

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90067 049 ***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

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CEO ☐ Delete
NAME FARNSWORTH, ROBERT A
STREET ADDRESS 2350 N. SHADELAND AVE.
CITY-ST-ZIP INDIANAPOLIS IN 46219-1736

TITLE CFO ☐ Delete
NAME NEINER, JOSEPH A
STREET ADDRESS 4132 OBAR DRIVE
CITY-ST-ZIP CHATTANOOGA TN 37419

TITLE V ☐ Delete
NAME ESKAR, NAUMAN
STREET ADDRESS 2350 N. SHADELAND AVE.
CITY-ST-ZIP INDIANAPOLIS IN 46219-1736

TITLE VP ☒ Delete
NAME DATHER, KELLY
STREET ADDRESS 2350 N. SHADELAND AVE.
CITY-ST-ZIP INDIANAPOLIS IN 46219

TITLE VP ☒ Delete
NAME BENNETT, CHRISTOPHER
STREET ADDRESS 2350 N. SHADELAND AVE
CITY-ST-ZIP INDIANAPOLIS IN 46219-1736

TITLE VP ☐ Delete
NAME GROSSMAN, MARK
STREET ADDRESS 2350 N. SHADELAND AVE
CITY-ST-ZIP INDIANAPOLIS IN 46219-1736

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CHAIRMAN OF THE BOARD ☒ Change ☐ Addition
NAME Robert M Wilson
STREET ADDRESS 1300 N PROSPECT AVE, SUITE 121
CITY-ST-ZIP MILWAUKEE WI 53202

TITLE CFO & TREASURER ☒ Change ☐ Addition
NAME Michael Jakolat
STREET ADDRESS 2350 N. Shadeland Ave
CITY-ST-ZIP INDIANAPOLIS IN 46219

TITLE PRESIDENT ☒ Change ☐ Addition
NAME DENNIS-MARKEY
STREET ADDRESS 6400 E 11 Mile Rd
CITY-ST-ZIP WARREN MI 48091

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

MARK GROSSMAN

3/30/04

Date

317-358-1975

Daytime Phone #