

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

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222,3046

Matthew A. Brown, Secretary of State

2005		

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	2 Name of Corpora	'un)	<del>-</del> -		
74590		MCMILLEN & ASSOCIA	TES, INC.		
3 Street Address Principal Business C	ffice		Cup	State	Zip
6610 Mutual	DR.		FT. WAYNE	1 N	46825
4. Business Phone No.		5 State of Incorporation	,		6 StC Gode 7286
(26) 484-8631 INDIANA				1200	
TO PROVIDE SPECIALI	ZED TAX AND BU	SINESS CONSULTING S	ERVICES.		
8. NAMES AND ADDRESSES	OF THE OFFICE	RS: ("X" BOX FOR AT	TACHMENT) YÜFÜL IN	SPACES BEFORE USINĞ	ATTACHMENTS
President Name			Vise Fresident Name		
David L. ME	INIKA		Tow A 01	dhan	
Street Adaress	11,5.1 1111	<b>■</b> 0.8*	Street Address	G 102414	
LANTUM 01010	DR.		6610 Mu	TUAL DR.	
City	State	$Z\psi$	City	State	Zip -
Fr. Wayne	IN	1 46825	FORT WayN	e IN	46825
Secretary Name	- · •		Treasurer Name	$M = V_0$	
Dorothy Kokii	NSON		Sheet Address	MEINIKA	. –
1060 10 Mutual	Do.		-~	utual DR.	
GO	State	Zip	Gily	State State	Zip
FORT Warne	IN	46825	FORT WayN	e IN	467825
9. NAMES AND ADDRESSES	•	ORS: ("X" BOX FOR A	TTACHMENT) 📋 PILL	IN SPACES BEFORE USIN	G ATTACHMENTS
Turector Name			Director Name	2.4	
N KEED Sillis	NAN.		DUANE L	u Chaeme	
Nice Adaptess	<b>S1</b> .		Street Address	1 7.	
the Wayne	STREET	Zip	6610 Mut	ual DR.	Zip
FORT Wayne	IN	46802	FORT Wayne	· I	46825
Director Name	J	)	Director Name	<u>l</u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
David L M	LEINIKA				
Sleet Address	_		Street Address		
<u> LUIO Mutual</u>	DR	<u> </u>	<u>:</u>	•	
Cu)	State	Ζ:φ	$ci\eta_{\Gamma}$	State	Zip
FORT Wayne 10. SHARES AUTHORIZED	<i>IN</i> (*Y* POY FOR A	46825	11 CHARLE ICCION	("V" PAY EAD 477'42'U	MARINET I
ACTIORIZED SHARES	( A BOX FOR A	IIACHME.VI)	ISSUED SHARES	("X" BOX FOR AITACH:	MENT)
Number of Shares	(Jass/Series	Par Value	Number of Shares	Glass Series	Par Value
		,	, and the system of the system	SALUKE SK. IV.	
1,000 COMM NO PAR VALU	E		10	Common	NO PAR
· · · · · · · · · · · · · · · · · · ·					7,0 ,7,7
This report must be s	igned in ink by e	ither the President, Vice	President, Secretary, Assis	tant Secretary, Treasurer. I	Receiver or Trustee
1 amment					
					at I have examined this report,
	*7459	-UI-			ements, and that all statements
	7		contained herein ai	$\Lambda //$	11.
File Date		- }	Konald	A Munichlag	2/14/08
Check NoFEB_1. 8.2	ກກຮ		Signature of Officer	. 0	Date
1	·	-	KONALTS A	, KYMSCHLAG	
By     By	309	_	Print or Type Name	of Officer	
FOR SECRETARY OF STA	THE LIST ON COM	4	_ CF O		
TOR SECRETARY OF STA	NIE COE ONLI		Tale of Officer		

2005

DuCharme, McMillen & Associates, Inc 6610 Mutual Drive Fort Wayne, IN 46825 Taxpayer FEIN: 35-1293472

Attachment to Rhode Island Profit Corporation Annual Report for year 2005. In addition to the officers listed in Section 8, the corporate executive officers of DuCharme, McMillen & Associates, Inc. as of December 31, 2004 are as follows:

Title	Name	Address
Chief Financial Officer	Ronald A. Rumschlag	6610 Mutual Drive
		Fort Wayne, IN 46825
Vice President of Property Tax	Donald E. Chalberg	12710 Research Blvd Suite 120
Operations		Austin, TX 78759
Vice President & National	Michael Albano	296 Concord Road Suite 125
Director Income Tax Operations		Billerica, MA 01821
Vice President – Business	Jon C. Sweet	6610 Mutual Drive
Development		Fort Wayne, IN 46825





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

illing Period: January 1 - M	arch 1 • Fil	NUAL REPOR	RT FOR THE YEAR	2004	
FORM MUST BE TYPED OR PRIN	2. Name of Corporate			<del></del>	
74590	1 ' '	MCMILLEN & ASSOCIA	TES INC		
3. Street Address Principal Business (	)ffice_	MELLING AGGOGIA	City_	State	Zip
6610 MUTUAL	1)R		FORT WAYNE	1/0	46825
Business Phone No.		5. State of Incorporation	•		6. SIC Code
(200) 484 -8031	<u> </u>	INDIANA			7286
Brief Description of the Character of TO PROVIDE SPECIAL	y Business Conducted ( IZED TAX AND BUS	n Rhixle Island SINESS CONSULTING S	FRVICES		
				ACES BEFORE USING	→TTACHMPNT9
resident Name			Vice President Name	ACES BEI ORE, USING	ATTACHBIENTS
DAVID L MEIN	NK A		Jan A Our	MAM	
trici Address		<del></del>	Street Address	N II IV	
	<u>)r</u>		6610 MUTUAL	DR	
,ily	State	Zip	CII)	State	Zip
FORT WAYNE	] 1//	46825	FORT WAYNE	IN	46828
DOROTHY J R	BINSON		Treasurer Name		
rect Address	PINZON		DAVID L MEINI	<u> </u>	
LUIO MUTUAL	br		CUIO MUTUAL	DR	
ily	State	Zip	City	State	Zip
FORT WAYNE	N	46835	FORT WAYNE	<i> </i>   /N	46825
NAMES AND ADDRESSES	OF THE DIRECTO	ORS: ("X" BOX FOR A	TTACHMENT)     FILL IN S	SPACES BEFORE USIN	G ATTACHMENTS
N REEN SIL			Director Name	HARME	
reet Address	IMAN	<del></del>	Street Address	4 MICWE	
III E WAYNE	STREET		6610 MUTUAL	Dr	
ay	State	Zip	City	State	Zip
FORT WAYNE	IN	46882	FIRT WAYNE	IN	<sup>zip</sup> 468 75
Pirector Name			Director Name	*************************	
DAVID L MEIN	NKA	<u> </u>			
10010 MUTUAL T	R		Street Address		
in	State	ZIp	City	State	7/0
FURT WAYNE	10	<sup>""</sup> 46825	:	JIME	Zip
0. SHARES AUTHORIZED	•		: 11. SHARES ISSUED (*X	 (" BOX FOR ATTACH)	I M <i>ENT</i> ) □
UTHORIZED SHARES		, ,	ISSUED SHARES		
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALU	Ε		10	Common	NO PAR
		–		_1	<u>L</u>
inis report must be s	igned in ink by ci	ther the President, Vice	President, Secretary, Assistant	Secretary, Treasurer, F	Receiver or Trustee

File Date FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that including any accompanying schedules and state	
contained Rerein are true and correct.	,
Konalt & Kumselle	2/0/04
RONALD A RUMSCHIE	Date
Print or Type Name of Officer CHIEF FINANCIAL OFFICER	
Title of Officer	12 (30 D 12/03

#### DuCharme, McMillen & Associates, Inc 6610 Mutual Drive Fort Wayne, IN 46825 Taxpayer FEIN: 35-1293472

Attachment to Rhode Island Profit Corporation Annual Report for the year 2004
In addition to the officers listed in Section 8, the corporate executive officers of DuCharme, McMillen & Associates, Inc. as of December 31, 2003 are as follows:

