2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P10579



Mar 31, 2003 8:00 am Secretary of State 1. Entity Name 03-31-2003 90207 019 ***150.00 HEARTLAND INDUSTRIES, INC. (DE) Principal Place of Business Mailing Address 2350 N. SHADELAND AVE P O BOX 19405 INDIANAPOLIS IN 46219-0405 INDIANAPOLIS IN 46219-1736 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-2715405 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HATES STREET 🔩 SUITE 105 TALLAHASSEE FL 32301 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME FARNSWORTH, ROBERT A NAME STREET ADDRESS 2350 N. SHADELAND AVE. STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46219-1736 CITY-ST-ZIP TITLE 🔀 Delete TITLE ☐ Change X Addition A. Joseph Neiner NAME KUHN, RICHARD L NAME STREET ADDRESS 4132 Obar Drive 2350 N. SHADELAND AVE. STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46219-1736 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME eskar. Nauman NAME STREET ADDRESS 2350 N. SHADELAND AVE. STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46219-1736 CITY-ST-ZIP TITLE ☐ Delete **X** Change ☐ Addition NAME DATHER, KELLY NAME 2350 N. Shadeland Ave. STREET ADDRESS STREET ADDRESS 1299 OCEAN AVE Indianapolis IN 46219 CITY-ST-ZIP SANTA MONACA CA 90401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Christopher Bennett NAME FEHR, GREGORY G NAME 2350 N. Shadeland Ave. 2350 N. SHADELAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46219-1736 CITY-ST-ZIP Indianapolis IN 46219 ۷P TITLE ☐ Delete TITLE Addition

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 supplied entail report is frue 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 triestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment w with all other like empowered

STREET ADDRESS

C!TY-ST-ZIP

NAME

GROSSMAN, MARK

2350 N. SHADELAND AVE

IINDIANAPOLIS IN 46219-1736

NAME

STREET ADDRESS

CITY-ST-ZIP

DESCRIPTION

CORD V. P DPS 3/26/03

FILED