

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P19559

1. Entity Name

NATIONAL MANAGEMENT CORPORATION

Principal Place of Business

8450 BROADWAY
P.O. BOX 13006
MERRILLVILLE IN 46411-0006

Mailing Address

8450 BROADWAY
P.O. BOX 13006
MERRILLVILLE IN 46411-0006

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-1648765

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME ALLEN, JACK R
STREET ADDRESS 8450 BROADWAY
CITY-ST-ZIP MERRILLVILLE IN 46410 ☐ Delete

TITLE SVPS
NAME GAGAN, JACK L
STREET ADDRESS 8450 BROADWAY
CITY-ST-ZIP MERRILLVILLE IN 46410 ☐ Delete

TITLE COB
NAME WITTLINGER, FRED A
STREET ADDRESS 8450 BROADWAY
CITY-ST-ZIP MERRILLVILLE IN 46410 ☐ Delete

TITLE VCOB
NAME GAGAN, JAMES L
STREET ADDRESS 8450 BROADWAY
CITY-ST-ZIP MERRILLVILLE FL 46410 ☐ Delete

TITLE SVPT
NAME DEUTSCH, EUGENE H
STREET ADDRESS 8450 BROADWAY
CITY-ST-ZIP MERRILLVILLE IN 46410 ☐ Delete

TITLE EVP
NAME KING, CRAIG A
STREET ADDRESS 8450 BROADWAY
CITY-ST-ZIP MERRILLVILLE IN 46410 ☒ Delete

TITLE THE FOLLOWING OFFICERS
NAME LISTED ON THE LEFT SIDE SHOULD INCLUDE THE
STREET ADDRESS LETTER "D" FOR DIRECTOR IN THEIR TITLES:
CITY-ST-ZIP JACK ALLEN, FRED WITTLINGER, AND JAMES GAGAN ☒ Change ☐ Addition

TITLE VP
NAME BALL, FRANK E.
STREET ADDRESS 8450 BROADWAY
CITY-ST-ZIP MERRILLVILLE, IN 46410 ☐ Change ☒ Addition

TITLE VP
NAME BRAUNLICH, HENRY P. JR
STREET ADDRESS 8450 BROADWAY
CITY-ST-ZIP MERRILLVILLE, IN 46410 ☐ Change ☒ Addition

TITLE EVP
NAME POWELL, SCOTT M.
STREET ADDRESS 8450 BROADWAY
CITY-ST-ZIP MERRILLVILLE, IN 46410 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eugene H. Deutsch
EUGENE H. DEUTSCH, SENIOR VICE PRESIDENT - FINANCE

3/27/01

(219) 736-1100

Daytime Phone #

CR2E034 (10/00)

0602718

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90274 027 ***150.00

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DO NOT WRITE IN THIS SPACE