Title	Name	Address
Chief Financial Officer	Ronald A. Rumschlag	6610 Mutual Drive
		Fort Wayne, IN 46825
Vice President of Alliance	Donald S. Hochwalt	312 Plum Street Suite 1100
Development		Cincinnati, OH 45202
Vice President of Property Tax Operations	Donald E. Chalberg	12710 Research Blvd Suite 120 Austin, TX 78759
Vice President & National	Michael Albano	296 Concord Road Suite 125
Director Income Tax Operations		Billerica, MA 01821
Vice President of Sales	Jimmie Bearden	12710 Research Blvd Suite 120
		Austin, TX 78759
Vice President Business	Jon C. Sweet	6610 Mutual Drive
Development	<u> </u>	Fort Wayne, IN 46825

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

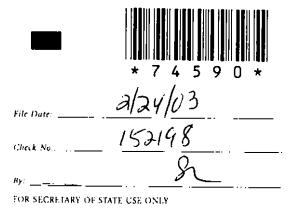
401-222-3040

PROFIT CO	RPORATION ANNUAL REPORT FOR THE YEAR 2003	
ORM MUST BE TYPED OR I	PRINTED IN BLACK)	
Corporate ID No.	2. Name of Corporation	
74590	DUCHARME, MCMILLEN & ASSOCIATES, INC.	



3. Street Address Principal Business Office		City	State	Zip
6610 MUTUAL DRIVE		FORT WAYNE	IN	46825
4. Business Phone No.	S. State of Incorporation	The sonywa	•	6. SIC Code
	INDIANA			7286
7. Brief Description of the Character of Business Conducted				1200
STATE + LOCAL TAX CONSUL				
8. NAMES AND ADDRESSES OF THE OF	FICERS ("X" BOX FOR ATTAC		BEFORE USING ATTAC	CHMENTS
DAVID L MEINIKA		Vice President Name		
		LEE ANN RIE	EKE	
Street Address		Street Address		
6610 MUTUAL DR		6610 Mutua	L Da	
State	Zip	City	State	Zip
FORT WAYNE IN	46825	FIRT WAYNE	. N	46825
ecretary Name	, -	Treasurer Name	, , , , , , , , , , , , , , , , , , , ,	70043
DOROTHY J ROBINSON		Davis L MEI		
treet Address			NIKA	
6610 Murrae DR		Street Address	~	
		GGIO MUTUA	IL DRIVE	
	Zip	City	State	Zip
· ( /	,	. –		•
FORT WAYNE IN	46816	FORT WAYNE	/N	46825
( ) L	46816	FORT WAYNE	/N	46825
FORT WAYNE IN  P. NAMES AND ADDRESSES OF THE DIF	46816	FORT WAYNE		46825
FORT WAYNE IN	46816	FORT WAYNE ACHMENT) FILL IN SPACE Director Name	/N ES BEFORE USING ATTA	46825
FORT WAYNE IN P. NAMES AND ADDRESSES OF THE DIF DIFFECTOR Name DAVIS L MEINIKA	46816	FORT WAYNE ACHMENT) FILL IN SPACE Director Name	/N	46825
FORT WAYNE IN  P. NAMES AND ADDRESSES OF THE DIF  DIFFECTOR Name  DANIE L MEINIKA  Iteel Address	46816	FORT WAYNE ACHMENT) FILL IN SPACE Director Name DUANE Dul Street Address	/N ES BEFORE USING ATTA CHARME	46825
FORT WAYNE IN  P. NAMES AND ADDRESSES OF THE DIF  DANIB L MEINIKA  Iteel Address  CUIO MUTUAL DRIVE  State	YCPIC RECTORS ("X" BOX FOR ATT	FORT WAYNE ACHMENT) FILL IN SPACE Director Name DUANE Dul Street Address  CLIO MUTUAL	/N ES BEFORE USING ATTA CHARME DR	46825
FORT WAYNE IN  NAMES AND ADDRESSES OF THE DIF  DANIE L MEINIKA  Iteel Address  CUIO MUTUAL DRIVE  State	YCPIC RECTORS ("X" BOX FOR ATT.  Zip	FORT WAYNE ACHMENT) FILL IN SPACE Director Name DUANE Dul Street Address	IN ES BEFORE USING ATTACHARME  TOR  State	4に8えら ACHMENTS Zip
FORT WAYNE IN  NAMES AND ADDRESSES OF THE DIF  DANIE L MEINIKA  Iteel Address  CUIO MUTUAL DRIVE  State  NO	YCPIC RECTORS ("X" BOX FOR ATT	FORT WAYNE ACHMENT) FILL IN SPACE Director Name Duane Dul Street Address CLIO MUTUAL City FORT WAYNE	/N ES BEFORE USING ATTA CHARME DR	46825
FORT WAYNE IN  NAMES AND ADDRESSES OF THE DIF  DANIE L MEINIKA  Treet Address  CULO MUTUAL DRIVE  State  FORT WAYNE IN  Girector Name	YCPIC RECTORS ("X" BOX FOR ATT.  Zip	FORT WAYNE ACHMENT) FILL IN SPACE Director Name DUANE Dul Street Address  CLIO MUTUAL	IN ES BEFORE USING ATTACHARME  TOR  State	4に8えら ACHMENTS Zip
FORT WAYNE IN  NAMES AND ADDRESSES OF THE DIE  DANIE L MEINIKA  ITECT Address  LUIO MUTUAL DRIVE  State  FORT WAYNE IN  Director Name  N. REED STULMAN	YCPIC RECTORS ("X" BOX FOR ATT.  Zip	FORT WAYNE ACHMENT) FILL IN SPACE Director Name Duane Dul Street Address CLIO MUTUAL City FORT WAYNE	IN ES BEFORE USING ATTACHARME  TOR  State	4に8えら ACHMENTS Zip
FORT WAYNE IN  NAMES AND ADDRESSES OF THE DIF  DAVID L MEINIKA  HELL Address  LUIO MUTULL DRIVE  State  FORT WAYNE IN  HICKORY Name  N. REED SYLLMAN  HELL Address	YCPIC RECTORS ("X" BOX FOR ATT.  Zip	FORT WAYNE ACHMENT) FILL IN SPACE Director Name Duane Dul Street Address CLIO MUTUAL City FORT WAYNE	IN ES BEFORE USING ATTACHARME  TOR  State	4に8えら ACHMENTS Zip
FORT WAYNE IN  NAMES AND ADDRESSES OF THE DIR  DANIE L MEINIKA  Treet Address  CULO MUTUAL DRIVE  State  FORT WAYNE IN  OTHER ADDRESSES OF THE DIR  N. REED STRUMAN  THEEL Address  III E WAYNE ST.	YCPIC RECTORS ("X" BOX FOR ATT.  Zip	FORT WAYNE ACHMENT) FILL IN SPACE Director Name  Street Address  Colo Murrusc  City  Foat Whyne  Director Name	IN ES BEFORE USING ATTACHARME  TOR  State	4に8えら ACHMENTS Zip
FORT WAYNE IN  NAMES AND ADDRESSES OF THE DIR  DANIE L MEINIKA  Irect Address  CUIO MUTUAL DRIVE  State  No. REED SILLIMAN  Irrect Address  III E WAYNE ST.  III	YCPIC RECTORS ("X" BOX FOR ATT.  Zip	FORT WAYNE ACHMENT) FILL IN SPACE Director Name  Street Address  Colo Murrusc  City  Foat Whyne  Director Name	IN ES BEFORE USING ATTACHARME  TOR  State	4682 S ACHMENTS Zip 4682S
FORT WAYNE IN  NAMES AND ADDRESSES OF THE DIP  DANIE L MEINIKA  Treet Address  CULO MUTUL DRIVE  State  FORT WAYNE IN  DIRECTOR Name  N. REED STULMAN  THE WAYNE ST.	YCPIC RECTORS ("X" BOX FOR ATT	FORT WAYNE ACHMENT) FILL IN SPACE Director Name  Street Address  City FORT WAYNE  Director Name  Street Address	IN ES BEFORE USING ATTA CHARME TOR State (N)	4に8えら ACHMENTS Zip
FORT WAYNE IN  O. NAMES AND ADDRESSES OF THE DIR  DAVID L MEINIKA  ITECT Address  LUIO MUTUAL DRIVE  STATE  FORT WAYNE IN  OTTOCHER Address  III E WAYNE ST.  STATE  FORT WAYNE IN	YLPIL RECTORS ("X" BOX FOR ATT.  Zip  YLP2S	FORT WAYNE ACHMENT) FILL IN SPACE Director Name Street Address Colo Muruac City Foat Whyne Director Name Street Address City	IN ES BEFORE USING ATTACHARME  State  (N)	4682 S ACHMENTS Zip YCF2S
FORT WAYNE IN  O. NAMES AND ADDRESSES OF THE DIF  Objector Name  DAVID L MEINIKA  Officet Address  CULO MUTUAL DRIVE  State  N. REED SYLLIMAN  ITEEL Address  III E WAYNE ST.  STATE  OUT WAYNE IN  O. SHARES AUTHORIZED ("X" BOX FOR AT	YLPIL RECTORS ("X" BOX FOR ATT.  Zip  YLP2S	FORT WAYNE ACHMENT) FILL IN SPACE Director Name Street Address C610 Murtual City Foat Wayne Director Name Street Address Caty 11. SHARES ISSUED (	IN ES BEFORE USING ATTA CHARME TOR State (N)	4682 S ACHMENTS Zip YCF2S
FORT WAYNE IN  NAMES AND ADDRESSES OF THE DIP  DANIS L MEINIKA  Treet Address  CULO MUTUAL DRIVE  State  FORT WAYNE IN  DIRECTOR Name  N. REED STLLMAN  THE WAYNE ST.  STATE  FORT WAYNE IN  O. SHARES AUTHORIZED ("X" BOX FOR ATT  UITHORIZED SHARES	YUPIU RECTORS ("X" BOX FOR ATT  YUBAS  Zip YUBAS  TACHMENT)	FORT WAYNE  ACHMENT) FILL IN SPACE  Director Name  City  FOAT WAYNE  Director Name  Street Address  City  11. SHARES ISSUED (  ISSUED SHARES	ES BEFORE USING ATTACHMENT	4682 S ACHMENTS Zip 4672S
FORT WAYNE IN  O. NAMES AND ADDRESSES OF THE DIF  DANIE L MEINIKA  Treet Address  CULO MUTUAL DRIVE  State  No. REED STLLMAN  THE WAYNE ST.  STATE  FORT WAYNE ST.  STATE  O. SHARES AUTHORIZED ("X" BOX FOR ATT  UITHORIZED SHARES	YLPIL RECTORS ("X" BOX FOR ATT.  Zip  YLP2S	FORT WAYNE ACHMENT) FILL IN SPACE Director Name Street Address C610 Murtual City Foat Wayne Director Name Street Address Caty 11. SHARES ISSUED (	IN ES BEFORE USING ATTACHARME  State  (N)	4682 S ACHMENTS Zip YCF2S
FORT WAYNE IN  P. NAMES AND ADDRESSES OF THE DIR  DIRECTOR Name  DIRECTOR Name  CULO MUTUAL DRIVE  State  No. REED SYLLMAN  Street Address  I'll E WAYNE ST.  STATE  FORT WAYNE IN  STATE  OUT STATE  NO. SHARES AUTHORIZED ("X" BOX FOR ATT  AUTHORIZED SHARES	YUPIU RECTORS ("X" BOX FOR ATT  YUBAS  Zip YUBAS  TACHMENT)	FORT WAYNE  ACHMENT) FILL IN SPACE  Director Name  City  FOAT WAYNE  Director Name  Street Address  City  11. SHARES ISSUED (  ISSUED SHARES	ES BEFORE USING ATTACHMENT	4682 S ACHMENTS Zip 4672S

