

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 23 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **P18712** (0)

1. Corporation Name

USA GROUP LOAN SERVICES, INC.

Principal Place of Business

**30 SOUTH MERIDIAN ST.
INDIANAPOLIS IN 46204
US**

Mailing Address

**30 SOUTH MERIDIAN ST.
INDIANAPOLIS IN 46204
US**

3. Date Incorporated or Qualified

04/06/1988

4. FEI Number

35-1558151

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 46204-3503

Country

2a. Mailing Address

26 30 South Meridian St.

27 Suite, Apt. #, etc.

Attn: Legal Dept., H773

28 City & State

29 Zip 46204-3503

Country

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. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**C T 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 617.0502 and 617.1508, 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 617.0503, 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 **PT** ☐ DELETE

NAME **GILBERT, FREDRIC W**
STREET ADDRESS **30 SOUTH MERIDIAN ST.**
CITY-ST-ZIP **INDIANAPOLIS IN**

TITLE **SVPT** ☒ DELETE

NAME **YOST, DANIEL L**
STREET ADDRESS **30 SOUTH MERIDIAN ST.**
CITY-ST-ZIP **INDIANAPOLIS IN**

TITLE **DVPT** ☐ DELETE

NAME **LINTZENICH, JAMES C**
STREET ADDRESS **11100 USA PARKWAY**
CITY-ST-ZIP **FISHERS IN**

TITLE **SC** ☐ DELETE

NAME **SCHMIDT, EDWARD R**
STREET ADDRESS **30 SOUTH MERIDIAN ST**
CITY-ST-ZIP **INDIANAPOLIS IN**

TITLE **VP** ☒ DELETE

NAME **STRACK, EDWARD F**
STREET ADDRESS **7999 KNUE ROAD**
CITY-ST-ZIP **INDIANAPOLIS IN**

TITLE **SVPT** ☐ DELETE

NAME **BALLARD, ROBERT C**
STREET ADDRESS **7999 KNUE ROAD**
CITY-ST-ZIP **INDIANAPOLIS IN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **T** ☒ Change ☐ Addition

1.2 NAME **GILBERT, FREDRIC W.**
1.3 STREET ADDRESS **30 South Meridian Street**
1.4 CITY-ST-ZIP **Indianapolis, IN 46204-3503**

2.1 TITLE **EVP/COO/T** ☐ Change ☒ Addition

2.2 NAME **DALSTROM, CARL C.**
2.3 STREET ADDRESS **30 South Meridian Street**
2.4 CITY-ST-ZIP **Indianapolis, IN 46204-3503**

3.1 TITLE **C/P/CEO/T** ☒ Change ☐ Addition

3.2 NAME **LINTZENICH, JAMES C.**
3.3 STREET ADDRESS **30 South Meridian Street**
3.4 CITY-ST-ZIP **Indianapolis, IN 46204-3503**

4.1 TITLE **S/EVP/T/GenCns** ☒ Change ☐ Addition

4.2 NAME **SCHMIDT, EDWARD R.**
4.3 STREET ADDRESS **30 South Meridian Street**
4.4 CITY-ST-ZIP **Indianapolis, IN 46204-3503**

5.1 TITLE **T** ☐ Change ☒ Addition

5.2 NAME **LAMKIN, MARTHA D.**
5.3 STREET ADDRESS **30 South Meridian Street**
5.4 CITY-ST-ZIP **Indianapolis, IN 46204-3503**

6.1 TITLE **SVPT** ☒ Change ☐ Addition

6.2 NAME **BALLARD, ROBERT C.**
6.3 STREET ADDRESS **30 South Meridian Street**
6.4 CITY-ST-ZIP **Indianapolis, IN 46204-3503**

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. Please see attached list.

SIGNATURE

[Signature] **REQUIRED**

3-10-98

317/849-6510

CR2E037 (10/97)

USA Group Loan Services, Inc.

Revised 02/98

Board of Trustees

	<u>Date First Elected</u>	<u>Date Elected to Current Term</u>	<u>Date Term Expires</u>
Robert C. Ballard	01/11/91	01/21/97	02/00
Carl C. Dalstrom	01/30/98	01/30/98	01/99
Fredric W. Gilbert	12/22/82	01/21/97	02/00
Martha D. Lamkin	07/14/97	01/30/98	01/01
James C. Lintzenich	01/29/85	01/21/97	02/00
Edward E. Pollack	02/02/90	01/23/96	01/99
Edward R. Schmidt	01/21/94	01/21/97	02/00

Officers of the Corporation (elected on 02/24/98 for a one-year term):

James C. Lintzenich, Chairman, President and Chief Executive Officer	J. David Maas, SVP and Treasurer
Carl C. Dalstrom, EVP and Chief Operating Officer	Theresa S. Panahi, SVP
Fredric W. Gilbert, EVP	Daniel L. Yost, SVP
June M. McCormack, EVP	Laura S. Blackburn, VP
Vincent J. Otto, EVP and Chief Financial Officer	Adam C. Boornazian, VP
Edward R. Schmidt, EVP, Secretary and General Counsel	Joy C. Carter, VP
Robert C. Ballard, SVP	John F. Crowe, VP
	Robert L. Trimpl, VP
	Steven M. Brown, Asst. Secretary

Address for Trustees & Directors Listed Above: 30 South Meridian Street
Indianapolis, IN 46204-3503