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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90126 039 \*\*\*150.00

DOCUMENT # P10579

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

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHIEF EXECUTIVE OFFICER ☐ Change ☒ Addition  
1.2 NAME FREDERIL L. COATINO  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE SECRETARY ☐ Change ☒ Addition  
2.2 NAME RICHARD E. RUEBBER  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE VP FINANCE ☐ Change ☒ Addition  
3.2 NAME RONALD W. MARTIN  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE VP SALES ☐ Change ☒ Addition  
4.2 NAME KELLY D. DATHER  
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, with all other like empowered.

SIGNATURE: ✓

RONALD W. MARTIN 4/1/99 317-846-9720

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2E034 (11/98)

HEARTLAND INDUSTRIES, INC.  
SCHEDULE OF OFFICERS' AND DIRECTORS'

P10579 -  
444676-90126-  
39

HEARTLAND INDUSTRIES, INC.  
11590 NORTH MERIDIAN ST. SUITE 690  
CARMEL, INDIANA 46032  
TELEPHONE # (317)-846-9720  
FAX # (317)-575-9962  
FEDERAL I.D.# 22-2715405

OFFICERS'

CHIEF EXECUTIVE OFFICER			
FREDERIC L. CONTINO	SS# 029-38-4712	DOB	11/10/50
PRESIDENT			
RICHARD R. HETTLINGER	SS# 338-42-0742	DOB	12/11/48
VICE PRESIDENT-FINANCE			
RONALD W. MARTIN	SS# 307-58-2610	DOB	11/20/52
VICE PRESIDENT-OPERATIONS			
HARRY R. KNEIFEL	SS# 304-58-9086	DOB	7/14/51
VICE PRESIDENT-SALES & MARKETING			
KELLY D. DATHER	SS# 475-80-4921	DOB	10/1/59
SECRETARY			
RICHARD E. RUEGGER	SS# 390-82-1281	DOB	1/17/60

DIRECTORS'

FREDERIC L. CONTINO

RICHARD E. RUEGGER