

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

FILED

04 JAN -6 PM 3:39


SECRETARY OF STATE  
TALLAHASSEE FLORIDA

100026132211  
01/06/04--01039--004 \*\*158.75

DO NOT WRITE IN THIS SPACE

DOCUMENT # **F03000003338**

1. Entity Name  
**Heartland Bank**



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**4801 Town Center Drive**  
Suite, Apt. #, etc.

3. Mailing Address  
**PO Box 7987**  
Suite, Apt. #, etc.

City & State  
**Leawood, KS**

City & State  
**Leawood, KS**

Zip  
**66207** Country  
**US**

Zip  
**66207-0987** Country  
**US**

4. FEI Number  
**48-0109140** Applied For  
Not Applicable

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

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
**Paul Smith**

Street Address (P.O. Box Number is Not Acceptable)  
**2056 Isla Vista Lane**

City  
**Naples** FL Zip Code  
**34105**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
See attached list.			
			<b>DO NOT WRITE IN THIS SPACE</b>

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Roger Messner, SUP 12-30-2003 (913) 663-5656

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

10. Names and address of directors and/or officers.

Directors:

Chairman Robert S. Wholey, 1008 W 69<sup>th</sup>, Kansas City, MO 64113  
President/CEO Mark Fitzpatrick, 12451 W 62<sup>nd</sup> Street, Kansas City, MO 64113  
Director Richard J. Mathews, 13117 Winsor Circle, Leawood, KS 66209  
Director Robert Morgren, 3101 W 75<sup>th</sup> Street, Prairie Village, KS 66208  
Director Charles R. Monroe, 10007 Cedar, Overland Park, KS 66207  
Director Richard O. Thompson, 26430 W 108<sup>th</sup> Street, Olathe, KS 66207

Officers:

Chairman Robert S. Wholey, 1008 W 69<sup>th</sup>, Kansas City, MO 64113  
President/CEO Mark Fitzpatrick, 12451 W 62<sup>nd</sup> Street, Kansas City, MO 64113  
Senior Vice President Roger Messner, 12475 S. Alden Circle, Olathe, KS 66062  
Senior Vice President Michael Tomandl, 5221 McCoy, Shawnee, KS 66226  
Senior Vice President Craig Lieble, 5207 W 156<sup>th</sup> Street, Overland Park, KS 66224  
Senior Vice President Martin Baughman, 10531 Rowland Avenue, Kansas City, KS 66109  
Vice President Gaye Cotter, 506 Baldwin Street, Belton, MO 66211  
Vice President Lisa Snead, 9610 Granada, Overland Park, KS 66207  
Assistant Vice President Debra Ahrens, 7225 Crisp, Raytown, MO 64113  
Assistant Vice President Susan Flinn, RR 1, Jewell, KS 66949



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 7, 2003

ROGER MESSNER, SENIOR VICE PRESIDENT  
HEARTLAND BANK  
4801 TOWN CENTER DRIVE  
LEAWOOD, KS 66211

Qualification documents for HEARTLAND BANK were filed on July 7, 2003 and assigned document number F03000003338. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Foreign Qualification/Tax Lien Section.

Lee Rivers  
Document Specialist  
Division of Corporations

Letter Number: 003A00040075