

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90030 024 ***150.00

DOCUMENT # P18635

1. Corporation Name

STOP LOSS INTERNATIONAL CORPORATION

Principal Place of Business

8900 KEYSTONE XING
#800
INDIANAPOLIS IN 46240-2146
US

Mailing Address

5402 PARKDALE DRIVE
SUITE 300
MINNEAPOLIS MN 55416
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1988

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME JOSEPH J MCERLANE
STREET ADDRESS 5402 PARKDALE DRIVE, SUITE 300
CITY-ST-ZIP MINNEAPOLIS MN

TITLE VP ☐ DELETE

NAME MCELROY, ARVINE W JR
STREET ADDRESS 8900 KEYSTONE CROSSING, SUITE 800
CITY-ST-ZIP INDIANAPOLIS IN

TITLE SVP ☐ DELETE

NAME JAMES T HARTY
STREET ADDRESS 8900 KEYSTONE CROSSING, SUITE 800
CITY-ST-ZIP INDIANAPOLIS IN

TITLE VPTS ☐ DELETE

NAME MARK L HELVICK
STREET ADDRESS 5402 PARKDALE DR STE 300
CITY-ST-ZIP MINNEAPOLIS MN

TITLE SVP ☐ DELETE

NAME GEORGE M PETERSON
STREET ADDRESS 5402 PARKDALE DR SUITE 300
CITY-ST-ZIP MINNEAPOLIS MN

TITLE AS ☒ DELETE

NAME GARRISON, RODNEY
STREET ADDRESS 8900 KEYSTONE CROSSING SUITE 800
CITY-ST-ZIP INDIANAPOLIS IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

55416

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

100 North Central Expressway, Suite 700
Richardson, TX 75080

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

46240

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

55416

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

55416

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP
Timothy J. Foley
8900 Keystone Crossing, Suite 800
Indianapolis, IN 46240

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark L. Helvick 2/8/99 612-542-1144

Date

Daytime Phone #

CR2E034 (11/98)