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FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P10579 (1)

1. Corporation Name
HEARTLAND INDUSTRIES, INC. (DE)

Principal Place of Business
11590 N MERIDIAN ST
SUITE 690
CARMEL IN 46032
US

Mailing Address
P O BOX 1770
CARMEL IN 46032
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1986

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

22-2715405

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

TITLE PD
NAME HETTLINGER, RICHARD R
STREET ADDRESS 11590 N MERIDIAN ST SUITE 690
CITY-ST-ZIP CARMEL IN ☐ DELETE

TITLE S
NAME MANDELL, EDWARD R.
STREET ADDRESS 1211 6TH AVE 17TH FLOOR
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE TD
NAME KIDD, WILLIAM J.
STREET ADDRESS THREE PICKWICK PLAZA
CITY-ST-ZIP GREENWICH CT 06830 ☐ DELETE

TITLE D
NAME MILLER, GENE
STREET ADDRESS 1299 OCEAN AVE
CITY-ST-ZIP SANTA MONICA CA 90401 ☐ DELETE

TITLE D
NAME SULAT, JAMES
STREET ADDRESS STANFORD UNIV HOSPITAL
CITY-ST-ZIP STANFORD CA 94305 ☐ DELETE

TITLE V
NAME KNEIFEL, HARRY R
STREET ADDRESS 11590 N MERIDIAN ST SUITE 690
CITY-ST-ZIP CARMEL IN ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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 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]

RONALD W. MARTIN VP-CFO 4/16/98

CR2E034 (10/97)