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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	Mailing Address
30 SOUTH MERIDIAN ST. INDIANAPOLIS IN 46204 US	30 SOUTH MERIDIAN ST. INDIANAPOLIS IN 46204 US

2. Principal Place of Business (21)	2a. Mailing Address (26) 30 South Meridian St.
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27) Attn: Legal Dept., H773
City & State (23)	City & State (28)
Zip (24) 46204-3503 / Country (25)	Zip (29) 46204-3503 / Country (30)

3. Date Incorporated or Qualified: 04/06/1988

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. 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 ______________________ 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	PT	☐ DELETE	1.1 TITLE	T	☒ Change ☐ Addition
NAME	GILBERT, FREDRIC W		1.2 NAME	GILBERT, FREDRIC W.	
STREET ADDRESS	30 SOUTH MERIDIAN ST.		1.3 STREET ADDRESS	30 South Meridian Street	
CITY-ST-ZIP	INDIANAPOLIS IN		1.4 CITY-ST-ZIP	Indianapolis, IN 46204-3503	
TITLE	SVPT	☒ DELETE	2.1 TITLE	EVP/COO/T	☐ Change ☒ Addition
NAME	YOST, DANIEL L		2.2 NAME	DALSTROM, CARL C.	
STREET ADDRESS	30 SOUTH MERIDIAN ST.		2.3 STREET ADDRESS	30 South Meridian Street	
CITY-ST-ZIP	INDIANAPOLIS IN		2.4 CITY-ST-ZIP	Indianapolis, IN 46204-3503	
TITLE	DVPT	☐ DELETE	3.1 TITLE	C/P/CEO/T	☒ Change ☐ Addition
NAME	LINTZENICH, JAMES C		3.2 NAME	LINTZENICH, JAMES C.	
STREET ADDRESS	11100 USA PARKWAY		3.3 STREET ADDRESS	30 South Meridian Street	
CITY-ST-ZIP	FISHERS IN		3.4 CITY-ST-ZIP	Indianapolis, IN 46204-3503	
TITLE	SC	☐ DELETE	4.1 TITLE	S/EVP/T/GenCnsl	☒ Change ☐ Addition
NAME	SCHMIDT, EDWARD R		4.2 NAME	SCHMIDT, EDWARD R.	
STREET ADDRESS	30 SOUTH MERIDIAN ST		4.3 STREET ADDRESS	30 South Meridian Street	
CITY-ST-ZIP	INDIANAPOLIS IN		4.4 CITY-ST-ZIP	Indianapolis, IN 46204-3503	
TITLE	VP	☒ DELETE	5.1 TITLE	T	☐ Change ☒ Addition
NAME	STRACK, EDWARD F		5.2 NAME	LAMKIN, MARTHA D.	
STREET ADDRESS	7999 KNUE ROAD		5.3 STREET ADDRESS	30 South Meridian Street	
CITY-ST-ZIP	INDIANAPOLIS IN		5.4 CITY-ST-ZIP	Indianapolis, IN 46204-3503	
TITLE	SVPT	☐ DELETE	6.1 TITLE	SVP/T	☒ Change ☐ Addition
NAME	BALLARD, ROBERT C		6.2 NAME	BALLARD, ROBERT C.	
STREET ADDRESS	7999 KNUE ROAD		6.3 STREET ADDRESS	30 South Meridian Street	
CITY-ST-ZIP	INDIANAPOLIS IN		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)

Revised 02/98

USA Group Loan Services, Inc.

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