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



Under penalty of perjury, I declare and affirm that I have examined
this report, including any accompanying schedules and statements, an
that all statements contained herein age true and correct.
brother J. John 2-19-03
Signature of Officer Date
Print or Type Name of Officer
- Corponate Secretary
Pute of Offices
1000 1737 1230 COUNTY 1

#### DuCharme, McMillen & Associates, Inc 6610 Mutual Drive Fort Wayne, IN 46825 Taxpayer FEIN: 35-1293472

#### Attachment to 2003 Rhode Island Annual Report

The corporate executive officers of DuCharme, McMillen & Associates, Inc. as of December 31, 2001 are as follows:

Title	Name	Address
Vice President & Director -	Donald S. Hochwalt	312 Plum Street Suite 1100
Income Tax Operations		Cincinnati, OH 45202
Vice President & Director Sales	J. Andrew Oldham	8275 Allison Pointe Trail
& Use Tax Operations		Indianapolis, IN 46250
Vice President – Business	Horst H. Roemer	6610 Mutual Drive
Development		Fort Wayne, IN 46825
Vice President - Business	Jon C. Sweet	6610 Mutual Drive
Development		Fort Wayne, IN 46825

## 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 DUCHARME, MCMILLEN & ASSOCIATES, INC. 74590 3. Street Address Principal Business Office FORT WAYNE IN MUTUAL DRIVE 6610 4. Business Phone No. (219) 484-8631 INDIANA 7. Brief Description of the Character of Business Conducted in Rhode Island STATE AND LOCAL TAX CONSULTING 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name MEINIKA LEE Ann DIVAD Street Address Street Address 46825 Treasurer Name DOROTHY T. KObinson DAVID Street Address Street Address 6610 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name DUANE DAUD MUTUAL DR FORT Director Name Keed Street Address Street Address Zip State City 46802 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ESSUED SHARES AUTHORIZED SHARES Par Value Par Value Number of Shares Class/Series Number of Shares NO PAR No PAR Common Common 1,000

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



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

Title of Officer

DuCharme, McMillen & Associates, Inc

6610 Mutual Drive Fort Wayne, IN 46825

Taxpayer FEIN: 35-1293472

The Corporate Executive Officers of DuCharme, McMillen & Associates, Inc. as of December 31, 2001 are as follows:

Officers:	Name	_Address	Phone
President & CEO	David L. Meinika6610	Mutual Drive	(219) 484-8631
	— 307-74-5452    -—	Fort-Wayne, IN-46825	
Secretary:	Dorothy J. Robinson 543-82-4192	6610 Mutual Drive	(219) 484-8631
	343-82-4192	Fort Wayne, IN 46825	
Treasurer:	David L. Meinika 307-74-5452	6610 Mutual Drive Fort Wayne, IN 46825	(219) 484-8631
Vice President – Prope	rty Tax Operations		
•	Donald E. Chalberg 464-74-4632	19230 Stone Oak Pkwy, San Antonio, TX 78232	STE 300 (210) 494-1767
Vice President & Direc	tor - Income Tax Operation	15	
	Donald S. Hochwalt 282-42-1413	312 Plum Street Suite 11 Cincinnati, OH 45202	00 (513) 723-1121
Vice President & Direc	tor - Property Tax Operation	ons	
	Lee Ann Lanning 6610		
	315-74-6217	Fort Wayne, IN 46825	(219) 484-8631
Vice President & Direc	tor – Sales & Use Tax Oper	rations	
	J. Andrew Oldham 306-780801	8275 Allison Pointe Trail Indianapolis, IN 46250	(317) 596-3260
Vice President - Strate	gic Development		
·	Jim Bearden 450-31-3398	12710 Research Blvd, ST Austin, TX 78759-4380	TE 120 (512) 335-5900
Vice President – Busine	ess Develonment		
	Horst H. Roemer 528-62-3078	600 Corporate Pointe Sur Culver City, CA 90230	ite 1120 (310) 215-8011
Vice President - Busine	ess Development		
	Jon C. Sweet 339-72-6743	6610 Mutual Drive Fort Wayne, IN 46825	(219) 484-8631



DuCharme, McMillen & Associates, Inc

6610 Mutual Drive Fort Wayne, IN 46825

Taxpayer FEIN: 35-1293472

The Corporate Executive Officers of DMA Holdings, Inc. as of December 31, 2001 are as follows:

