

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandrea B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000011476 (8)

1. Corporation Name

TCE DIRECT MARKETING COMPANY, INC.



Principal Place of Business

10330 N. MERIDIAN
INDPLS IN 46290
US

Mailing Address

POST OFFICE BOX 1976
MAIL STOP INH 260
INDPLS. IN 46206-1976
US

2. Principal Place of Business

21 10330 N. Meridian St.

Suite, Apt. #, etc.

22 City & State

23 Indianapolis, IN

Zip

24 46290

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

12/14/1992

3a. Date of Last Report

05/01/1995

4. FBI Number

35-1873824

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

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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, if that applies.

Signature typed or printed name of registered agent, if that applies.

05/01/95

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME NICK, JOHN JOSEPH
STREET ADDRESS 10330 N. MERIDIAN
CITY-ST-ZIP INDIANAPOLIS IN

TITLE ☐ DELETE

T
NAME THEOBALDS, VICTOR
STREET ADDRESS 10330 N. MERIDIAN
CITY-ST-ZIP INDIANAPOLIS IN

TITLE ☐ DELETE

S
NAME KESSLER, SUSAN
STREET ADDRESS 10330 N. MERIDIAN
CITY-ST-ZIP INDIANAPOLIS IN

TITLE ☐ DELETE

DOA
NAME SCHEER, FRANK N.
STREET ADDRESS 19330 N. MERIDIAN
CITY-ST-ZIP INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Nick, John Joseph
1.3 STREET ADDRESS 10330 N. Meridian
1.4 CITY-ST-ZIP Indianapolis, IN

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Theobalds, Victor
2.3 STREET ADDRESS 10330 N. Meridian
2.4 CITY-ST-ZIP Indianapolis, IN

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Kessler, Susan
3.3 STREET ADDRESS 10330 N. Meridian
3.4 CITY-ST-ZIP Indianapolis, IN

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

300001829059
-05/20/96--01039--027
***200.00

SIGNATURE:

Frank N. Scheer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(317) 581-3236

CR2E034 (12/95)