

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**

03-13-2002 90023 036 \*\*\*150.00

**DOCUMENT # P10579**

**1. Entity Name**  
**HEARTLAND INDUSTRIES, INC. (DE)**

**Principal Place of Business**  
**2350 N. SHADELAND AVE**  
**INDIANAPOLIS IN 46219-1736**  
**US**

**Mailing Address**  
**P O BOX 19405**  
**INDIANAPOLIS IN 46219-0405**  
**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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                |                            |  |
|----------------|----------------------------|--|
| TITLE          | CEO                        | <input checked="" type="checkbox"/> Delete |
| NAME           | COATINO, FREDERIL          |  |
| STREET ADDRESS | 2350 N. SHADELAND AVE.     |  |
| CITY-ST-ZIP    | INDIANAPOLIS IN 46219-1736 |  |
| TITLE          | S                          | <input checked="" type="checkbox"/> Delete |
| NAME           | RUEGGER, RICHARD           |  |
| STREET ADDRESS | 1211 6TH AVE 17TH FLOOR    |  |
| CITY-ST-ZIP    | NEW YORK NY                |  |
| TITLE          | P                          | <input checked="" type="checkbox"/> Delete |
| NAME           | MUELEN, THOMAS V           |  |
| STREET ADDRESS | 2350 N. SHADELAND AVE      |  |
| CITY-ST-ZIP    | INDIANAPOLIS IN 46219-1736 |  |
| TITLE          | VP                         | <input type="checkbox"/> Delete            |
| NAME           | DATHER, KELLY              |  |
| STREET ADDRESS | 1299 OCEAN AVE             |  |
| CITY-ST-ZIP    | SANTA MONACA CA 90401      |  |
| TITLE          | VP                         | <input type="checkbox"/> Delete            |
| NAME           | FEHR, GREGORY G            |  |
| STREET ADDRESS | 2350 N. SHADELAND AVE      |  |
| CITY-ST-ZIP    | INDIANAPOLIS IN 46219-1736 |  |
| TITLE          | VP                         | <input type="checkbox"/> Delete            |
| NAME           | GROSSMAN, MARK             |  |
| STREET ADDRESS | 2350 N. SHADELAND AVE      |  |
| CITY-ST-ZIP    | INDIANAPOLIS IN 46219-1736 |  |

|                |                             |  |
|----------------|-----------------------------|--|
| TITLE          | CEO                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | ROBERT A. FARNSWORTH        |  |
| STREET ADDRESS | 2350 N. SHADELAND AVENUE    |  |
| CITY-ST-ZIP    | INDIANAPOLIS, IN 46219-1736 |  |
| TITLE          | CEO                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | RICHARD L. KUHN             |  |
| STREET ADDRESS | 2350 N. SHADELAND AVENUE    |  |
| CITY-ST-ZIP    | INDIANAPOLIS, IN 46219-1736 |  |
| TITLE          | CORPORATE VIP               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | NAUMAN K. ESKAR             |  |
| STREET ADDRESS | 2350 N. SHADELAND AVENUE    |  |
| CITY-ST-ZIP    | INDIANAPOLIS IN 46219-1736  |  |
| TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                             |  |
| STREET ADDRESS |                             |  |
| CITY-ST-ZIP    |                             |  |
| TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                             |  |
| STREET ADDRESS |                             |  |
| CITY-ST-ZIP    |                             |  |
| TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                             |  |
| STREET ADDRESS |                             |  |
| CITY-ST-ZIP    |                             |  |

**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 REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/14/2002 317-358-1975

CR2E034 (9/01)

Attachment  
# P10579/1509764  
HEARTLAND INDUSTRIES, INC. (DE)  
SCHEDULE OF OFFICERS' AND DIRECTORS'  
JANUARY 1, 2002

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

OFFICERS'

PRESIDENT & CHIEF EXECUTIVE OFFICER

ROBERT A. FARNSWORTH  
2510 FOX RUN DRIVE, SIGNAL MOUNTAIN, TN 37377

CORPORATE VICE PRESIDENT & CHIEF FINANCIAL OFFICER

RICHARD L. KUHN  
1420 68th STREET, FORT PAYNE, AL 35967

VICE PRESIDENT-FINANCE

GREGORY G. FEHR  
14745 BEACON PARK DRIVE, CARMEL, IN 46032

VICE PRESIDENT-SALES

MARK M. GROSSMAN  
14438 PLYMOUTH ROCK DRIVE, CARMEL, IN 46033

VICE PRESIDENT-NATIONAL ACCOUNTS

KELLY D. DATHER  
10326 SEAGRAVE DRIVE, FISHERS, IN 46038

CORPORATE VICE PRESIDENT-HUMAN RESOURCES

CHRISTOPHER BENNETT  
13193 CAPRI DRIVE, CARMEL, IN 46033

CORPORATE VICE PRESIDENT-OPERATIONS & MANUFACTURING

NAUMAN K. ESKAR  
8303 LAKESHORE-TRAIL E.-DR., INDIANAPOLIS, IN 46250

VICE PRESIDENT-MARKETING

PATRICK J. FOLEY  
12332 COBBLEFIELD COURT, FISHERS, IN 46038

SECRETARY

JEFFREY R. LARSEN  
401 EAST 60TH STREET # 9B, NEW YORK, NY 10022

DIRECTORS'

ROBERT A. FARNSWORTH  
JEFFREY R. LARSEN  
MICHAEL S. SHEIN  
717 FIFTH AVENUE, NEW YORK, NY 10022