

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P18635 (3)

1. Corporation Name

STOP LOSS INTERNATIONAL CORPORATION



Principal Place of Business

3333 FOUNDERS ROAD
PO BOX 68943
INDIANAPOLIS IN 46268

Mailing Address

3333 FOUNDERS ROAD
PO BOX 68943
INDIANAPOLIS IN 46268

3. Date Incorporated or Qualified
03/30/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FCI Number

35-1568171

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 person signing and title, if applicable

Printed Name of Agent (Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
CEO
STEVENS, GENE
STREET ADDRESS
3333 FOUNDERS RD
CITY-STATE-ZIP
INDIANAPOLIS IN 46268

TITLE ☒ DELETE

NAME
VS
SWEENEY, PATRICIA M
STREET ADDRESS
3333 FOUNDERS RD
CITY-STATE-ZIP
INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
V
MCELROY, WALT
STREET ADDRESS
3333 FOUNDERS RD
CITY-STATE-ZIP
INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
V
HARTY, JAMES T.
STREET ADDRESS
3333 FOUNDERS ROAD
CITY-STATE-ZIP
INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
CFO
BLAGG, W LARRY
STREET ADDRESS
3333 FOUNDERS ROAD
CITY-STATE-ZIP
INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
V
SEMNANI, MORTEZA
STREET ADDRESS
3333 FOUNDERS RD
CITY-STATE-ZIP
INDIANAPOLIS IN

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 any attachment with an address.

SIGNATURE:

W. LARRY BLAGG, SEC./TREAS

5/16/96

(317) 876-4745

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE OF SIGNATURE AND DATE OF FILING

CR2E034 (12/95)