FILED

Jan 27, 2003 8:00 am

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## **Secretary of State** F02000005489 DOCUMENT # 01-27-2003 90363 005 \*\*\*150.00 1. Entity Name GARDNER & WHITE, INC. Principal Place of Business Mailing Address P.O. BOX 40948 P.O. BOX 40948 INDIANAPOLIS IN 46240 INDIANAPOLIS IN 46240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 35-1149437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change BOGENRIEF, SHAWN A NAME NAME 5925 WILCOX PLACE, STE. D STREET ADDRESS STREET ADDRESS **DUBLIN OH 43016** CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change TITLE Addition GUNDERSEN, LYNN E NAME NAME STREET ADDRESS 2625 BUTTERFIELD ROAD, SUITE 128N STREET ADDRESS OAK BROOK IL 60523 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME LAW, CLAIR E NAME STREET ADDRESS 7145 CEDAR CREEK ROAD STREET ADDRESS CITY-ST-ZIE MANHATTAN KS 66502 CITY-ST-7IP TITLE PD ☐ Delete Change Addition TITI.E LASWELL, LAWRENCE K NAME NAME STREET ADDRESS 8902 N. MERIDIAN STREET, SUITE 202 STREET ADDRESS CITY-ST-ZIP Indianapolis in 46260 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MANDEL, JAMES M NAMÉ STREET ADDRESS 4225 WHITE BEAR PARKWAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP ST. PAUL MN 55110 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change BULLOFF, STEVEN M NAME NAME 8902 N. MERIDIAN STREET, SUITE 202 STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46260 CITY-ST-ZIP

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:

CITY-ST-ZIP