

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P10579

1. Entity Name

HEARTLAND INDUSTRIES, INC. (DE)

FILED

Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90174 037 ***150.00

Principal Place of Business

Mailing Address

11590 N MERIDIAN ST
SUITE 690
CARMEL IN 46032
US

P O BOX 1770
CARMEL IN 46082-1770
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-2715405

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input checked="" type="checkbox"/> Delete
NAME	COATINO, FREDERIC	
STREET ADDRESS	11590 N MERIDIAN ST SUTE 690	
CITY-ST-ZIP	CARMEL IN	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	RUEGGER, RICHARD	
STREET ADDRESS	1211 6TH AVE 17TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	MARTIN, RONALD W	
STREET ADDRESS	THREE PICKWICK PLAZA	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	DATHER, KELLY	
STREET ADDRESS	1299 OCEAN AVE	
CITY-ST-ZIP	SANTA MONACA CA 90401	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SULAT, JAMES	
STREET ADDRESS	STANFORD UNIV HOSPITAL	
CITY-ST-ZIP	STANFORD CA 94305	
TITLE	V	<input type="checkbox"/> Delete
NAME	KNEIFEL, HARRY R	
STREET ADDRESS	11590 N MERIDIAN ST SUITE 690	
CITY-ST-ZIP	CARMEL IN	

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FREDERIC	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS	11590 N MERIDIAN ST STE 690	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS	11590 N MERIDIAN ST STE 690	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS	11590 N MERIDIAN ST STE 690	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PRESIDENT	
STREET ADDRESS	THOMAS van der MEULEN	
CITY-ST-ZIP	11590 N MERIDIAN ST STE 690	
	CARMEL IN 46032	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	2160 DE 46032	

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] RONALD W. MARTIN

Date

Daytime Phone #

CR2E034 (9/99)

HEARTLAND INDUSTRIES, INC.

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

attach.
C005834
P10579

OFFICERS'

CHIEF EXECUTIVE OFFICER

FREDERIC L. CONTINO SS# 029-38-4712 DOB 11/10/50
(a) 12109 GRANDVIEW TERRACE, APPLE VALLEY, MN 55124

PRESIDENT

THOMAS M. van der MEULEN SS#256-57-7248 DOB 4/30/64
(a) 1035 CROMWELL COVE, SNELLVILLE, GA 30078

VICE PRESIDENT-FINANCE

RONALD W. MARTIN SS# 307-58-2610 DOB 11/20/52
(a) 435 BENDERFIELD DRIVE, ZIONSVILLE, INDIANA 46077

VICE PRESIDENT-OPERATIONS

HARRY R. KNEIFEL SS# 304-58-9086 DOB 7/14/51
(a) 12002 EDEN GLEN DRIVE, CARMEL, INDIANA 46033

VICE PRESIDENT-SALES & MARKETING

KELLY D. DATHER SS# 475-80-4921 DOB 10/1/59
(a) 10326 SEAGRAVE DRIVE, FISHERS, INDIANA 46038

SECRETARY

RICHARD E. RUEGGER SS# 390-82-1281 DOB 1/17/60
(a) 6405 EDGEWATER DRIVE, BELOIT, WI 53511

DIRECTORS'

FREDERIC L. CONTINO

RICHARD E. RUEGGER

NOTE:

(a) Personal Residence