Indianapolis, IN 46225		X
Michael A. Platt	Corporate Secretary and General Counsel	Union Station 300 South Meridian Street, Suite 250 Indianapolis, IN 46225		X
Felicia A. Robinson	Assistant Secretary and Regional General Counsel	Union Station 300 South Meridian Street, Suite 250 Indianapolis, IN 46225		X
Thomas D. Titsworth	Assistant Secretary and Senior Counsel	Union Station 300 South Meridian Street, Suite 250 Indianapolis, IN 46225		X
Ira Starr	Director	Union Station 300 South Meridian Street, Suite 250 Indianapolis, IN 46225	X	
Eric Von Stroh	Director	Union Station 300 South Meridian Street, Suite 250 Indianapolis, IN 46225	X	