

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 04, 2001 8:00 am**  
**Secretary of State**

05-04-2001 90069 032 \*\*\*150.00

**DOCUMENT # P20878**

1. Entity Name  
**FORETHOUGHT FLORIDA, INC.**

Principal Place of Business

**700 STATE ROUTE 46E  
 BATESVILLE IN 47006  
 US**

Mailing Address

**700 STATE ROAD 46E  
 BATESVILLE IN 47006  
 US**

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 **35-1743639**

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

**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 **D** ☒ Delete  
 NAME **FREDERICK W. ROCKWOOD**  
 STREET ADDRESS **STATE ROUTE 46E**  
 CITY-ST-ZIP **BATESVILLE IN 47006**

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

TITLE **S/D** ☐ Delete  
 NAME **JUDITH WRIGHT**  
 STREET ADDRESS **STATE ROAD 46E**  
 CITY-ST-ZIP **BATESVILLE IN 47006**

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

TITLE **T/D** ☐ Delete  
 NAME **RICHARD N. COFFIN**  
 STREET ADDRESS **STATE ROUTE 46E**  
 CITY-ST-ZIP **BATESVILLE IN 47006**

TITLE **PD** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **T** ☐ Delete  
 NAME **MAREK, RONALD J**  
 STREET ADDRESS **STATE ROUTE 46E**  
 CITY-ST-ZIP **BATESVILLE IN 47006**

TITLE **TD** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

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:**

*Richard N Coffin*

**RICHARD N. COFFIN**

**04/25/01**

**(812)934-7000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

*Attachment*

HILLENBRAND INDUSTRIES

April 27, 2001

*# P20878*

*5478/8*

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Forethought Florida, Inc.  
EIN 35-1743639

Dear Sir or Madam:

Enclosed is the 2001 Uniform Business Report of the above referenced corporation.

A check in the amount of \$150.00 to cover the periodic report filing fee is also enclosed. Please note the check is written on account of Hillenbrand Industries, Inc., parent company of the referenced corporation.

Any questions regarding this report should be directed to the attention of the undersigned at:

Hillenbrand Industries, Inc.  
Corporate Tax  
700 State Route 46E  
Batesville, Indiana 47006-8835  
812/934-8002

Sincerely,  
HILLENBRAND INDUSTRIES, INC.

*Kevin M. Fox*

Kevin M. Fox  
Manager, Income Tax Compliance

KMF:lm

**FORETHOUGHT FLORIDA, INC.**

**BOARD OF DIRECTORS**

Richard N. Coffin  
Judith Wright  
Ronald J. Marek

**OFFICERS**

Richard N. Coffin - President  
Ronald J. Marek - Treasurer  
Judith Wright - Secretary

All Officers and Directors terms expire February 16, 2002

Document #  
547818

547818