

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90007 019 ***150.00

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 35-1648765		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET TALLAHASSEE FL 32301				7. Name and Address of New Registered Agent			
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN OF THE BOARD, <input type="checkbox"/> Delete ALLEN, JACK R 8450 BROADWAY MERRILLVILLE IN 46410	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BALL, FRANK E. 8450 BROADWAY MERRILLVILLE IN 46410				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPOX SENIOR VICE PRESIDENT, <input type="checkbox"/> Delete GAGAN, JACK L 8450 BROADWAY MERRILLVILLE IN 46410	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BRAUNLICH, HENRY P. JR 8450 BROADWAY MERRILLVILLE IN 46410				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB CHAIRMAN EMERITUS, <input type="checkbox"/> Delete WITTLINGER, FRED A 8450 BROADWAY MERRILLVILLE IN 46410	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE VARIOUS CHANGES REPORTED IN ITEM 11 REGARDING TITLES				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOB, DIRECTOR <input type="checkbox"/> Delete GAGAN, JAMES L 8450 BROADWAY MERRILLVILLE FL 46410	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT <input type="checkbox"/> Delete DEUTSCH, EUGENE H 8450 BROADWAY MERRILLVILLE IN 46410	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VYX PRESIDENT <input type="checkbox"/> Delete POWELL, SCOTT M 8450 BROADWAY MERRILLVILLE IN 46410	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SCOTT M. POWELL, PRESIDENT

Date: **4/19/02** Daytime Phone #: **(219) 736-1100**

CR2E034 (9/01)