



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 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 119740		2. Name of Corporation LLIA, inc.		
3. Street Address Principal Business Office 1905 Deal Road		City Lafayette	State IN	Zip 47905
4. Business Phone No. 765.477.7411		5. State of Incorporation INDIANA		6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF LIFE, HEALTH AND ACCIDENT INSURANCE				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Chairman & CEO & Director Robert Gibbons		Vice President Name Jerry Stillwell		
Street Address 707 Emerald Dr.		Street Address 703 Emerald Dr.		
City Lafayette	State IN	Zip 47905	City Lafayette	State IN
Secretary Name Deborah Vargo		Treasurer Name Jeffrey McMindes		
Street Address 3740 Power Dr.		Street Address 8806 McAfee Lane		
City Carmel	State IN	Zip 46033	City Battleground	State IN
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Ronald Heibert		Director Name Jeffrey Poxon		
Street Address 25 Excalibur Ct		Street Address 1920 Durkess Run Ct		
City Lafayette	State IN	Zip 47905	City Lafayette	State IN
Director Name William Olds		Director Name		
Street Address 503 Vermont Dr		Street Address		
City Lafayette	State IN	Zip 47905	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
100 COMM \$100.00 PAR VALUE			100	Common
				non par

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



\*119740\*

File Date 1-18-05  
Check No. 5053  
By: [Signature]  
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.

Robert J. Gibbons 1/13/05  
Signature of Officer Date  
Robert J. Gibbons  
Print or Type Name of Officer  
Chairman & CEO & Director  
Title of Officer



## 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

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 119740		2. Name of Corporation LLIA, Inc.			
3. Street Address Principal Business Office 1904 Teal Road		City Lafayette	State IN		
4. Business Phone No. 765.477.7411		5. State of Incorporation INDIANA	6. SIC Code 5702		
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF LIFE, HEALTH AND ACCIDENT INSURANCE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Chairman & CEO & Director Robert Gibbons		Vice President Name Jerry Stillwell			
Street Address 707 Emerald Dr		Street Address 703 Emerald Dr			
City Lafayette	State IN	City Lafayette	State IN		
Zip 47905		Zip 47905			
Secretary Name Deborah Vargo		Treasurer Name Jeffrey McMirides			
Street Address 3740 Power Dr.		Street Address 8806 McAfee Lane			
City Carmel	State IN	City Battleground	State IN		
Zip 46033		Zip 47920			
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ronald Heibert		Director Name Jeffrey Poxon			
Street Address 25 Excalibur Ct		Street Address 1920 Durkees Run Ct			
City Lafayette	State IN	City Lafayette	State IN		
Zip 47905		Zip 47905			
Director Name William Olds		Director Name			
Street Address 509 Vermont Dr.		Street Address			
City Lafayette	State IN	City	State		
Zip 47905		Zip			
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM \$100.00 PAR VALUE			100	Common	non par

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



\* 1 1 9 7 4 0 \*

File Date	1-26-04
Check No.	1065
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.

Signature of Officer  
Robert J. Gibbons  
Date  
01/23/04

Print or Type Name of Officer  
Chairman & CEO & 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  
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



**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)

1. Corporate ID No. 119740  
2. Name of Corporation LLIA, Inc.

3. Street Address Principal Business Office  
1905 Teal Road

4. Business Phone No. 765.477.7411

5. State of Incorporation  
INDIANA

City Lafayette State IN

Zip 47905  
6. SIC Code 5702

7. Brief Description of the Character of Business Conducted in Rhode Island

Selling of life insurance and annuities

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Chairman & CEO & Director  
Robert Gibbons

Street Address  
707 Emerald Dr

City Lafayette State IN

Secretary Name  
Deborah Vargo

Street Address  
3740 Power Dr

City Carmel State IN

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name  
Ronald Heibert

Street Address  
25 Excalibur Ct

City Lafayette State IN

Director Name

Street Address

City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)  
AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100 COMM	\$100.00 PAR VALUE	

Vice President Name  
Jerry Stillwell

Street Address  
703 Emerald Dr

City Lafayette State IN

Treasurer Name  
Jeffrey McMindes

Street Address  
70 Sunrise Dr

City Lafayette State IN

Director Name

William Olds

Street Address  
508 Vermont Dr.

City Lafayette State IN

Director Name  
Jeffrey Poxon

Street Address  
1912 Stokes Cir.

City Lafayette State IN

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)  
ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	non par

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



\* 1 1 9 7 4 0 \*

File Date: 2-6-03

Check No.: 1214

By: UP

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.

Signature of Officer: [Signature] Date: 2-5-03

Print or Type Name of Officer: Jerry Stillwell

Title of Officer: Executive Vice President & COO

**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



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

Lawrence J. Simon, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

i19740 LLIA, Inc.

3. Street Address Principal Business Office

1905 Teal Road

City

Lafayette

State

Indiana

Zip

47905

4. Business Phone No.

765-477-7411

5. State of Incorporation

INDIANA

6. SIC Code

5702

7. Brief Description of the Character of Business Conducted in Rhode Island

Sell life insurance and annuities

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Chairman & CEO & Director

Robert J. Gibbons

Street Address

707 Emerald Drive

City State Zip  
Lafayette Indiana 47905

Secretary Name

Deboarh J. Vargo

Street Address

3740 Power Drive

City State Zip  
Carmel Indiana 46033

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Robert D. Dube

Street Address

800 Emerald Drive

City State Zip  
Lafayette Indiana 47905

Director Name

William F. Olds

Street Address

508 Vermont Drive

City State Zip  
Lafayette Indiana 47905

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

100 COMM \$100.00 PAR VALUE

Vice President Name Executive VP & COO & Director

Jerry B. Stillwell

Street Address

703 Emerald Drive

City State Zip  
Lafayette Indiana 47905

Treasurer Name

Jeffery J. McMindes

Street Address

70 Sunrise Drive

City State Zip  
Lafayette Indiana 47904

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Thomas K. Gross

Street Address

1820 Castellan

City State Zip  
Lafayette Indiana 47905

Director Name

Jeffrey A. Poxon

Street Address

1912 Starks Drive

City State Zip  
Lafayette Indiana 47905

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value  
100 Common Non par

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



\* 1 1 9 7 4 0 \*

File Date: 2/25/02

Check No.: 1149

By: [Signature]

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.

Signature of Officer

Date

Jerry B. Stillwell

Print or Type Name of Officer

Executive Vice President & COO & Director

Title of Officer

5

Form 630 12/01

## **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**

**Robert D. Dubé**

Director  
800 Emerald Drive  
Lafayette, IN 47905

**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