Officers:	Name	Address	Phone
President & CEO	David L. Meinika6610	Mutual Drive	(219) 484-8631
-·- ·	307-74-5452	Fort Wayne, IN 46825	· .
Secretary:	Dorothy J. Robinson	6610 Mutual Drive	(219) 484-8631
·	543-82-4192	Fort Wayne, IN 46825	,
Treasurer:	David L. Meinika	6610 Mutual Drive	(219) 484-8631
	307-74-5452	Fort Wayne, IN 46825	(,
Vice President & Direct	or – Income Tax Operation	ns	
	Donald S. Hochwalt	312 Plum Street Suite 110	00
	282-42-1413	Cincinnati, OH 45202	(513) 723-1121
Vice President & Direct	or - Property Tax Operation	ons	
	Lee Ann Lanning 6610		
	315-74-6217	Fort Wayne, IN 46825	(219) 484-8631
Vice President & Direct	or – Sales & Use Tax Oper	rations	
	J. Andrew Oldham	8275 Allison Pointe Trail	(317) 596-3260
	306-780801	Indianapolis, IN 46250	, ,
Vice President - Busine	ss Development		
	Jon C. Sweet	6610 Mutual Drive	(219) 484-8631
	339-72-6743	Fort Wayne, IN 46825	

2002

Name:

DuCharme, McMillen & Associates, Inc

6610 Mutual Drive Fort Wayne, IN 46825

Taxpayer FEIN: 35-1293472

A complete listing of the Corporate Directors of DuCharme, McMillen & Associates, Inc. as of December 31, 2001 are as follows:

Name	Address
David L. Meinika6610	Mutual Drive
	Fort Wayne, IN 46825
N. Reed Silliman	111 East Wayne Street
	Fort Wayne, IN 46802
Duane DuCharme	6610 Mutual Drive
	Fort Wayne, IN 46825

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

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00



FORM MUS	T BE TYPE	D IN BLACK)
----------	-----------	-------------

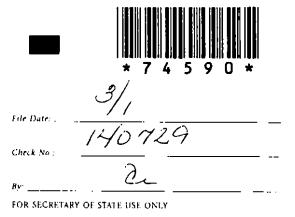
ί.	Corporate	n	1.	•		
	•	7	<b>'</b>	ξ	0	n

2. Name of Carporation

DUCHARME, MCMILLEN & ASSOCIATES, INC.

3. Street Address Principal  (6610 Y) 4 Bysiness Phone No.	Rusiness Office 1UTUAL DRI	∪ € 5. State of Incorporation	FORT WA	INE IN	216825 6. SEC Code
(219) 484	- ·	INDIANA			* 7286
	Character of Business Conducted in		<b>T.</b> 11/		
	_ AND COCAL DDRESSES OF THE OFFI		· · · · · · · · · · · · · · · · · · ·		
President Name		CERS ("A" BOX FOR ATTAC	Vice President Name	S BEFORE USING ATTACE	IMENIS
	L. MEINIKA		LEEAnn LA	กกเทษ	
Street Address	20 to 1/ 1/2		Street Address 6610 Mut		
6610 (	State	Zip	City	State	Zip
FORT WA	nutual Dr state	46825	FORT WAY		46825
Secretary Name			Treasurer Name	4	
Street Address	T. Kobinson		Street Address	MEINIKA	
6610 M	utual DR		6610 M	TUAL DR	
City	YNE IN	2ip 111 876	City	State	Zip
		400W	FORT WAY		46825
9: NAMES AND AL Director Name	ODRESSES OF THE DIRE	CIORS ("X" BOX FOR ATT	AGHMENT) FILL IN SPA Director Name	CES BEFORE USING ATTA	CHMENTS
	L. Meinik	4	DUANE	Du Charme	
Street Address	Mutual DR	ı	Street Address	Notual DR.	
City	State	710	City -	State	Zip
	YNE IN	46825	FORT WAY	INE TW	46825
Director Name	ED Silliman		Director Name		
Street Address			Street Address		
111 E.	WAYNE St				
FORT WA	State TN	Zip 46802	City	State	Zip
7 01-	ORIZED ("X" BOX FOR ATTA		11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)	. *
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Senes	Par Value
1,000	Common	No Par	10	Common	NO PAR

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



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

Signature of Officer

Date

Print or Type Name of Officer

Date

Do not have a formation Date

Description of Officer

Title of Officer Yary

DuCharme, McMillen & Associates, Inc

6610 Mutual Drive Fort Wayne, IN 46825

Taxpayer FEIN: 35-1293472

The corporate executive officers of DuCharme, McMillen & Associates, Inc. as of December 31, 2000 are as follows:

