

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90039 027 ***150.00

DOCUMENT # P37924

1. Entity Name
USA ADMINISTRATION SERVICES, INC.



Principal Place of Business
**400 WEST MARKET STREET
11TH FLOOR
LOUISVILLE, KY 40202 US**

Mailing Address
**400 WEST MARKET STREET
11TH FLOOR
LOUISVILLE, KY 40202 US**

DO NOT WRITE IN THIS SPACE



01112005 No Chg-P CR2E034 (10/03)

4. FEI Number
48-0933220

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	EDWARDS, MARK H
STREET ADDRESS	400 W. MARKET ST., 11TH FLOOR
CITY-ST-ZIP	LOUISVILLE, KY 40202
TITLE	VPD
NAME	ADAMS, J. KELLY
STREET ADDRESS	400 WEST MARKET ST., 11TH FLOOR
CITY-ST-ZIP	LOUISVILLE, KY 40202
TITLE	VP
NAME	BURROWS, DANA S
STREET ADDRESS	400 W. MARKE ST.
CITY-ST-ZIP	LOUISVILLE, KY 40202
TITLE	PD
NAME	WHITLOCK, CONNIE H
STREET ADDRESS	400 W. MARKET ST.
CITY-ST-ZIP	LOUISVILLE, KY 40202
TITLE	See Attached.
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. Kelly Adams* **J. Kelly Adams, Vice President** **(502) 560-2448**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CFO & Treasurer Date Daytime Phone #

ATTACHMENT
HP37924
500/6024

USA ADMINISTRATION SERVICES, INC.

2005 UNIFORM BUSINESS REPORT

10. Following is a current list of officers and directors.

<u>Name</u>	<u>Position/Title</u>	<u>Address</u>
Hubert T. Collins	Director	570 Carillon Pkwy. St. Petersburg, FL 33716
Connie H. Whitlock	President & Director	400 W. Market St. Louisville, KY 40202
J. Kelly Adams	Vice President, Chief Financial Officer, Treasurer & Director	400 W. Market St. Louisville, KY 40202
Dana S. Burrow	Vice President	400 W. Market St. Louisville, KY 40202
Kathleen M. Modzelewski	Vice President, Director of Taxes	4333 Edgewood Rd. NE Cedar Rapids, IA 52499
Kimberly R. Rogers	Vice President	400 W. Market St. Louisville, KY 40202
Paula M. Jackson	Second Vice President	400 W. Market St. Louisville, KY 40202
Mark H. Edwards	Secretary	400 w. Market St. Louisville, KY 40202
Doris D. Motherspaw	Assistant Secretary	1150 S. Olive St. Los Angeles, CA 90015