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Jun 30 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 # **P18635** (3)

1. Corporation Name
STOP LOSS INTERNATIONAL CORPORATION

Principal Place of Business	Mailing Address
3333 FOUNDERS ROAD PO BOX 68943 INDIANAPOLIS IN 46268	3333 FOUNDERS ROAD PO BOX 68943 INDIANAPOLIS IN 46268-0943

3. Date Incorporated or Qualified: 03/30/1988
3a. Date of Last Report: 05/21/1996

2. Principal Place of Business
21 8900 Keystone Xing
Suite, Apt. #, etc.
22 #800
City & State
23 Indianapolis IN
Zip 24 46240-2146 Country 25 USA

2a. Mailing Address
26 8900 Keystone Xing
Suite, Apt. #, etc.
27 #800
City & State
28 Indianapolis IN
Zip 29 46240-2146 Country 30 USA

4. FEI Number: 35-1568171 ☐ 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
CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CEO	☒ DELETE	1.1 TITLE	President, Director	☐ Change ☒ Addition
NAME	STEVENS, GENE		1.2 NAME	Joseph J. McErlane	
STREET ADDRESS	3333 FOUNDERS RD		1.3 STREET ADDRESS	5402 Parkdale Drive, Suite 300	
CITY-ST-ZIP	INDIANAPOLIS IN 46268		1.4 CITY-ST-ZIP	Minneapolis MN 55416-1636	
TITLE	V	☐ DELETE	2.1 TITLE	Vice President - Marketing	☒ Change ☐ Addition
NAME	MCELROY, WALT		2.2 NAME	Arvine W. McElroy, Jr	
STREET ADDRESS	3333 FOUNDERS RD		2.3 STREET ADDRESS	8900 Keystone Crossing, Suite 800	
CITY-ST-ZIP	INDIANAPOLIS IN		2.4 CITY-ST-ZIP	Indianapolis IN 46240-2146	
TITLE	V	☐ DELETE	3.1 TITLE	Senior Vice President	☒ Change ☐ Addition
NAME	HARTY, JAMES T.		3.2 NAME	James T. Harty	
STREET ADDRESS	3333 FOUNDERS ROAD		3.3 STREET ADDRESS	8900 Keystone Crossing, Suite 800	
CITY-ST-ZIP	INDIANAPOLIS IN		3.4 CITY-ST-ZIP	Indianapolis IN 46240-2146	
TITLE	ST	☒ DELETE	4.1 TITLE	Vice President, Treasurer & Secretary	☐ Change ☒ Addition
NAME	BLAGG, W LARRY		4.2 NAME	Mark L. Helvick	
STREET ADDRESS	3333 FOUNDERS ROAD		4.3 STREET ADDRESS	5402 Parkdale Dr. Ste. 300	
CITY-ST-ZIP	INDIANAPOLIS IN		4.4 CITY-ST-ZIP	Minneapolis MN 55416-1636	
TITLE	V	☒ DELETE	5.1 TITLE	Senior Vice President	☐ Change ☒ Addition
NAME	SEMNANI, MORTEZA		5.2 NAME	George M. Peterson	
STREET ADDRESS	3333 FOUNDERS RD		5.3 STREET ADDRESS	5402 Parkdale Dr., Suite 300	
CITY-ST-ZIP	INDIANAPOLIS IN		5.4 CITY-ST-ZIP	Minneapolis MN 55416-1636	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: George M. Peterson 6/23/97 612-542-1347