

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222-3040

ZUUD NEI ORT TOR THE TEAR ZUUD	PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2005
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Filing Period: January 1 - A (FORM MUST BE TYPED OR PRE		ig Fee: \$50.00				
1. Corporate ID No. 119740	2. Name of Corporation	n			<u> </u>	
3. Suren Address Principal Business 1905 100 Foo			cin latavette,	State N	^{zip} 47905	
165. 471. 7411		5. State of Incorporation INDIANA			6. SIC Code 5702	
7. Brief Discription of the Character SALE OF LIFE, HEALT	of Business Conducted in H AND ACCIDENT IN	Rhode Island SURANCE		<u> </u>		
8. NAMES AND ADDRESSES	OF THE OFFICERS	: ("X" BOX FOR ATTA	. M	PACES BEFORE USING	ATTACHMENTS	
Kobelt Subbane	3 4 2 11 24 (4)		Jem Stilly	1/31	•	
707 Emokald	Oy.		Sirger Address May and	L DY		
Latayette.	State IN	²¹⁰ 47905	cin atwette	State IN	240 41905	
Destar Valgo			Jettray McKindes			
3740 POWER	Dr.		Sing Address MCAFO	1		
S. NAMES AND ADDRESSES	State IN	21p 46033	Battleground	State IN	²⁴⁰ 41920	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR AT DIRECTOR Name) **DIRECTOR Name **CONTROL OF THE DIRECTORS: ("X" BOX FOR AT DIRECTOR Name) **CONTROL OF THE DIRECTORS: ("X" BOX FOR AT DIRECTORS: ("X"		TACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name OXON				
25 Excalibur Ct		Singer Address Pun Ut				
Tatavette	State IN	2φ 4 MOS	cin latam Ho	State	²¹⁹ 41905	
Director, Valliam Mas		· d· · · · · · · · · · · · · · · · · ·	Director Nanh			
Sinvi Address Vermo	nt Dy		Sirver Address			
atwette	State	^{z10} 47905	City	State	Ζψ	
10. SHARRS AUTHORIZED ("X" BOX FOR ATTACHMENT)			11. SHARES ISSUED (*x	" BOX FOR ATTACHM	IENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Scries	Par Value	
100 COMM \$100.00 PAR VALUE		100	Common	non par		
This report					,	
ruis report must be s	gned in ink by cithe	er the President, Vice Pr	esident, Secretary, Assistant	Secretary, Treasurer, Re	eceiver or Trustee	
					_	
	 	!!! 65 13	Under penalty of perjur	y. I declare and affirm that	I have examined this report.	
1-18-05		contained herein are tru	nying schedules and staten ie and correct.	nents, and that all statements		
5053			Signature of Officer	V. Feblo	Date 1113/05	
Check No.			Kobert J.	Chibbons		
FOR SECRETARY OF STATE USE ONLY			Print or Type Name of O	J _	rector	
- · · · · <u>- · · · · · · · · · · · · · ·</u>			Title of Officer	1		



FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

(FORM MUST BE TYPED OR PRINTED IN BIACK)	Ing Fee: \$50.00		··ZU	14
1 Corporate ID No. 2. Name of Corporate	<u> </u>			
3 Street Address Principal Busypess Office				
4. Hustness Phone No.		cur Lafauette	State IN	^{zip} 471905
7b5.411.7411	5. State of Incorporation	in .		6. SIC Code
7. Brief Description of the Character of Buriness Construction	INDIANA Rhode Island		··· <u>-</u>	5702
SALE OF LIFE, HEALTH AND ACCIDENT INS 8. NAMES AND ADDRESSES OF THE OFFICERS	BURANCE			
8. NAMES AND ADDRESSES OF THE OFFICERS	i: ("X" BOX FOR AT	TACHMENT) FILL IN SP	ACES BEFORE USIN	IG ATTACHMENTS
ROBERT GIBBORS		Vice President Name JUN Still W		
707 Emerald, Dy		Street Address		
State	Zip	703 Emeral	U Dr	
Latagette I IN	1 41905	"Latagette	State	Zip 47405
_ Debourah Vargo		: Tregairer Name		111
3740 POWER Dr.		Street Address		
(ii)	Zip	8806 McAfee	c lane	
WATER 1 IN	41030	buttleground	State	2ip 47920
NAMES AND ADDRESSES OF THE DIRECTOR	S: ("X" BOX FOR A	TACHMENT) (FILL IN S	PACES BEFORE USI	NG ATTACHMENTS
Ronald Heibert		Street Address		
25 Excalibur 4		Street Address 1920 DW Kees		
Latwelte In	²¹⁰ 47905	· CHV .	State	Zip
rector Name	111100	atayette Director Name	IN	41905
William Olds				
503 vermont Dr.		Sirvei Address		
Latayette In	7.ip A-10.5-	City	State	Zip
UNTINGET OF ATTA	47905			1
THORIZED SHAKES		11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACH	MENT) [
	Par Value	Number of Shares	Class/Series	Par Value
00 COMM \$100.00 PAR VALUE		100	Common	W
		1.00	Common	1100 par
This report must be signed in ink by either	the President Vice P	resident Secretary		<u> </u>
I I I I I I I I I I I I I I I I I I I		condent. Secretary, Assistant Se	cretary, Treasurer, R	eceiver or Trustee
		Under penalty of pavions	l desta de la marca	
e Daie 1-26-04		including any accompanyi	NE SCHEQUIES and states	t I have examined this report ments, and that all statement

