2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

9.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

LFA, LIMITED LIABILITY COMPANY

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # M00000001334** 04-21-2005 90031 023 ****50.00 Principal Place of Business Mailing Address 1300 SOUTH CLINTON STREET 1300 SOUTH CLINTON STREET 20039828 SUITE 150 **SUITE 150** FORT WAYNE, IN 34680 FORT WAYNE, IN 34680 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-LLC CR2E083 (10/03) City & State City & State 4 FEt Number Applied For 35-2111013 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE Change ☐ Addition ☐ Delete NAME GASE, LUCY D NAME STREET ADDRESS 1300 SOUTH CLINTON STREET, SUITE 150 STREET ADDRESS FORT WAYNE, IN 468023506 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☑ Delete TITI F MGR ☐ Change Addition LYNCH, MATTHEW NAME NAME Trumble, Casey J. 1300 SOUTH CLINTON STREET, SUITE 150 STREET ADDRESS STREET ADDRESS 2005 Market Street, 34th Floor CITY-ST-ZIP FORT WAYNE, IN 468023506 CITY-ST-ZIP Philadelphia, PA 19103 MGR ☐ Delete Addition TITLE TITLE Change SUMMERS, ELDON NAME NAME STREET ADDRESS 1300 SOUTH CLINTON STREET STREET ADDRESS CITY-ST-ZIP FORT WAYNE, IN 46801 CITY-ST-ZIP TITLE MGR **⊠** Delete TITLE MGR ☐ Change x☐ Addition BYER, JOYCE L NAME NAME Ondecker, Marilyn K. STREET ADDRESS 1300 SOUTH CLINTON STREET STREET ADDRESS 1300 South Clinton Street CITY-ST-ZIP FORT WAYNE, IN 46801 CITY-ST-ZIP Fort Wayne, IN 46801 TITLE MGR □ Delete TITLE Change ☐ Addition MILLS, TRINA A NAME NAME STREET ADDRESS 1300 SOUTH CLINTON STREET, SUITE 150 STREET ADDRESS FORT WAYNE, IN 468023506 CITY-ST-7IP CITY-ST-7/P

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited flability company or the reportion or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Trina Mills, Manager

4/14/05

See attachment for additional Managers

260-455-2562

FILED

Daytime Phone #

☐ Change

☐ Addition

ATTACHMENT 20039828 #M60000001334

LFA, Limited Liability Company (an Indiana LLC)

MANAGERS

| NAME & TITLE | BUSINESS ADDRESS | RESIDENCE ADDRESS |
|---|--|--|
| Robert W. Dineen President and Director | 2005 Market Street, 34th Floor Philadelphia, PA 19103 | 65 2nd Avenue Westwood, NJ 07675 |
| Casey J. Trumble | 2005 Market Street, 34th Floor | 507 Anthony's Drive |
| Senior VP & CFO & Director | Philadelphia, PA 19103 | Exton, PA 19341 |
| Lucy D. Gase VP & Asst. Sec. & Director | 1300 South Clinton Street, #150 Fort Wayne, IN 46802 | 420 East Cedar Canyon Road Huntertown, IN 46748 |
| Peter Giaccio | 2005 Market Street, 34th Floor | 160 Lucerne Boulevard |
| Vice President | Philadelphia, PA 19103 | Cherry Hill, NJ 08003 |
| David T. Furman Second Vice President | 1300 South Clinton Street, #150 Fort Wayne, IN 46802 | 4635 Wyndemere Lane Fort Wayne, IN 46835 |
| Steven J. Mumby | 1300 South Clinton Street, #150 | 280 LN 650 BB-Snow Lake |
| Second Vice President | Fort Wayne, IN 46802 | Fremont, IN 46737 |
| Susan Stalteri | 1300 South Clinton Street, #150 | 11029 Wheelock Road |
| Second Vice President | Fort Wayne, IN 46802 | Fort Wayne, IN 46835 |
| Eldon J. Summers | 1300 South Clinton Street | 3127 Country Park Lane |
| Treasurer | Fort Wayne, IN 46801 | Fort Wayne, IN 46815 |
| Marilyn K. Ondecker | 1300 South Clinton Street | 1012 Abbey Place Blvd. |
| Secretary | Fort Wayne, IN 46802 | Fort Wayne, IN 46804 |
| Trina Mills Asst. Secretary & Asst. Treas. | 1300 South Clinton Street, #150 Fort Wayne, IN 46802 | 15304 Lions Passage Leo, IN 46765 |