## FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**FILED** 

Mar 23 1998 8:00am

Sandra B. Mortham

ANNUAL REPORT					Secretary of State					Secretary of State				
1998				DIVISION OF CORPORATIONS						Scorcial	y	1 50	acc	
D 1	OCUI Corporation	MENT Name	#	P18712	?	(0)				l				
USA GROUP LOAN SERVICES, INC.											( 1884) 882 (NJ 1188) 1811) 1886 (1818 I	16: 6:4:: B:6:1	3150 A150 A1	
Principal Place of Business Mailing Address											) 1061)061 101 (1601 (011) (6006 (1618 fi	RI BIERS BIERS	OHON BIBLI #1	ALL OVAIL LOOK
	SOUTH MER					SOUTH MERIDIAN ST.			3. Date Incorporated or Qualified					
INDIANAPOLIS IN 46204 US				Indianapolis in 46204 Us					04/06/1988					
										ļ	4. FEI Number		1 1	plied For t Applicable
2.	2. Principal Place of Business				2a.	20. Mailing Address Meridian St.					35-1558151		\$8.75	
21					[26]						5. Certificate of Status Desired	<u> </u>	Fee Re	
22	Suite, Apt. #, etc.				Suite, Apt. #, etc. Attn: Legal Dept., H773					Election Campaign Financing     Trust Fund Contribution		\$5.00 i		
	City & State				City & State					Trust Fund Contribution				
23				28						☐ Yes 🕅 No				
24	Zip 46204-3	3503	25	Country	29	Zip 46204-3503	30	Country	,		8. This corporation owes or has paid Personal Property Tax due June 3			angible   ] No
27				Address of Current			100	<u> </u>			10. Name and Address of New Reg			
								81	Name					
	C T COF	RPORATION	I SI	'STEM				82	Street	Addres	s (P.O. Box Number is Not Acceptable	le)		
		PINE ISLA												
	PLANTA	TION FL 33	324					63						
								84	City			FL	85 Zip (	Code
11.	Pursuant t	to the provis	ons	of Sections 617.0502	and 6	17.1508, Florida Statut	es, ti	he abov	-named	corpor	ation submits this statement for the pu		hanging it	s registered
	office or re agent. I ar	egistered ag m familiar wi	ent. th. e	or both, in the State of nd accept the obligati	l Floric ons of	da. Such change was i , Section 617.0503, Fi	autho orida	orized by Statute:	the cor 3.	rporation	ation submits this statement for the put's board of directors. I hereby accept	the appoi	intment as	registered
SIC	GNATURE _													}
12.		Signature, typed	or pri	OFFICERS AND			E: Rec	13.	nt elgnature	e required	when reinstating) ADDITIONS/CHANGES TO OFFICE	ERS AND I	DIRECTOR	S IN 12
TITL		PT				DELETE	7	1.1 TITLE		17			Change	Addition
NAM	4E )			REDRIC W			1	1.2 NAME		GIL	BERT, FREDRIC W. South Meridian Street			)
	EET ADDRESS			MERIDIAN ST.			ı	1.3 STREET						
CHY	r-ST-ZIP	INDIANA SVPT	PU	12 IN		X DELETE	┨	1.4 CITY - 8 2.1 TITLE	T-ZIP		ianapolis, IN 46204-3503		Change	X Addition
NAM		YOST, E	AN	EL L		<u> </u>	- [	22 NAME			/COO/T STROM, C∛RL C.	_		7.00
	EET ADDRESS			MERIDIAN ST.			- [	2.3 STREET	ADDRESS		South Meridian Street			
	-ST-ZIP	INDIANA	POL	JS IN			_	2.4 CITY-	ST-ZIP	Ind	ianapoli:, IN 46204-3503 CEO/I		· · ·	
TITL	_	DVPT		141450 0		DELETE		3.1 TITLE				D	Change	☐ Addition
NAM	EET ADORESS			, James C Parkway				3.2 NAME 3.3 STREET	ADDDECC		ZENICH, JAMES C. outh Meridian Street			}
	-ST-ZIP	FISHERS		r ANKTI			_	3.4. CITY-:			anapolis. IN 46204-3503			
TITL		SC	1			DELETE		4.1 TITLE	,	S/EV	P/T/GenCns1	- 5	Change	Addition
NAM	IE			DWARD R			1	4. 2 NAME		SCHM	IDT, EDWARD R.			
	EET ADDRESS			MERIDIAN ST				4.3 STREET			outh Meridian Street			İ
CITY	-ST-ZIP	<u>INDIANA</u>	PUL	IS IN		LX) DELETE	_	4.4 CITY-S 5.1 TITLE	T-ZIP	Indi	<u>anapolis, IN 46204-3503 </u>		Change	XXAddition
NAM		VP STRACK	EL	WARD F		CAI DELETE		5.2 NAME		AMK	IN, MARTHA D.	L	viango	*XX**********
	EET ADDRESS	7999 KN						5.3 STREET	ADDRESS		outh Meridian Street			!
	- ST-ZIP	INDIANA						5.4 CITY-5			anapolis, IN 46204-3503			
TITL		SVPT				☐ DELETE		6.1 TITLE		SVP/	T	5	Change	Addition
NAM				OBERT C				6.2 NAME			ARD, ROBERT C.			ļ
	EET ADORESS	7999 KN						6.3 STREET		30 S	outh Meridian Street			İ
CITY	-ST-ZIP	INDIANA	<u> </u>	ID IN				6.4 CITY - S	1 - ZIP	TTUG J	anapolis, IN <b>46204</b> -3503			

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 cath; 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 shaped er on an attachment with an address.

Please see attached list. 3-10-58 317/849-6510

## USA Group Loan Services, Inc.

## **Board of Trustees**

	<u>Date</u> First Elected	Date Elected to Current Term	Date Term Expires
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
Carl C. Dalstrom, EVP and
Chief Operating Officer
Fredric W. Gilbert, EVP
June M. McCormack, EVP
Vincent J. Otto, EVP and Chief Financial Officer
Edward R. Schmidt, EVP, Secretary and
General Counsel
Pohert C Pollard SVP

Robert C. Ballard, SVP

J. David Maas, SVP and Treasurer Theresa S. Panahi, SVP Daniel L. Yost, SVP Laura S. Blackburn, VP Adam C. Boornazian, VP Joy C. Carter, VP 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