President & CEO	Officers:	Name	Address	Phone
Secretary:   Dorothy J. Robinson   543-82-4192   Fort Wayne, IN 46825	President & CEO	David L. Meinika6610 M	utual Drive (219)4	
Treasurer:   David L. Meinika6610 Mutual Drive   (219)484-8631   307-74-5452   Fort Wayne, IN 46825		307-74-5452	Fort Wayne, IN 46825	<del></del>
Treasurer:   David L. Meinika6610 Mutual Drive   (219)484-8631   307-74-5452   Fort Wayne, IN 46825	C .		4440.4 L. L. D. L.	(2.0) (2.0)
Treasurer:   David L. Meinika 6610 Mutual Drive   (219) 484-8631   307-74-5452   Fort Wayne, IN   46825	Secretary:			(219)484-8631
Vice President		543-82-4192	Fort Wayne, IN 46825	
Vice President	Treasurer:	David L. Meinika6610 M	untal Drive (219)4	84-8631
Vice President – Property Tax Operations			` ,	34-0051
Donald E. Chalberg			•	
Vice President & Director - Income Tax Operations   Donald S. Hochwalt   282-42-1413   Director - Property Tax Operations   Lee Ann Lanning 6610 Mutual Drive   315-74-6217   Fort Wayne, IN 46825   (219)484-8631	Vice President – Property			
Vice President & Director – Income Tax Operations				(210)494-1767
Donald S. Hochwalt 282-42-1413 312 Plum Street Suite 1100 Cincinnati, OH 45202 (513)723-1121  Vice President & Director - Property Tax Operations Lee Ann Lanning 6610 Mutual Drive 315-74-6217 Fort Wayne, IN 46825 (219)484-8631  Vice President & Director - Sales & Use Tax Operations J. Andrew Oldham 8275 Allison Pointe Trail (317)596-3260 Indianapolis, IN 46250  Vice President - Sales & Use Tax Operations Nilesh Parckh 1950 Spectrum Circle Suite B-390 (770)850-0370 450-31-3398 Marietta, GA 30067  Vice President - Business Development Horst H. Roemer 600 Corporate Pointe Suite 1120 (310)215-8011 528-62-3078 Culver City, CA 90230  Vice President Business Development Jon C. Sweet 6610 Mutual Drive (219)484-8631		464-74-4632	San Antonio, TX 78232	
Donald S. Hochwalt 282-42-1413 312 Plum Street Suite 1100 Cincinnati, OH 45202 (513)723-1121  Vice President & Director - Property Tax Operations Lee Ann Lanning 6610 Mutual Drive 315-74-6217 Fort Wayne, IN 46825 (219)484-8631  Vice President & Director - Sales & Use Tax Operations J. Andrew Oldham 8275 Allison Pointe Trail (317)596-3260 Indianapolis, IN 46250  Vice President - Sales & Use Tax Operations Nilesh Parckh 1950 Spectrum Circle Suite B-390 (770)850-0370 450-31-3398 Marietta, GA 30067  Vice President - Business Development Horst H. Roemer 600 Corporate Pointe Suite 1120 (310)215-8011 528-62-3078 Culver City, CA 90230  Vice President Business Development Jon C. Sweet 6610 Mutual Drive (219)484-8631				
Vice President & Director - Property Tax Operations   Lee Ann Lanning 6610 Mutual Drive   315-74-6217   Fort Wayne, IN 46825   (219)484-8631	Vice President & Directo	r – Income Tax Operations		
Vice President & Director - Property Tax Operations Lee Ann Lanning 6610 Mutual Drive 315-74-6217 Fort Wayne, IN 46825 (219)484-8631  Vice President & Director - Sales & Use Tax Operations J. Andrew Oldham 8275 Allison Pointe Trail (317)596-3260 306-780801 Indianapolis, IN 46250  Vice President - Sales & Use Tax Operations Nilesh Parekh 1950 Spectrum Circle Suite B-390 (770)850-0370 450-31-3398 Marietta, GA 30067  Vice President - Business Development Horst H. Roemer 600 Corporate Pointe Suite 1120 (310)215-8011 528-62-3078 Culver City, CA 90230  Vice President Business Development Jon C. Sweet 6610 Mutual Drive (219)484-8631		Donald S. Hochwalt	312 Plum Street Suite 1100	
Lee Ann Lanning 6610 Mutual Drive 315-74-6217 Fort Wayne, IN 46825 (219)484-8631  Vice President & Director - Sales & Use Tax Operations J. Andrew Oldham 8275 Allison Pointe Trail 306-780801 Indianapolis, IN 46250  Vice President - Sales & Use Tax Operations Nilesh Parekh 1950 Spectrum Circle Suite B-390 (770)850-0370 450-31-3398 Marietta, GA 30067  Vice President - Business Development Horst H. Roemer 528-62-3078 Culver City, CA 90230  Vice President Business Development Jon C. Sweet 6610 Mutual Drive (219)484-8631		282-42-1413	Cincinnati, OH 45202	(513)723-1121
Lee Ann Lanning 6610 Mutual Drive 315-74-6217 Fort Wayne, IN 46825 (219)484-8631  Vice President & Director - Sales & Use Tax Operations J. Andrew Oldham 8275 Allison Pointe Trail 306-780801 Indianapolis, IN 46250  Vice President - Sales & Use Tax Operations Nilesh Parekh 1950 Spectrum Circle Suite B-390 (770)850-0370 450-31-3398 Marietta, GA 30067  Vice President - Business Development Horst H. Roemer 528-62-3078 Culver City, CA 90230  Vice President Business Development Jon C. Sweet 6610 Mutual Drive (219)484-8631	Vice President & Directo	- Dromarty Tay Onarations		
Vice President & Director - Sales & Use Tax Operations J. Andrew Oldham 306-780801  Vice President - Sales & Use Tax Operations J. Andrew Oldham 306-780801  Vice President - Sales & Use Tax Operations Nilesh Parekh 1950 Spectrum Circle Suite B-390 (770)850-0370 450-31-3398  Vice President - Business Development Horst H. Roemer 528-62-3078  Vice President Business Development Jon C. Sweet  6610 Mutual Drive  (219)484-8631	vice riesident & Directo			
Vice President & Director - Sales & Use Tax Operations  J. Andrew Oldham 306-780801  Vice President - Sales & Use Tax Operations Nilesh Parekh 450-31-3398  Vice President - Business Development Horst H. Roemer 528-62-3078  Vice President Business Development Jon C. Sweet  6610 Mutual Drive  (317)596-3260 (317				(210)//8// 8/31
J. Andrew Oldham 306-780801  Vice President – Sales & Use Tax Operations Nilesh Parekh 450-31-3398  Vice President – Business Development Horst H. Roemer 528-62-3078  Vice President Business Development Jon C. Sweet  Jon C. Sweet  S275 Allison Pointe Trail Indianapolis, IN 46250  (317)596-3260  (317)596-3260  (317)596-3260  (317)596-3260  (317)596-3260  (770)850-0370  (770)850-0		313-74-0217	Tort wayne, iiv 40823	(217)404-0031
Vice President – Sales & Use Tax Operations Nilesh Parekh 450-31-3398  Vice President – Business Development Horst H. Roemer 528-62-3078  Vice President Business Development Jon C. Sweet  Indianapolis, IN 46250  1950 Spectrum Circle Suite B-390 (770)850-0370 Marietta, GA 30067  Vice President – Business Development Culver City, CA 90230  Vice President Jon C. Sweet  6610 Mutual Drive (219)484-8631	Vice President & Directo	r – Sales & Use Tax Operat	ions	
Vice President – Sales & Use Tax Operations Nilesh Parekh 450-31-3398  Vice President – Business Development Horst H. Roemer 528-62-3078  Vice President Business Development Jon C. Sweet  6610 Mutual Drive  (770)850-0370 Marietta, GA 30067  (770)850-0370 Marietta, GA 30067  (310)215-8011 Culver City, CA 90230		J. Andrew Oldham	8275 Allison Pointe Trail	(317)596-3260
Nilesh Parekh 450-31-3398  Vice President – Business Development Horst H. Roemer 528-62-3078  Vice President Business Development Jon C. Sweet  1950 Spectrum Circle Suite B-390 (770)850-0370 Marietta, GA 30067  Marietta, GA 30067  600 Corporate Pointe Suite 1120 (310)215-8011 Culver City, CA 90230  (219)484-8631		306-780801	Indianapolis, IN 46250	
Nilesh Parekh 450-31-3398  Vice President – Business Development Horst H. Roemer 528-62-3078  Vice President Business Development Jon C. Sweet  1950 Spectrum Circle Suite B-390 (770)850-0370 Marietta, GA 30067  Marietta, GA 30067  600 Corporate Pointe Suite 1120 (310)215-8011 Culver City, CA 90230  (219)484-8631	Vice President - Sales &	L'en Tay Operations		
Vice President – Business Development Horst H. Roemer 528-62-3078  Vice President Business Development Jon C. Sweet  Marietta, GA 30067  600 Corporate Pointe Suite 1120 (310)215-8011 Culver City, CA 90230  (219)484-8631	vice i resident – Baies &		1050 Spectrum Circle Suite B 300	(770)850 0270
Vice President – Business Development Horst H. Roemer 528-62-3078  Vice President Business Development Jon C. Sweet  600 Corporate Pointe Suite 1120 Culver City, CA 90230  (310)215-8011 Culver City, CA 90230  (219)484-8631		· · · ·	•	(770)050-0570
Horst H. Roemer 600 Corporate Pointe Suite 1120 (310)215-8011 Culver City, CA 90230  Vice President Business Development Jon C. Sweet 6610 Mutual Drive (219)484-8631		450-51-5570	Marietta, GA 50007	
528-62-3078 Culver City, CA 90230  Vice President Business Development Jon C. Sweet 6610 Mutual Drive (219)484-8631	Vice President - Business	s Development		
Vice President Business Development  Jon C. Sweet 6610 Mutual Drive (219)484-8631		Horst H. Roemer	600 Corporate Pointe Suite 1120	(310)215-8011
Jon C. Sweet 6610 Mutual Drive (219)484-8631		528-62-3078	Culver City, CA 90230	
Jon C. Sweet 6610 Mutual Drive (219)484-8631	Vice President Business	s Develonment		
,	The state of the s		6610 Mutual Drive	(219)484-8631
339-72-6743 Fort Wavne, IN 46825		339-72-6743	Fort Wayne, IN 46825	(=17).01.0031

DuCharme, McMillen & Associates, Inc

6610 Mutual Drive Fort Wayne, IN 46825

Taxpayer FEIN: 35-1293472

A complete listing of the corporate directors of DuCharme, McMillen & Associates, Inc. as of December

31, 1999 are as follows:

Name Address

David L. Meinika6610 Mütual Drive

Fort Wayne, IN 46825

N. Reed Silliman

111 East Wayne Street

Fort Wayne, IN 46802

Duane DuCharme

6610 Mutual Drive

Fort Wayne, IN 46825



(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00



L. Corporate ID No. 2. Name of Corporation DUCHARME, MCMILLEN & ASSOCIATES, INC. 3. Street Address Principal Business Office FORT WAYNE MUTUAL IN 5. State of Incorporation 6. SIC Code 219)484-8635 7286 INDIANA STATE + LOCAL TAX CONSULTING\_ 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name LEE ANN LANNING Street Address 46825 46825 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Street Address City State Zip /N 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES LSSUJED SHARES Number of Shares Class/Senes Par Value Number of Shares Class/Series No Pas 1,000 10

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

	* 7 4 5 9 0 *
File Date	3/1/00
Check No.:	134883
By: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.

