

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 10 PM 1:22

DOCUMENT # P27534

(7)

1. Corporation Name

CREDITHRIFT OF AMERICA, INC.

Principal Place of Business

**601 N.W. SECOND STREET
EVANSVILLE IN 47708**

Mailing Address

**601 N.W. SECOND STREET
EVANSVILLE IN 47708**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/02/1990

3a. Date of Last Report

02/23/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FBI Number

35-1143068

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
LEITCH, DANIEL III
601 N.W. SECOND STREET
EVANSVILLE IN**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**Sr. VP
Hendrix, Bennie D.
601 N.W. 2nd St.
Evansville, IN 47708**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
SEELEY, DAVID C
601 N.W. SECOND STREET
EVANSVILLE IN**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
**Sr. VP
Jerwers, James R.
5250 S. Virginia St., Ste. 320
Reno, NV 89502**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VSD
SMITH, GARY M
601 NW 2ND ST
EVANSVILLE IN**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
**Treasurer
Binyon, Bryan A.
601 N.W. 2nd St.
Evansville, IN 47708**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
BAKER, WAYNE D.
601 N.W. 2ND ST.
EVANSVILLE IN**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
**VP
Klaholz, Larry
601 N.W. 2nd St.
Evansville, IN 47708**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
HANLEY, PHILIP M.
601 N.W. SECOND STREET
EVANSVILLE IN**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
**AS
Hollonquest, Barbara J.
601 N.W. 2nd St.
Evansville, IN 47708**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
LEDBETTER, JEFFREY L
601 N.W. SECOND STREET
EVANSVILLE IN**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
**AS
Hardison, Roy L.
601 N.W. 2nd St.
Evansville, IN 47708**

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP, Secretary & General Counsel

2/1/95

812-468-5655

Nameholder Corporations
(Revised October 28, 1994)

.....
Director
Director
Director
President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President & CFO
Senior Vice President--Fin. Services
Vice Pres., Secy & General Counsel
Treasurer
Vice President
Controller & Assistant Secretary
Asst. Controller & Assistant Secretary
Tax Officer
Assistant Tax Officer
Associate Tax Officer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

.....
Hanley, Philip M.
Leitch, Daniel III
Smith, Gary M.
Leitch, Daniel III
Hendrix, Bennie D.
Jerwers, James R.
Seeley, David C.
Hanley, Philip M.
Baker, Wayne D.
Smith, Gary M.
Binyon, Bryan A.
Klaholz, Larry R.
Schmidt, George W.
Winiger, Leonard J.
Walters, D. Lynne
Cravens, Robert L.
Sellers, Kimberly C.
Hardison, Roy L.
Hollonquest, Barbara J.
Ledbetter, Jeffrey L.
Mack, William F.
Gleaves, James L.
McManigal, David M.
Moore, Joseph M.