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Apr 25, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P18712					
1. Corporation Name USA GROUP LOAN SERVICES, INC.					
Principal Place of Business 30 SOUTH MERIDIAN ST. INDIANAPOLIS IN 46204-3503 US			Mailing Address 30 S MERIDIAN ST ATTN: LEGAL DEPT H773 INDIANAPOLIS IN 46204-3503 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/06/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 35-1558151	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		
	GILBERT, FREDRIC W	30 SOUTH MERIDIAN ST.	INDIANAPOLIS IN 46204	☒ DELETE	
	DALSTROM, CARL C.	30 S MERIDIAN ST	INDIANAPOLIS IN 46204	☐ DELETE	
	LINTZENICH, JAMES C	30 S MERIDIAN ST	INDIANAPOLIS IN 46204	☐ DELETE	
	SCHMIDT, EDWARD R	30 SOUTH MERIDIAN ST	INDIANAPOLIS IN 46204	☐ DELETE	
	LAMKIN, MARTHA D.	30 S MERIDIAN ST	INDIANAPOLIS IN 46204	☐ DELETE	
	BALLARD, ROBERT C	30 S MERIDIAN ST	INDIANAPOLIS IN 46204	☐ DELETE	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP		
	VINCENT J. OTTO	30 SOUTH MERIDIAN ST., INDIANAPOLIS, IN	46204-3503	☐ Change ☒ Addition	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP		
	EVPI COO/TR		46204-3503	☒ Change ☐ Addition	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP		
			46204-3503	☒ Change ☐ Addition	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP		
			46204-3503	☒ Change ☐ Addition	
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP		
			46204-3503	☒ Change ☐ Addition	
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP		
			46204-3503	☒ Change ☐ Addition	

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, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** **1/25/99** **317/451-5533**
 SECRETARY
 DATE Daytime Phone #

CR2E037 (11/98)