

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 of the person who is authorized to sign this report on behalf of the corporation

Signature of the person who is authorized to sign this report on behalf of the corporation

Date

12. OFFICERS AND DIRECTORS

1. Name	PD	☒ DELETE
2. Street Address	LEITCH, DANIEL III	
3. City, St., Zip	601 N.W. SECOND STREET	
4. Title	EVANSVILLE IN	
5. Name	V	☐ DELETE
6. Street Address	SEELEY, DAVID C	
7. City, St., Zip	601 N.W. SECOND STREET	
8. Title	EVANSVILLE IN	
9. Name	VSD	☐ DELETE
10. Street Address	SMITH, GARY M	
11. City, St., Zip	601 NW 2ND ST	
12. Title	EVANSVILLE IN	
13. Name	VD	☐ DELETE
14. Street Address	BAKER, WAYNE D.	
15. City, St., Zip	601 N.W. 2ND ST.	
16. Title	EVANSVILLE IN	
17. Name	VD	☐ DELETE
18. Street Address	HANLEY, PHILIP M.	
19. City, St., Zip	601 N.W. SECOND STREET	
20. Title	EVANSVILLE IN	
21. Name	AS	☐ DELETE
22. Street Address	LEOBETTER, JEFFREY L	
23. City, St., Zip	601 N.W. SECOND STREET	
24. Title	EVANSVILLE IN	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Name	Chairman, President & CEO/Director	☐ Change ☒ Addition
2. Street Address	Frederick W. Geissinger	
3. City, St., Zip	601 N.W. Second Street	
4. Title	Evansville, IN 47708	☐ Change ☐ Addition
5. Name		☐ Change ☐ Addition
6. Street Address		
7. City, St., Zip		☐ Change ☐ Addition
8. Title		
9. Name		☐ Change ☐ Addition
10. Street Address		
11. City, St., Zip		☐ Change ☐ Addition
12. Title		
13. Name		☐ Change ☐ Addition
14. Street Address		
15. City, St., Zip		☐ Change ☐ Addition
16. Title		
17. Name		☐ Change ☐ Addition
18. Street Address		
19. City, St., Zip		☐ Change ☐ Addition
20. Title		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary M. Smith, Vice President, Secretary and General Counsel

2-26-96

812-468-5655

CR2E034 (12/95)