Form 630 Rev. 12/03

LLIA, INC.

OFFICERS AND DIRECTORS

Robert J. Gibbons
Chairman & CEO & Director
707 Emerald Drive
Lafayette, IN 47905

Jerry B. Stillwell
Executive Vice President & COO & Director
703 Emerald Drive
Lafayette, IN 47905

Michael F. Donahue Assistant Vice President 1905 Shenandoah Court Lafayette, IN 47905

Deborah J. Vargo Secretary 3740 Power Drive Carmel, IN 46033

Jeffrey J. McMindes Treasurer 8806 McAfee Lane Battleground, IN 47920

DIRECTORS ONLY

Ronald G. Heibert

Director 25 Excalibur Court Lafayette, IN 47905

William F. Olds

Director 508 Vermont Drive Lafayette, IN 47905

Jeffrey A. Poxon Director 1920 Durkees Run Ct Lafayette, IN 47905



Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR	PRINTED IN BLACK)				INSTRU
1. Corporate ID No.	2. Name of Corpo	pration			
119740	LLIA, Inc.				
3. Street Address Principal Bus	Siness piffice		City Late	State	Zip
4. Business Phone No.	Koud		" Wtayet	te In	47905
765.477.74	H	5. State of Incorporation INDIANA	on J		6. SIC Code
7. Brief Description of the Cha	racter of Business Conductes	i in Rhode Island			5702
selling of 1	ite insulani	e and annutio	(
8. NAMES AND ADD	RESSES OF THE OF	FICERS ("X" BOX FOR ATT	ACHMENT) XFILL IN SPAC	ES BEFORE USING ATTAC	TIMENTY
		40L ··	vice <u>President Name</u>	•	TUME 1412
Street Address	-		Jury St	llwell	
707 Emerald	. Or		Street Address J	II Ou	
City	State	Zip	703 Emero		
latalette	TN	41905	latauotte	State IN	21p 41905
Secretary Name VOORUN Va	1440	•	Treasurer Name	- -	11100
Street Address C	490		Jeffrey	McMindes	
3140 POWER	√Ωr		Stiffet Address		
City	State	Zip a.	70 Sunti	se ov	
Carmel	$\mathcal{I}_{\mathcal{N}}$	46033	ciir latavette	State TA	21p 41971
2: IAWES AND VIDE	ESSES OF THE DIR	ECTORS ("X" BOX FOR AT		CES BEFORE USING ATTA	TIUT
Royald Heit	aic)		Director Name	~	CHMENIS
SIFEE MAATESS				Ulds	
25 Excalibu	ir Ct		Street Address VOLD	mat Ou	
CIVALA . L	State	Zip Ans	CINE C	WIT VI.	
whiche	\mathcal{D}	²¹ ° 47905	"Watayette	State IN	21p 47915
Director Name		•	Director Name.		1140
Street Address			Jetfrey V	DXON	
•			Street Address Stull	r (iv	
City, .	State	Zíp	City of OMIC		
	•	_	City Utayette	State	^{21,0} 47905
10. SHARDS AUTHORIZ	ZED ("X" BOX FOR ATT.	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT)	1110
AUTHORIZED SHARES Number of Shares			ISSUED SHARES	TO TON TON MITHERITY	
·	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM \$100.00 PAI	R VALUE		100	(O)MYOOAIA	10010 041
			100	Common	non pur
		_			1
his report must be sig	ned in ink by eith	er the President Vice	President, Secretary, Ass		·
			r resident, Secretary, As:	istant Secretary, Treasur	er, Receiver or Trus
ļ.]		i eb i) (88)			

	* 1 1 9 7 4 0 +
File Date:	* 1 1 9 7 4 0 * 2.6.03
Check No.:	314
By:FOR SECRETARY OF	STATE LISE ONLY

Under penalty of perjury, I deci	are and affirm that I have examined
that all flatements contained h	npanying schedules and statements, and erein are true and correct.
	7 2-3-03
JOTTU Stillwell	Date
EXECUTIVE VICE P	resident from
Title of Officer	Fam: 630 12/02

Form 630 12/02

LLIA, INC.

