FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10579 (1)

1. Corporation Name
HEARTLAND INDUSTRIES, INC.

Principal Place of Business	Mailing Address
14950 GREYHOUND COURT CARMEL IN 46032	14950 GREYHOUND COURT CARMEL IN 46032

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/26/1986
3a. Date of Last Report: 05/18/1994
4. FEI Number: 22-2715405 — Applied For / Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HATES STREET
SUITE 105
TALLAHASSEE FL 32301

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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☒ Change ☐ Addition
NAME	~~PARK, OWEN~~	12 NAME	Richard R. Herrlinger
STREET ADDRESS	14950 GREYHOUND COURT	13 STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN	14 CITY-ST-ZIP	46032
TITLE	S	21 TITLE	☒ Change ☐ Addition
NAME	MANDELL, EDWARD R.	22 NAME	
STREET ADDRESS	~~275 MADISON AVENUE~~	23 STREET ADDRESS	1211 Ave. of the Americas
CITY-ST-ZIP	NEW YORK NY	24 CITY-ST-ZIP	10036-8735
TITLE	TD	31 TITLE	☒ Change ☐ Addition
NAME	KIDD, WILLIAM J.	32 NAME	
STREET ADDRESS	~~230 PARK AVENUE~~	33 STREET ADDRESS	three Pickwick Plaza
CITY-ST-ZIP	~~NEW YORK NY~~	34 CITY-ST-ZIP	Greenwich, CT 06830
TITLE	D	41 TITLE	☒ Change ☐ Addition
NAME	MILLER, GENE	42 NAME	
STREET ADDRESS	1299 OCEAN AVE	43 STREET ADDRESS	
CITY-ST-ZIP	SANTA MONACA CA	44 CITY-ST-ZIP	90401
TITLE	D	51 TITLE	☒ Change ☐ Addition
NAME	SULAT, JAMES	52 NAME	
STREET ADDRESS	~~400 HAMILTON AVENUE~~	53 STREET ADDRESS	Stanford Univ. Hospital
CITY-ST-ZIP	~~PALO ALTO CA~~	54 CITY-ST-ZIP	Stanford, CA 94305
TITLE	See attached for complete list of officers & directors -	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	[illegible] 5/16
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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: Peggy Kelley Vice-Pres. 4/21/95 (317) 846-9720
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #
Peggy Kelley

0074381

HEARTLAND INDUSTRIES, INC.
EIN 22-2715405
Officers and Directors

Edward R. Mandell Parker Chapin Flattau & Klimpl Counselors at Law 1211 Avenue of the Americas New York, NY 10036-8735	Secretary
Richard R. Hettlinger Heartland Industries, Inc. 14950 Greyhound Ct. Carmel, IN 46032	President/ Director
Harry R. Kneifel Heartland Industries, Inc. 14950 Greyhound Ct. Carmel, IN 46032	Vice-President Operations
William J. Kidd Kidd, Kamm & Company Three Pickwick Plaza Greenwich, CT 06830	Treasurer/ Director
Peggy Kelley Heartland Industries, Inc. 14950 Greyhound Ct. Carmel, IN 46032	Vice-President/ Ass't Secretary
Gene Miller Peregrine Ventures 1299 Ocean Ave, Suite 306 Santa Monica, CA 90401	Director
Jim Sulat Stanford University Hospital Hoover Pavilion, Room N317 Stanford, CA 94305	Director

April 1, 1995