

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P18712 (0)

1. Corporation Name

EDUCATION LOAN SERVICING CENTER, INC.

95 FEB 22 AM 11:23

Principal Place of Business

Mailing Address

11100 USA PARKWAY P.O. BOX 6180
OFC/TREAS MC M488
INDIANAPOLIS IN 46206-6108

11100 USA PARKWAY P.O. BOX 6180
OFC/TREAS MC M488
INDIANAPOLIS IN 46206-6108

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/06/1988

3a. Date of Last Report
03/24/1994

4. FEI Number
35-1558151

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 7999 Knue Road

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Indianapolis, IN

28

24 Zip

Country

29 Zip

Country

24 46250

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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 fee if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME GILBERT, FREDRIC W
STREET ADDRESS 11100 USA PARKWAY
CITY-ST-ZIP INDIANAPOLIS IN

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Fredric W. Gilbert
1.3 STREET ADDRESS 7999 Knue Road
1.4 CITY-ST-ZIP Indianapolis, IN 46250

TITLE SV
NAME YOST, DANIEL L
STREET ADDRESS 11100 USA PARKWAY
CITY-ST-ZIP INDIANAPOLIS IN

2.1 TITLE Senior Vice President ☒ Change ☐ Addition
2.2 NAME Daniel L. Yost
2.3 STREET ADDRESS 7999 Knue Road
2.4 CITY-ST-ZIP Indianapolis, IN 46250

TITLE V
NAME LINTZENICH, JAMES C
STREET ADDRESS 11100 USA PARKWAY
CITY-ST-ZIP INDIANAPOLIS IN

3.1 TITLE Exec. VP & Chief Fin. Officer ☒ Change ☐ Addition
3.2 NAME James C. Lintzenich
3.3 STREET ADDRESS 11100 USA Parkway
3.4 CITY-ST-ZIP Fishers, IN 46038

TITLE CCE
NAME NICHOLSON, ROY A
STREET ADDRESS 11100 USA PARKWAY
CITY-ST-ZIP INDIANAPOLIS IN

4.1 TITLE Chairman & CEO ☒ Change ☐ Addition
4.2 NAME Roy A. Nicholson
4.3 STREET ADDRESS 11100 USA Parkway
4.4 CITY-ST-ZIP Fishers, IN 46038

TITLE V
NAME STRACK, EDWARD F
STREET ADDRESS 11100 USA PARKWAY
CITY-ST-ZIP INDIANAPOLIS IN

5.1 TITLE Vice President ☒ Change ☐ Addition
5.2 NAME Edward F. Strack
5.3 STREET ADDRESS 7999 Knue Road
5.4 CITY-ST-ZIP Indianapolis, IN 46250

TITLE SV
NAME BALLARD, ROBERT C
STREET ADDRESS 11100 USA PARKWAY
CITY-ST-ZIP INDIANAPOLIS IN

6.1 TITLE Senior Vice President ☒ Change ☐ Addition
6.2 NAME Robert C. Ballard
6.3 STREET ADDRESS 7999 Knue Road
6.4 CITY-ST-ZIP Indianapolis, IN 46250

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 110.07(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; the receiver or trustee empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

James C. Lintzenich

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James C. Lintzenich, Executive Vice President and Chief Financial Officer

February 13, 1995 849-6510

(317)

0074387

Additional Officers of Education Loan Servicing Center, Inc.

Lawrence A. Morgan
Senior Vice President, Lender Servicing Systems
7999 Knue Road
Indianapolis, IN 46250

Edward R. Schmidt
Secretary & General Counsel/Director
11100 USA Parkway
Fishers, IN 46038

Laura S. Blackburn
Vice President, Marketing & Contract Administration
7999 Knue Road
Indianapolis, IN 46250

Kenneth A. Howard
Vice President, Financial Services
7999 Knue Road
Indianapolis, IN 46250

Theresa S. Panahi
Vice President, Borrower Services
7999 Knue Road
Indianapolis, IN 46250

Robert L. Trimpl
Vice President, Loan Conversion
7999 Knue Road
Indianapolis, IN 46250

Robert L. Zier
Director
11100 USA Parkway
Fishers, IN 46038