See Can Hand

LEE Am LANNING 2/28/00
Print or Type Name of Officer

VILLE PRESIDENT- FINANCE



DuCharme, McMillen & Associates, Inc

6610 Mutual Drive Fort Wayne, IN 46825

Taxpayer FEIN: 35-1293472

The corporate executive officers of DuCharme, McMillen & Associates, Inc. as of December 31, 1999 are as follows:

Officers:	<u>Name</u>	Address	Phone
Vice President – P	Property Tax Operations Donald E. Chalberg 464-74-4632	400 N. Loop 1604 East Suite 300 San Antonio, TX 78232	(210)494-1767
Vice President - In	ncome Tax Operations Donald S. Hochwalt 282-42-1413	312 Plum Street Suite 1100 Cincinnati, OH 45202	(513)723-1121
Vice President - S	ales & Use Tax Operations J. Andrew Oldham 306-78-0801	8275 Allison Pointe Trail Indianapolis, IN 46250	(317)596-3260
Vice President - S	ales & Use Tax Operations Nilesh Parckh 450-31-3398	1950 Spectrum Circle Suite B-390 Marietta, GA 30067	(770)850-0370
Vice President – B	dusiness Development Horst H. Roemer 528-62-3078	600 Corporate Pointe Suite 1120 Culver City, CA 90230	(310)215-8011
Vice President In	nformation Technology Jon C. Sweet 339-72-6743	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00



TORM MUST BE THEIR IN BLA	•				
1. Corporate ID No. <b>74590</b>	2. Name of Gorporation DUCHARME,	" MCMILLEN & ASSO	CIATES, INC.		<del>_,_</del> .
3. Street Address Principal Business	Office		City_	State	Zip
6610 Mutun	. DR	!	FORT ULAYNE	//	41.225
4. Business Phone No.		5. State of Incorporation	10/C1 DO:47/0E	<i>710</i>	6. SIC Code
(219) 484 -86	3/	INDIANA			7286
7. Brief Description of the Character	of Business Conducted in B	Rhode Island			
STATE + GUR	IL TAX CONS	シリナノルヴ			
8. NAMES AND ADDRESS	SES OF THE OFFIC	ERS ("X" ROX FOR ATTACH	iment) X FILL IN SPACES BEI	FORE USING ATTACL	IMENTS
President Name			Vice President Name		IME(13
DAVID L M	EINIKA		KONANO R B	EURE	
Street Address	•		Street Address	C. 132	
6610 MUTUAL	DK		6610 Murusa	De	
City	State	Zip	City	State	Zip
FORT WAYNE	$\mathcal{W}$	46825	FORT WAYNE	IN	'प७४३८
Secretary Name	0	•	Treasurer Nume	• • •	
JEFFREY M	BAENEN	•	DAUD L MEI	AZIIU	
Street Address	_		Street Address		
6610 Murus	L DR		6610 Myrupul	Dr.	
City	State	Zip	City	State	Zip
FORT WAYNE	IN	46825	FORT WAYNE	IN	46872
9. NAMES AND ADDRESS	SES OF THE DIREC	TORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES B	EFORE USING ATTA	CHMENTS
Director Name			Director Name		
DAVID L MEI	47/14		DUANE DUCK	HARNE	
Street Address -	7.		Street Address	$\sim$	
Contract Print Wille	DE		6610 Murual	Da	
City	State 1. (	Zip	City	State	Zip
FORT WAYNE	17)	46822	PORT WAYNE	) <i>N</i>	46872
N REED SILIN			Director Name		
Street Address	VON				
			Street Address		
ILLE WAYNE S	State State	71-	au.	_	
FORT WAYNE		Zip 116856	. City	State	Zip
10. SHARES AUTHORIZED	IN	. 4682S	44 637 ( DDG 100)		
AUTHORIZED SHARES	A CAL BOX FOR ATTAC	HMENT)	11. SHARES ISSUED (*X* E	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	SSUFID SHARES Number of Shares	Class/Series	Par Value
1.000	C	v. 0-	<b>)</b> _	C.	· , b
1,000	COMMON	No PAR	10	Common	No lar

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

	* 7 4 5 9 0 *					
File Date:	War 19,99 128938					
Check No.:	JD					
FOR SECRETA	RY 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.

orresea	3/15/99
KONALD R BEAL	Date
Print or Type Name of Officer	_

Title of Officer

DuCharme, McMillen & Associates, Inc

6610 Mutual Drive Fort Wayne, IN 46825

Taxpayer FEIN: 35-1293472

Attachment to Rhode Island Profit Corporation Annual Report for the year 1999,

List of corporate executive officers of DuCharme, McMillen & Associates, Inc, in addition to those listed on the return:

Officers:	Name	Address	Phone
President & CEO	David L. Meinika	6610 Mutual Drive	(219)484-8631
	307-74-5452	Fort Wayne, IN 46825	
Vice President-Finance	Ronald R. Beaver	6610 Mutual Drive	(219)484-8631
and CFO	482-52-9468	Fort Wayne, IN 46825	•
Secretary:	Jeffrey M. Baenen	6610 Mutual Drive	(219)484-8631
	543-82-4192	Fort Wayne, IN 46825	•
Treasurer:	David L. Meinika	6610 Mutual Drive	(219)484-8631
	307-74-5452	Fort Wayne, IN 46825	` ,
Asst. Secretary	Dorothy J. Robinson	6610 Mutual Drive	(219)484-8631
	316-42-6448	Fort Wayne, IN 46825	` ,
Vice President - Property	y Tax Operations	400 N. Loop 1604 East Suite 300	(210)494-1767
	Donald E. Chalberg	San Antonio, TX 78232	• •
	464-74-4632		
Vice President – Income	-	312 Plum Street Suite 1100	(513)723-1121
	Donald S. Hochwalt	Cincinnati, OH 45202	
	282-42-1413		
Vice President – Property		6610 Mutual Drive	(219)484-8631
	Lee Ann Lanning 315-74-6217	Fort Wayne, IN 46825	
	313-74-0217		
Vice President – Sales &	-	8275 Allison Pointe Trail	(317)596-3260
	J. Andrew Oldham	Indianapolis, IN 46250	
	306-78-0801		
Vice President – Sales &		1950 Spectrum Circle Suite B-390	(770)850-0370
	Nilesh Parekh	Marietta, GA 30067	
	450-31-3398		
Vice President – Busines	<u> </u>	600 Corporate Pointe Suite 1120	(310)215-8011
	Horst H. Roemer	Culver City, CA 90230	
	528-62-3078		
Vice President - Informa		6610 Mutual Drive	(219)484-8631
	Jon C. Sweet	Fort Wayne, IN 46825	
	339-72-6743		



2. Name of Corporation

(FORM MUST BE TYPED IN BLACK)

74590

1. Corporate ID No.

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, Ri 02903-1335
401-277-3040

#### ;; vear 1998 (

STOP PLASE RAD

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

DUCHARME, MCMILLEN & ASSOCIATES, INC.

3. Street Address Principal	Business Office		City	State	Zip
6610 MI 4. Business Phone No.	JTUAL DRIVE	S. State of Incorporation	FORT WAYNE	IN	46825 6. SIC Code
(219)48 7. Brief Description of the C	34–8631 Character of Business Conducted in	INDIANA n Rhode Island			7286
	ONSULTING				
B. NAMES AND AD	DRESSES OF THE OFFI	CERS ("X" BOX FOR ATTACH	IMENT)XX		
resident Name DAUID	L MEINNKA	<b>.</b>	Vice President Name  JOHN- W	PORTER	
	ITUAL DRIVE	<b>9</b> 76	Street Address 6610 Mu	TUM DR	
FORT WAY	NE IN	46822	FORT WAYN	State	46816
JOHN W	PORTER		DAVID L	MEINIKA	
117 6610 Mi	UTUAL DR State	Zip	6610 Muz	UAL DR	-
FORT WAY	YNE IN DRESSES OF THE DIRE	468 16 CTORS: (*X* BOX FOR ATTAK	YURT WAY	æ IN	21/ 418/16
irector Name			Director Name		
JOHN F	WeWiccon		DAVID L	MEINIRA	•
6610 M	UTUAL DR		Street Address  660 Mil	TUAL DR	
"From Illas	State la la la	Zip	City Fam. J. a	State	Zip
irector Name	(ME )N	46816	Director Name	LE IN	41816
reet Address	R BEAVER		Street Address	PORTER	
Mu 0100 Mu	TRIAL DR		6610 M	LTHAL. DR	
From liter	. 76.	zip e la Gal	(ii)	State	Zip
	UE IIV RIZED (*X* BOX FOR ATTAC	4/86/6	1	NE IN	41811
JTHORIZED SHARES			ISUED SHARES	("X" BOX FOR ATTACHMEN	T)
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON	NO PAR	10	COMMON	NO PAR
•••					
us report must be	signed in ink hy eithe	or the Dracidant Wise Da			

