


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90215 002 \*\*\*150.00

<b>DOCUMENT # P37924</b> 1. Entity Name <b>USA ADMINISTRATION SERVICES, INC.</b>					
Principal Place of Business <b>400 WEST MARKET STREET 11TH FLOOR LOUISVILLE, KY 40202 US</b>			Mailing Address <b>400 WEST MARKET STREET 11TH FLOOR LOUISVILLE, KY 40202 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>48-0933220</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				Name  Street Address (P.O. Box Number is Not Acceptable)  City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S EDWARDS, MARK H 400 W. MARKET ST., 11TH FLOOR LOUISVILLE, KY 40202</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D Curtis, Neva K. 400 W. Market St., 11th Floor Louisville, KY 40202</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPCF ADAMS, J. KELLY 400 WEST MARKET ST., 11TH FLOOR LOUISVILLE, KY 40202</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See Attached.</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP BURROWS, DANA S 400 W. MARKE ST. LOUISVILLE, KY 40202</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD WHITLOCK, CONNIE H 400 W. MARKET ST. LOUISVILLE, KY 40202</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD Whitlock, Connie H. 1400 Centerview Little Rock, AR 72211</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D COLLINS, HUBERT T 570 CARILLON PKWY SAINT PETERSBURG, FL 33716</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD MODZELEWSKI, KATHLEEN M 4333 EDGEWOOD RD NE CEDAR RAPIDS, IA 52499</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
<b>SIGNATURE:</b> <i>J. Kelly Adams</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/17/06 502-560-2448 <small>Date Daytime Phone #</small>		

40064381





**ATTACHMENT**  
**TRANSAMERICA**  
INSURANCE & INVESTMENT GROUP

FEDERAL EXPRESS

40064381  
#P37924

February 24, 2006

Florida Department of State  
Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

Re: USA Administration Services, Inc.  
2006 For Profit Corporation Annual Report

Dear Sir or Madam:

In compliance with the statutory requirements of the State of Florida, enclosed herewith is the 2006 For Profit Corporation Annual Report for filing on behalf of the referenced Company. Also enclosed is a check in the amount of \$150.00 in payment of the required filing fee.

If you have any questions, do not hesitate to contact me at (213) 742-3491.

Very truly yours,

Doris D. Motherspaw  
Paralegal

/ddm

Enclosures

cc: J. Kelly Adams (w/encls.)

# ATTACHMENT

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#P37924

USA ADMINISTRATION SERVICES, INC.

## 2006 UNIFORM BUSINESS REPORT

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

<u>Name</u>	<u>Position/Title</u>	<u>Address</u>
Neva K. Curtis	Director	400 W. Market St. Louisville, KY 40202
Connie H. Whitlock	President & Director	1400 Centerview Little Rock, AR 72211
J. Kelly Adams	Vice President, Chief Financial Officer, Treasurer & Director	400 W. Market St. Louisville, KY 40202
Jean M. Catalano	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
Paul J. Houk	Assistant Secretary	400 W. Market St. Louisville, KY 40202
Clint L. Woods	Assistant Secretary	4333 Edgewood Rd. NE Cedar Rapids, IA 52499
Daniel L. Seward	Assistant Treasurer	4333 Edgewood Rd. NE Cedar Rapids, IA 52499
Stephanie L. Steele	Assistant Treasurer	4333 Edgewood Rd. NE Cedar Rapids, IA 52499