OFFICERS AND DIRECTORS

Robert J. Gibbons Chairman & CEO & Director 707 Emerald Drive Lafayette, IN 47905

Jerry B. Stillwell
Executive Vice President & COO & Director
703 Emerald Drive
Lafayette, IN 47905

Michael F. Donahue Assistant Vice President 1905 Shenandoah Court Lafayette, IN 47905

Deborah J. Vargo Secretary 3740 Power Drive Carmel, IN 46033

Jeffrey J. McMindes Treasurer 70 Sunrise Drive Lafayette, IN 47904

DIRECTORS ONLY

Ronald G. Heibert Director 25 Excalibur Court Lafayette, IN 47905

William F. Olds Director 508 Vermont Drive Lafayette, IN 47905

Jeffrey A. Poxon Director 1912 Starks Circle Lafayette, IN 47905

Corporations Division

100 North Main Street, Providence, RI 02903-1335 401-222-3040

401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS	
1.551 RCC110.55	

(FORM MUST BE TYPED IN BLAC	CK)				
1. Corporate ID No.	2. Name of Corporation	n	- ·	•	_
i19740	LLIA, Inc.				
3. Street Address Principal Business C	Office		City	State	ZIp
1905 Teal Road			Lafayette	Indiana	47905
4. Business Phone No.		5. State of Incorporation	•		6. SIC Code
765-477-7411		INDIANA			5102
7. Brief Description of the Character	of Business Conducted in	Rhode Island			
Sell life insuran	ce and annuit	ies			
8. NAMES AND ADDRESS	ES OF THE OFFICE	ERS ("X" BOX FOR ATTACE	IMENT) XFILL IN SPACES BE	FORE USING ATTACH	MENTS
Robert J. Gibbons Street Address	, , , , , , , , , , , , , , , , , , , ,		Jerry B. Stillwel Street Address	1	recio _l
707 Emerald Drive			703 Emerald Drive		
City	State	Zip	City	State	ZIp
Lafayette	Indiana	47905	Lafayette	Indiana	47905
Secretary Name			Treasurer Name		
Deboarh J. Vargo Street Addiess			Jeffery J. McMin Street Address	des	
3740 Power Drive			70 Sunrise Drive		
City	State	Zip	City	State	Zip
Carmel	Indiana	46033	Lafayette	Indiana	47904
9. NAMES AND ADDRESS Director Name	ES OF THE DIREC	CTORS (*X* BOX FOR ATTA	CHMENT) FILL IN SPACES : Director Name	BEFORE USING ATTAC	HMENTS
Robert D. Dube			Thomas K. Gross Street Address		
800 Emerald Drive			1820 Castellan		
City	State	Zip	City	State	Zip
Lafayette Director Name	Indiana	47905	Lafayette Director Name	Indiana	47905
William F. Olds			Jeffrey A. Poxon		
508 Vermont Drive			1912 Starks Dri	ve	
City	State	Zip	City	State	Zip
Lafayette	Indiana	47905	Lafayette	Indiana	47905
10. SHARES AUTHORIZED AUTHORIZED SHARES	(*X* BOX FOR ATTAC	HMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM \$100.00 PAR V	ALUE	• •	100	Common	Non par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	2/25/02	
Check No.:	1149	
	À.	

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

01/3

Jerry B. Stillwell

Print or Type Name of Officer

Signature of Affice

Executive Vice President & COO & Director
Title of Officer

LLIA, INC.

OFFICERS AND DIRECTORS

Robert J. Gibbons
Chairman & CEO & Director
707 Emerald Drive
Lafayette, IN 47905

Jerry B. Stillwell
Executive Vice President & COO & Director
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Thomas K. Gross
Director
1820 Castellan
Lafayette, IN 47905

William F. Olds
Director
508 Vermont Drive
Lafayette, IN 47905

Jeffrey A. Poxon Director 1912 Starks Circle Lafayette, IN 47905