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FILED

Apr 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P15698

(4)

1. Corporation Name

VANTAGE GLOBAL ADVISORS, INC.

Principal Place of Business

630 5TH AVE  
STE 2670  
NEW YORK NY 10111  
US

Mailing Address

200 EAST BERRY ST  
% TAX DEPT  
FORT WAYNE IN 46802-2708  
US

3. Date Incorporated or Qualified

08/26/1987

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

21 State Apt. # etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P.O. Box 2390

Suite, Apt. #, etc.

27 % Financial Svcs

City & State

28 Fort Wayne IN

Zip

29 46801

Country

30

4. FEI Number

13-2995724

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LINCOLN NATIONAL LIFE INSURANCE COMPANY  
1262 N. PAUL RUSSEL ROAD  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD  
NAME WITTMAN, T. SCOTT  
STREET ADDRESS 630 5TH AVE  
CITY-STATE-ZIP NEW YORK NY

☐ DELETE

TITLE AS  
NAME BEEKS, RENEE L.  
STREET ADDRESS 200 E BERRY ST  
CITY-STATE-ZIP FORT WAYNE IN

☐ DELETE

TITLE V  
NAME VIANI, MARK C.  
STREET ADDRESS 630 5TH AVE  
CITY-STATE-ZIP NEW YORK NY

☐ DELETE

TITLE T  
NAME LEE, KEVIN  
STREET ADDRESS 630 5TH AVE  
CITY-STATE-ZIP NEW YORK NY

☐ DELETE

TITLE D  
NAME BLUME, DENNIS A.  
STREET ADDRESS 200 E BERRY ST  
CITY-STATE-ZIP FT WAYNE IN

☐ DELETE

TITLE D  
NAME MCMEEKIN, H. THOMAS  
STREET ADDRESS 200 E BERRY ST  
CITY-STATE-ZIP FT WAYNE IN

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTD  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE AV  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

☒ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Renee L. Beeks*

Renee L. Beeks

4/16/97

219-455-2753

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Vantage Global Advisors, Inc.  
630 Fifth Avenue  
New York, NY 10111  
Federal Tax ID Number: 13-2995724

All Mail: & Financial Services, P.O. Box 2390, Fort Wayne, IN 46801

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President T. Scott Wittman 283-62-5906	630 Fifth Avenue New York, NY 10111	64 Pamela Road Cortlandt Manor, NY 10566
Senior Vice President Elliott Gartner 111-34-9506	630 Fifth Avenue New York, NY 10111	29 Richmondville Avenue Westport, CT 06881
Vice President Mark C. Viani 130-60-3372	630 Fifth Avenue New York, NY 10111	25 Clavendon Court Middletown, NJ 07748
Secretary / Treasurer T. Scott Wittman 283-62-5906	630 Fifth Avenue New York, NY 10111	64 Pamela Road Cortlandt Manor, NY 10566
Assistant Vice President Kevin Lee 093-54-2722	630 Fifth Avenue New York, NY 10111	201-05 26th Avenue Bayside, NY 11361
Assistant Secretary James N. Westafer 309-70-8329	200 East Berry St. Fort Wayne, IN 46802	9831 White Hill Ct. Fort Wayne, IN 46804
Assistant Secretary Renee L. Beeks 309-70-8329	200 East Berry St. Fort Wayne, IN 46802	2165 N 450 E Columbia City, IN 46725

Directors

Dennis A. Blume 308-50-4946	200 East Berry St. Fort Wayne, IN 46802	11510 Wexsford Drive Fort Wayne, IN 46804
H. Thomas McMeekin 023-38-3237	200 East Berry St. Fort Wayne, IN 46802	3314 LaBalme Trail Fort Wayne, IN 46804
T. Scott Wittman 283-62-5906	630 Fifth Avenue New York, NY 10111	64 Pamela Road Cortlandt Manor, NY 10566

All terms are indefinite