

2001 UNIFORM BUSINESS REPORT (UBR)

1 of 2
0586017

DOCUMENT # P20776

1. Entity Name

DESIGN BENEFIT PLANS, INC.

FILED

01 JAN 19 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

222 MERCHANDISE MART PLAZA
CHICAGO IL 60654
US

Mailing Address

11825 N PENNSYLVANIA ST
A2A
CARMEL IN 46032
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3496297**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 or printed 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 NAME STREET ADDRESS CITY-ST-ZIP	PD KILIAN, THOMAS J 11825 N. PENNSYLVANIA ST CARMEL IN 46032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD DICK, ROLLIN M 11825 N. PENNSYLVANIA ST CARMEL IN 46032	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV MICHAELS, GARY 11825 N. PENNSYLVANIA ST CARMEL IN 46032	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT ADAMS, JAMES S 11825 N. PENNSYLVANIA ST CARMEL IN 46032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SABL, JOHN J 11825 N. PENNSYLVANIA ST CARMEL IN 46032	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILBERT, STEPHEN C 11825 N. PENNSYLVANIA ST CARMEL IN 46032	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Karl W. Kindig 11825 N. Pennsylvania Street Carmel, IN 46032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP William T. Devanney, Jr. 11825 N. Pennsylvania Street Carmel, IN 46032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD David K. Herzog 11825 N. Pennsylvania Street Carmel, IN 46032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ngaire E. Cuneo 11825 N. Pennsylvania Street Carmel, IN 46032	<input type="checkbox"/> Change <input checked="" 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: Karl W Kindig

Karl W. Kindig 01-18-01 (317) 817-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

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Design Benefit Plans, Inc.

DIRECTORS

James S. Adams
Ngairé E. Cuneo
David K. Herzog
Thomas J. Kilian

OFFICERS

<u>Name</u>	<u>Office</u>
Thomas J. Kilian	President
David K. Herzog	Executive Vice President, General Counsel and Secretary
James S. Adams	Senior Vice President, Chief Accounting Officer and Treasurer
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
★Byron J. Hopma	Vice President
Karl W. Kindig	Assistant Secretary

The address for the Officer marked with ★ is 1750 East Golf Road, Schaumburg, IL 60173.
The address for the remaining Directors and Officers is 11825 N. Pennsylvania Street, Carmel, IN 46032.