

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P10579** (1)
1. Corporation Name
HEARTLAND INDUSTRIES, INC. (DE)

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Principal Place of Business
**14950 GREYHOUND COURT
CARMEL IN 46032**

Mailing Address
**14950 GREYHOUND COURT
CARMEL IN 46032**

2. Principal Place of Business
21 **11590 N. MERIDIAN ST.**
State, Apt. #, etc.
22 **SUITE #690**
City & State
23 **SAME**
Zip
24
Country
25

2a. Mailing Address
26 **P.O. Box 1770**
State, Apt. #, etc.
27
City & State
28 **SAME**
Zip
29
Country
30

3. Date Incorporated or Qualified **06/26/1986** 3a. Date of Last Report **04/26/1995**
4. FEI Number **22-2715405** 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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HATES STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.05(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Change of Registered Office

Date

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3	12.4	12.5
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
	PD HETTLINGER, RICHARD R	14950 GREYHOUND COURT CARMEL IN 46032		☐
	S MANDELL, EDWARD R.	1211 AVE OF THE AMERICAS NEW YORK NY 10036-8735		☐
	TD KIDD, WILLIAM J.	THREE PICKWICK PLAZA GREENWICH CT 06830		☐
	D MILLER, GENE	1299 OCEAN AVE SANTA MONICA CA 90401		☐
	D SULAT, JAMES	STANFORD UNIV HOSPITAL STANFORD CA 94305		☐
	V KNEIFEL, HARRY R	14950 GREYHOUND CT CARMEL IN 46032		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3	13.4	13.5
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
		11590 N. MERIDIAN ST., SUITE #690		☒ Change ☐ Addition
		1211 64 AVE., 17th floor		☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☒ Change ☐ Addition
		11590 N. MERIDIAN ST., SUITE #690		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption statute in Section 319.02(4)(b), 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, the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of changes or on an affidavit with an affidavit.

SIGNATURE: **X**

SIGNATURE OF REGISTERED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. CONTROLLER

4-23-96

317/846-9720

CR2E034 (12/95)

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January 31, 1996

HEARTLAND INDUSTRIES, INC.
Directors and Officers

Directors:

Gene Miller
Peregrine Ventures
1299 Ocean Avenue, Suite 306
Santa Monica, CA 90401

William Kidd
Kidd, Kamm & Company
Three Pickwick Plaza
Greenwich, CT 06830

Jim Sulat
Stanford University Hospital
Hoover Pavilion, Room N317
Stanford, CA 94305

Richard R. Hettlinger
Heartland Industries, Inc.
President
11590 N. Meridian Street, Suite 690
Carmel, IN 46032

Officers:

President

Richard R. Hettlinger
Heartland Industries, Inc.
11590 N. Meridian Street, Suite 690
Carmel, IN 46032

Vice-President Operations

Harry R. Kneifel
Heartland Industries, Inc.
11590 N. Meridian Street, Suite 690
Carmel, IN 46032

Vice-President Controller

Peggy Kelley
Heartland Industries, Inc.
11590 N. Meridian Street, Suite 690
Carmel, IN 46032

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Vice-President Marketing

W. Douglas McConnell
Heartland Industries, Inc.
11590 N. Meridian Street, Suite 690
Carmel, IN 46032

Treasurer

William Kidd
Kidd, Kamm & Company
Three Pickwick Plaza
Greenwich, CT 06830

Secretary

Edward R. Mandell
Parker, Chapin, Flattau & Klimpl
1211 6th Avenue, 17th Floor
New York, NY 10036