

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 07, 2001 8:00 am
Secretary of State

04-07-2001 90003 015 ***150.00

DOCUMENT # P10579

1. Entity Name

HEARTLAND INDUSTRIES, INC. (DE)

Principal Place of Business

Mailing Address

11590 N MERIDIAN ST
SUITE 690
CARMEL IN 46032
US

P O BOX 1770
CARMEL IN 46032
US

2. Principal Place of Business

2350 N. SHADELAND AVE

3. Mailing Address

P.O. Box 19405

Suite, Apt. #, etc.

Suite, Apt. #, etc.

INDIANAPOLIS

City & State

INDIANA

City & State

INDIANAPOLIS IN

Zip

Country

46219-1736

USA

Zip

Country

46219-0405

USA

4. FEI Number

22-2715405

Applied For

Not Applicable

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

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	CEO COATINO, FREDERIL 11590 N MERIDIAN ST SUITE 690 CARMEL IN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RUEGGER, RICHARD 1211 6TH AVE 17TH FLOOR NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTIN, RONALD W THREE PICKWICK PLAZA GREENWICH CT 06830	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DATHER, KELLY 1299 OCEAN AVE SANTA MONACA CA 90401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SULAT, JAMES STANFORD UNIV HOSPITAL STANFORD CA 94305	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KNEIFEL, HARRY R 11590 N MERIDIAN ST SUITE 690 CARMEL IN	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2350 N. SHADELAND AVE INDIANAPOLIS, IN 46219-1736
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition VP GREGORY G. FEHR 2350 N. SHADELAND AVE INDIANAPOLIS IN 46219-1736
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PRESIDENT THOMAS VANDER MEULEN 2350 N. SHADELAND AVE INDIANAPOLIS IN 46219-1736
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP MARK GROSSMAN 2350 N. SHADELAND AVE INDIANAPOLIS IN 46219-1736

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

HEARTLAND INDUSTRIES, INC. (DE)
SCHEDULE OF OFFICERS' AND DIRECTORS'
OCTOBER 1, 2000

2350 North Shadeland Avenue
Mail To: P.O. Box 19405
Indianapolis, Indiana 46219-0405
Telephone (317)-358-2900
Fax (317)-358-2020

Attachment
940436
#D10579

OFFICERS'

			<u>Date of Birth</u>
<u>CHIEF EXECUTIVE OFFICER</u>			
FREDERIC L. CONTINO	SS# 029-38-4712	DOB	11/10/50
(a) 12109 GRANDVIEW TERRACE, APPLE VALLEY, MN 55124			
<u>PRESIDENT</u>			
THOMAS M. van der MEULEN	SS# 256-57-7248	DOB	4/30/64
(a) 5917 SILAS MOFFITT WAY, CARMEL, INDIANA 46033			
<u>VICE PRESIDENT-FINANCE</u>			
GREGORY G. FEHR	SS# 323-62-0959	DOB	8/7/62
(a) 14745 BEACON PARK DRIVE, CARMEL, INDIANA 46032			
<u>VICE PRESIDENT-SALES OPERATIONS</u>			
MARK M. GROSSMAN	SS# 561-70-8647	DOB	9/14/55
(a) 14438 PLYMOUTH ROCK DRIVE, CARMEL, INDIANA 46033			
<u>VICE PRESIDENT-MERCHANDISING</u>			
KELLY D. DATHER	SS# 475-80-4921	DOB	10/1/59
(a) 10326 SEAGRAVE DRIVE, FISHERS, INDIANA 46038			
<u>VICE PRESIDENT-HUMAN RESOURCES</u>			
CHRISTOPHER BENNETT	SS# 404-76-4298	DOB	9/27/60
(a) 13193 CAPRI DRIVE, CARMEL, INDIANA 46033			
<u>VICE PRESIDENT-OPERATIONS</u>			
NAMMY K. ESKAR	SS# 222-64-4358	DOB	5/18/63
(a) 8303 LAKESHORE TRAIL E. DR. INDIANAPOLIS, IN 46250			
<u>SECRETARY</u>			
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

Attachment
940436
P10519

Effective March 27, 2000

Heartland Industries, Inc. Has Moved!

Corporate Office Only

Mailing Address:

**From: P.O. Box 1770
Carmel, IN 46082-1770**

Street Address:

**From: 11590 N. Meridian Street
Carmel, IN 46032**

**To: P.O. Box 19405
Indianapolis, IN 46219-0405**

**To: 2350 North Shadeland Avenue
Indianapolis, IN 46219-1736**

New Telephone Numbers:

Main Office	(317) 358-1975
Fax	(317) 358-2020
Tax Department	(317) 358-2954 / (317) 358-2956