

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90030 047 ***150.00

427604

DOCUMENT # P95000039925

1. Entity Name

SPECIAL FINANCE, INC.

Principal Place of Business

11825 N. PENNSYLVANIA ST., DEPT B2B

CARMEL, IN 46032

Mailing Address

11825 N. PENNSYLVANIA ST., DEPT B2B

CARMEL, IN 46032

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 65-0648749

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM

1200 S PINE ISLAND RD.

PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 2004 Fee will be \$550.00
Pay to Cash Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE PCOBTD JAMES J LARKIN ☐ **Delete**

NAME
STREET ADDRESS 11825 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE SVP WILLIAM T. DEVANNEY, JR. ☐ **Delete**

NAME
STREET ADDRESS 11825 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE S RICHARD R. DYKHOUSE ☐ **Delete**

NAME
STREET ADDRESS 11825 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE ☐ **Delete**

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**

NAME
STREET ADDRESS
CITY-ST-ZIP

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
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CITY-ST-ZIP

TITLE ☐ **Change** ☐ **Addition**

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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 files empowered.

SIGNATURE:

Richard R. Dykhouse
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD R. DYKHOUSE, SECRETARY

2/27/02

317-817-6000

Date

Daytime Phone #

CR2E034 (11/00)