

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

21 **6230 Busch Blvd**
State, Apt. #, etc. **STE 201**
22 **STE 201**
City & State **Columbus Ohio**
23 **Columbus Ohio**
Zip **43229** Country **USA**
24 **43229** 25 **USA**

2a. Mailing Address

26 **Same**
State, Apt. #, etc. **STE 201**
27 **STE 201**
City & State
28
Zip Country
29 30

3. Date Incorporated or Qualified
04/18/1990

3a. Date of Last Report
03/06/1995

4. FID 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 607.1503, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of person authorized to sign this statement on behalf of the corporation

Signature of Registered Agent or person authorized to accept appointment

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☒ DELETE
NAME **DP SMITH, BRADLEY T.**
STREET ADDRESS **6230 BUSCH BLVD.**
CITY, ST, ZIP **COLUMBUS OH**
2. TITLE ☐ DELETE
NAME **BY D/P/T GUURLINGER, MICHAEL**
STREET ADDRESS **6230 BUSCH BLVD**
CITY, ST, ZIP **COLUMBUS OH**
3. TITLE ☐ DELETE
NAME **D THATCHER, HARVEY**
STREET ADDRESS **6230 BUSCH BLVD.**
CITY, ST, ZIP **COLUMBUS OH**
4. TITLE ☐ DELETE
NAME **D BUTNER, ROBERT**
STREET ADDRESS **6230 BUSCH BLVD.**
CITY, ST, ZIP **COLUMBUS OH**
5. TITLE ☐ DELETE
NAME **QUINN, SANDRA L**
STREET ADDRESS **6230 BUSCH BLVD.**
CITY, ST, ZIP **COLUMBUS OH**
6. TITLE ☐ DELETE
NAME **D THIERGARTEN, L. JEAN**
STREET ADDRESS **6230 BUSCH BLVD.**
CITY, ST, ZIP **COLUMBUS OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **D** ☐ Change ☒ Addition
2. NAME **James Mathias**
3. STREET ADDRESS **6230 Busch Blvd, STE 201**
4. CITY, ST, ZIP **Columbus, OH 43229**
5. TITLE **D** ☐ Change ☒ Addition
6. NAME **J. David Smith**
7. STREET ADDRESS **6230 Busch Blvd, STE 201**
8. CITY, ST, ZIP **Columbus, OH 43229**
9. TITLE **D** ☐ Change ☒ Addition
10. NAME **Larry Beres**
11. STREET ADDRESS **6230 Busch Blvd, STE 201**
12. CITY, ST, ZIP **Columbus, OH 43229**
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP
21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. 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 119.07(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:

Sandra B. Morham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/28/96 614-848-5100
DATE FILING FEE

CR2E034 (12/95)