

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90008 018 ***550.00

C0072683

DO NOT WRITE IN THIS SPACE

DOCUMENT # P92000011476					
1. Entity Name					
TCE DIRECT MARKETING COMPANY, INC.					
Principal Place of Business			Mailing Address		
10330 N. MERIDIAN ST. INDIANAPOLIS IN 46290 US			P.O. BOX 1976 MAIL STOP INH 260 INDIANAPOLIS IN 46206 US		
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			Applied For		
35-1873824			Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C.T. CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS					
TITLE	P/D ☐ Delete				
NAME	NICK, JOHN JOSEPH				
STREET ADDRESS	10330 N. MERIDIAN ST				
CITY - ST - ZIP	INDIANAPOLIS IN				
TITLE	D ☐ Delete				
NAME	THEOBALDS, VICTOR				
STREET ADDRESS	10330 N. MERIDIAN ST				
CITY - ST - ZIP	INDIANAPOLIS IN				
TITLE	D ☐ Delete				
NAME	KESSLER, SUSAN				
STREET ADDRESS	10330 N. MERIDIAN ST				
CITY - ST - ZIP	INDIANAPOLIS IN				
TITLE	DOA ☐ Delete				
NAME	SCHEER, FRANK N.				
STREET ADDRESS	10330 N. MERIDIAN ST				
CITY - ST - ZIP	INDIANAPOLIS IN				
TITLE	S ☐ Delete				
NAME	HISER, WRAY C				
STREET ADDRESS	10330 N. MERIDIAN ST				
CITY - ST - ZIP	INDIANAPOLIS IN				
TITLE	T ☐ Delete				
NAME	CULLEN, JAMES				
STREET ADDRESS	10330 N. MERIDIAN ST				
CITY - ST - ZIP	INDIANAPOLIS IN				
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>FK Scheer</i>		FRANK N. SCHEER		5/3/01 317-587-3236	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					