

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24463

FILED
Apr 22, 2008
Secretary of State

Entity Name: MELVIN SIMON & ASSOCIATES, INC.

Current Principal Place of Business:

225 WEST WASHINGTON STREET
INDIANAPOLIS, IN 46204 US

New Principal Place of Business:

Current Mailing Address:

% CORPORATE PARALEGAL
225 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204 US

New Mailing Address:

FEI Number: 35-1093882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SIMON, HERBERT
Address: 225 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: P () Delete
Name: SIMON, STEPHEN
Address: 225 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VPAS () Delete
Name: SIMON, DAVID E
Address: 225 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VS () Delete
Name: FOXWORTHY, RANDOLPH L
Address: 225 W. WASHINGTON STREET
City-St-Zip: CARMEL, IN

Title: T () Delete
Name: FELSHER, ARTHUR
Address: 225 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: AS (X) Delete
Name: SCHMIDT, JAMES A
Address: 225 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FELSHER, ARTHUR
Address: 225 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: EVP (X) Change () Addition
Name: SIMON, DAVID E
Address: 225 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: S (X) Change () Addition
Name: MCDOWELL, MARY M
Address: 225 W. WASHINGTON STREET
City-St-Zip: CARMEL, IN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY MCDOWELL

S

04/22/2008

Electronic Signature of Signing Officer or Director

Date