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

	* 7 4 5 9 0		
File Date:	3/12	$\Gamma$	
Check No.:	121999	Off	
Ву:	<u> (u)</u>	111	
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.

a RBeen	2/18/9.	
Signature of Officer	Date	
B81141 B B		

RONALD R BEAVER
Print or Type Name of Officer

CHIEF FINANCIAL OFFICER
Title of Officer

DuCharme, McMillen & Associates, Inc

6610 Mutual Drive Fort Wayne, IN 46825

Taxpayer FEIN: 35-1293472

The corporate executive officers of DuCharme, McMillen & Associates, Inc. as of December 31, 1997 are as follows:

Officers:	Name	Address	Phone
<u>Chairman</u>	John F. McMillen	6610 Mutual Drive	(219)484-8631
		Fort Wayne, IN 46825	
President & CEO	David L. Meinika	6610 Mutual Drive	(219)484-8631
		Fort Wayne, IN 46825	
Vice President-Finance	Ronald R. Beaver	6610 Mutual Drive	(219)484-8631
and CFO		Fort Wayne, IN 46825	
Vice President	John W. Porter	6610 Mutual Drive	(219)484-8631
		Fort Wayne, IN 46825	
Secretary:	John W. Porter	6610 Mutual Drive	(219)484-8631
		Fort Wayne, IN 46825	
Treasurer:	David L. Meinika	6610 Mutual Drive	(219)484-8631
		Fort Wayne, IN 46825	

DuCharme, McMillen & Associates, Inc

6610 Mutual Drive Fort Wayne, IN 46825

Taxpayer FEIN: 35-1293472

The corporate directors of DuCharme, McMillen & Associates, Inc. as of December 31, 1997 are as follows:

Name	Address	Phone
John F. McMillen	6610 Mutual Drive	(219)484-8631
	<del></del>	Fort Wayne, IN 46825
David L. Meinika	6610 Mutual Drive	(219)484-8631
		Fort Wayne, IN 46825
Ronald R. Beaver	6610 Mutual Drive	(219)484-8631
		Fort Wayne, IN 46825
John W. Porter	6610 Mutual Drive	(219)484-8631
		Fort Wayne, IN 46825
Richard Bail	20 South Clark Street, 21st Floor Chicago, Illinois 60603-1881	
N. Reed Silliman	111 East Wayne Street Fort Wayne, IN 46802	



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

#### PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

I. Corporate ID No.

2. Name of Corporation

74590

DUCHARME, MCMILLEN & ASSOCIATES, INC.

3. Street Address Principal Business Office 6610 Mutual Drive

Cliy

Fort Wayne

State

Zip

4. Business Phone No.

5. State of Incorporation

ΙN

46825 6. SIC Code

(219) 484-8631

INDIANA

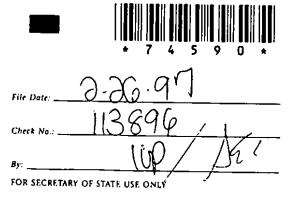
7286

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

State & local tax consulting and other business consulting services.

8. NAMES AND AD	DRESSES OF THE OF	FICERS ("X" BOX FOR ATTAC	HMENT) X		
David L. Mei	nika		Vice President Name	Cutture Fun a no	
Street Address				Cutter, EVP & CO	00
6610 Mutual	Drive		Street Address 6610 Mut.ua	l Drive	
City	State	Zip	City	State	Zip
Fort Wayne	IN	46825	Fort Wayne	IN	46825
John W. Port	er	•	Treasurer Name David L. M		
Street Address			Street Address		
6610 Mutual	Drive		6610 Mutua	1 Drive	
City	State	Zip	City	State	7:-
Fort Wayne	IN	46825	Fort Wayne		zip 46825
9. NAMES AND ADI Director Name Richard P. B		RECTORS (*X* BOX FOR ATTA	ACHMENT) X Director Name	<b>,</b>	10020
Street Address			Robert M. Street Address	Cutter	
	Street, 21st F	oor	6610 Mutua	l Drive	
Chicago	State IL	<sup>zip</sup> 60603-1881	сну Fort Wayne	State I N	zip . 46825
Donald E. Ch	alberg	•	Director Name	• • • • •	
Street Address 6610 Mutual	Drive		John F. Mcl		
City	State	<b>W</b> 1	6610 Mutua	i urive	
Fort Wayne	IN	46825	. Fort Wayne	State I N	<sup>zip</sup> 46825
10. SHARES AUTHO: AUTHORIZED SHARPS	RIZED AND ISSUED	(*X* BOX FOR ATTACHMENT)	•	•	
Number of Shares	Class/Series	One Material	ISSUFED SHARES		
-,	CHASS/ SCHES	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	No Par	10	Common	No Par

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



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

Signature of Officer

Signature of Officer

John W. Porter

Title of Officer

# ATTACHMENT TO STATE OF RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT 1997 of DUCHARME, MCMILLEN & ASSOCIATES, INC.

Corporate ID Number: 74590

As required in Sections 8 and 9 of the Profit Corporation Annual Report form, a complete listing of the names and addresses of the officers and directors of the Corporation as of September 6, 1996 are listed below.

**OFFICERS:** 

NAME

**BUŞINESS ADDRESS** 

CHAIRMAN:

John F. McMillen

6610 Mutual Drive

Fort Wayne, Indiana 46825

PRESIDENT,

CHIEF EXECUTIVE

OFFICER AND TREASURER

David L. Meinika

6610 Mutual Drive

Fort Wayne, Indiana 46825

EXECUTIVE VICE PRESIDENT AND

CHIEF OPERATING OFFICER:

Robert M. Cutter

6610 Mutual Drive

Fort Wayne, Indiana 46825

EXECUTIVE VICE PRESIDENT AND

CHIEF OPERATING OFFICER:

Donald E. Chalberg

6610 Mutual Drive

Fort Wayne, Indiana 46825

SECRETARY:

John W. Porter

6610 Mutual Drive

Fort Wayne, Indiana 46825

CHIEF FINANCIAL OFFICER:

Ronald R. Beaver

6610 Mutual Drive

Fort Wayne, Indiana 46825

The names and addresses of the directors of the Corporation are:

<u>NAME</u>

**BUSINESS ADDRESS** 

DIRECTOR:

Richard P. Bail

20 South Clark Street, 21st Floor

Chicago, Illinois 60603-1881

DIRECTOR:

Donald E. Chalberg

6610 Mutual Drive

Fort Wayne, Indiana 46825

DIRECTOR:

Robert M. Cutter

6610 Mutual Drive

Fort Wayne, Indiana 46825

DIRECTOR:

John F. McMillen

6610 Mutual Drive

Fort Wayne, Indiana 46825

DIRECTOR:

David L. Mcinika

6610 Mutual Drive

Fort Wayne, Indiana 46825

DIRECTOR:

John W. Porter

6610 Mutual Drive

Fort Wayne, Indiana 46825

DIRECTOR:

