

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L67027 (7)

1. Corporation Name

HEARTLAND GROUP OF COMPANIES, INC.

Principal Place of Business

6230 BUSCH BLVD.
COLUMBUS OH 43229

Mailing Address

6230 BUSCH BLVD.
COLUMBUS OH 43229

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/18/1990

3a. Date of Last Report

02/22/1994

4. FEI Number

65-0190407

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 restate)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	SMITH, BRADLEY T.
STREET ADDRESS	6230 BUSCH BLVD.
CITY - ST - ZIP	COLUMBUS OH
TITLE	DV
NAME	GUILLINGER, MICHAEL
STREET ADDRESS	6230 BUSCH BLVD
CITY - ST - ZIP	COLUMBUS OH
TITLE	D
NAME	THATCHER, HARVEY
STREET ADDRESS	6230 BUSCH BLVD.
CITY - ST - ZIP	COLUMBUS OH
TITLE	D
NAME	BUTNER, ROBERT
STREET ADDRESS	6230 BUSCH BLVD.
CITY - ST - ZIP	COLUMBUS OH
TITLE	DS
NAME	QUINN, SANDRA L
STREET ADDRESS	6230 BUSCH BLVD.
CITY - ST - ZIP	COLUMBUS OH
TITLE	D
NAME	THIERGARTEN, L. JEAN
STREET ADDRESS	6230 BUSCH BLVD.
CITY - ST - ZIP	COLUMBUS OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	D Matthias, James
1.3 STREET ADDRESS	6230 Busch Blvd
1.4 CITY - ST - ZIP	Columbus, OH 43229
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra L. Quinn, Corporate Secretary

2/27/95

614.848-5100