

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90059 048 ***150.00

DOCUMENT # P20878

1. Entity Name

FORETHOUGHT FLORIDA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

700 STATE ROUTE 46E

3. Mailing Address

700 STATE ROUTE 46E

Suite, Apt. #, etc.

C/O CORP. TAX DEPT.

Suite, Apt. #, etc.

C/O CORP. TAX DEPT.

DO NOT WRITE IN THIS SPACE

City & State

BATESVILLE, IN

City & State

BATESVILLE, IN

4. FEI Number

35-1743639

Applied For

Not Applicable

Zip

47006-8835

Country

USA

Zip

47006-8835

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

DO NOT WRITE
IN THIS SPACE

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) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STEPHEN R. LANG STREET ADDRESS STATE ROUTE 46E CITY - ST - ZIP BATESVILLE, IN 47006	TITLE NAME RONALD J. MAREK STREET ADDRESS STATE ROUTE 46E CITY - ST - ZIP BATESVILLE, IN 47006	TITLE NAME JUDITH K. WRIGHT STREET ADDRESS STATE ROUTE 46E CITY - ST - ZIP BATESVILLE, IN 47006	TITLE NAME STREET ADDRESS CITY - ST - ZIP
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

JUDITH WRIGHT SECRETARY 04/26/01 812-934-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

HILLENBRAND INDUSTRIES

April 26, 2002

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

P20878
661753

Re: Forethought Florida, Inc.
EIN 35-1743639

Dear Sir or Madam:

Enclosed is the 2002 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
Manager, Income Tax Compliance

KMF:lm