N. Reed Silliman

111 East Wayne Street, Suite 800 Fort Wayne, Indiana 46802

#### PROFIT-CORPORATION ANNULL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 + (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK. 1. CORPORATE ID NO 2 NAME OF CORPORATION 74590 DUCHARME, MCMILLEN & ASSOCIATES, INC. 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 6610 Mutual Drive Fort Wayne 46825 IN 4 BUSINESS PHONE NO. 5. STATE OF INCORPORATION 6. SIC COOE (219) 484-8631 INDIANA 7286 T BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS COMPUCTED IN PRODESS AND State and local tax consulting and other business consulting services. ADDRESSES OF THE OFFICERS PRESIDENT NAME VICE PRESIDENT NAME None Donald\_F. Chalberg, Executive Vice\_President STREET ADDRESS 6610 Mutual Drive ZIP COOF <sub>ı</sub> Fort Wayne 46825 SECRETARY HAVE TREASURER HAME John W. Porter, Secretary David L. Meinika, Executive Vice Pres & Treasurer 6610 Mutual Drive 6610 Mutual Drive SIATE ZIP COOE Fort Wayne IN 46825 Fort Wayne IN 46825 ADDRESSES OF THE DIRECTORS DIRECTOR NAME Donald F. Chalberg Robert M. Cutter STREET ADDRESS <u>6610 Mutual Drive</u> 6610\_Mutual\_Drive Fort Wayne \_\_\_\_ IN 46825 Fort Wayne DIRECTOR NAME John F. McMillen David L. Meinika 6610 Mutual Drive 6610 Mutual Drive ZP CODE Fort Wayne 46825 <u>Fort Wayne</u> **AUTHORIZED SHARES** ISSUED SHARES MUMBER OF SHARES HUMBER OF SHARES CLASS / SERTES 1,000 N/A 10 common N/A

> This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date:

Check No:

By:

For Secretary of State Use Only

John W. Porter

Print or Type Name of Officer

Secretary

Title of Officer

# ATTACHMENT TO RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT OF DUCHARME, MCMILLEN & ASSOCIATES, INC.

Corporate ID Number: 74590

As required in Sections 8 and 9 of the Rhode Island Profit Corporation Annual Report form, the names and addresses of the officers and directors of the Corporation as of January 15, 1996 are listed below.

CHAIRMAN:

OFFICERS:

<u>NAME</u>

**BUSINESS ADDRESS** 

John F. McMillen

6610 Mutual Drive

Fort Wayne, Indiana 46825

19910

EXECUTIVE VICE PRESIDENT:

Donald F. Chalberg

6610 Mutual Drive

Fort Wayne, Indiana 46825

**EXECUTIVE VICE** 

PRESIDENT:

Robert M. Cutter

6610 Mutual Drive

Fort Wayne, Indiana 46825

**EXECUTIVE VICE**PRESIDENT AND

TREASURER:

David L. Meinika

6610 Mutual Drive

Fort Wayne, Indiana 46825

SECRETARY:

John W. Porter

6610 Mutual Drive

Fort Wayne, Indiana 46825

CHIEF FINANCIAL

OFFICER:

Ronald R. Beaver

6610 Mutual Drive

Fort Wayne, Indiana 46825

The names and addresses of the directors of the Corporation are:

NAME

DIRECTOR:

**BUSINESS ADDRESS** 

Richard P. Bail

20 South Clark Street, 21st Floor

Chicago, Illinois 60603-1881

DIRECTOR:

Donald F. Chalberg

6610 Mutual Drive

Fort Wayne, Indiana 46825

DIRECTOR:

Robert M. Cutter

6610 Mutual Drive

Fort Wayne, Indiana 46825

DIRECTOR:

John F. McMillen

6610 Mutual Drive

Fort Wayne, Indiana 46825

DIRECTOR:

David L. Meinika

6610 Mutual Drive

Fort Wayne, Indiana 46825

DIRECTOR:

John W. Porter

6610 Mutual Drive

Fort Wayne, Indiana 46825

DIRECTOR:

M. Reed Silliman

111 East Wayne Street, Suite 800

Fort Wayne, Indiana 46802

# State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

### ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:	0074590		Annual Report for the	1995	
Name of Corporation	DUCHARME MAM	ILLEN &	ASSOCIATES, I	INC.	
Business entity organized For foreign entity, address——66.10. MUTUAL	d under the laws of the State of:IND- ss and telephone number of principal offic . DRIVE _IN 46825_	ce:	Business Entity is ( [X ] Business Corp [ ] Professional S	check one): poration (See RIGL Chapter 7-1.1) Service Corporation (See RIGL Chapter)	—- · pter 7-5.1)
Address and telephone of Island (Provide street addNONE	··- <u>-</u> <u>-</u>	Rhode	Brief statement of t TAX AND BU	he character of business conducted in SINESS CONSULTING SERV	n Rhode Island: / ICES -
Phone: ()				<u>-</u>	
PRESIDENT	THE N	AMES OF T	HE OFFICERS ARE:	<u> </u>	<del></del>
PLEASE SEE A	TTACHED LIST.	STREET A	DDRESS	CITY/STATE	ZIP CODE
VICE PRESIDENT		STREET AC	DDRESS	CITY/STATE	ZIP CODE
SECRETARY		STREET AL	DORESS	CITY/STATE	ZIP CODE
TREASURER		STREET AU	DDRESS	CITY/STATE	ZIP CODE
NAME -		MES OF TH	IE DIRECTORS ARE	·	
	TTACHED LIST.	STREET AD	DRESS	CHY/STATE	ZIP CODE
17.01E		STREET AD	DRESS	CITYSTATE	ZIP CODE
NAME		STREET AD	DRESS	CITY/STATE	ZIPCODE
	JTHORIZED (Rider may be attached)		NUMBER OF SHARES IS	SSUED AND OUTSTANDING (Rider	may be attached)
Number of Shares	Class / Series		Number of Shares	Class / Series	
1,000	COMMON / N/A		10	COMMON / N/A	
	· — — — <u>— . — . — . — .                         </u>				
Date <u>SEPTEMBER</u>	<u>25 , 19 95</u>	By:	HA W PORTER		
orm 31 1/95		TITLE OF O	YPE VAME OF OFFICER SIGNING TICER SIGNING		
	DESIGNATED REGIS	TERED AG	ENT FOR SERVICE C	F PROCESS:	
LEASE NOTE: If the re	gistered office and/or registered agent i	ndicated below	is incorrect. Form 9 must	be filed.	

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

001 0 6 1995

By Ce 102345

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS 1999 ANNUAL REPORT OF DUCHARME, MCMILLEN & ASSOCIATES, INC.

Corp. ID: 0074590

The names and addresses of the officers of the Corporation are:

OFFICE:	<u>NAME</u>	<b>BUSINESS ADDRESS</b>
 CHAIRMAN:	John F. McMillen	6610 Mutual Drive
	<del></del>	Fort Wayne, Indiana 46825
EXECUTIVE VICE		
PRESIDENT:	Donald F. Chalberg	6610 Mutual Drive
		Fort Wayne, Indiana 46825
EXECUTIVE VICE		
PRESIDENT:	Robert M. Cutter	6610 Mutual Drive
		Fort Wayne, Indiana 46825
EXECUTIVE VICE PRESIDENT AND		
TREASURER:	David L. Meinika	6610 Mutual Drive
		Fort Wayne, Indiana 46825
		Tore wayne, mulana 40025
SECRETARY:	John W. Porter	6610 Mutual Drive
		Fort Wayne, Indiana 46825

The names and addresses of the directors of the Corporation are:

	NAME	<b>BUSINESS ADDRESS</b>
DIRECTOR:	Donald F. Chalberg	6610 Mutual Drive Fort Wayne, Indiana 46825
DIRECTOR:	Robert M. Cutter	6610 Mutual Drive Fort Wayne, Indiana 46825
DIRECTOR:	John F. McMillen	6610 Mutual Drive Fort Wayne, Indiana 46825
DIRECTOR:	David L. Meinika	6610 Mutual Drive Fort Wayne, Indiana 46825
DIRECTOR:	John W. Porter	6610 Mutual Drive Fort Wayne, Indiana 46825
DIRECTOR:	N. Reed Silliman	6610 Mutual Drive Fort Wayne, Indiana 46825

Filing Fee \$50 00 Payable to: Secretary of State

#### PLEASE TYPE or PRINT

File Annually LLC Sept. 1 Nov. 1 CORP Jan. i - March 1

### State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401 277-3040

Corporate ID:	Appeal Depost for the core	1994	
	Annual Report for the year:  DUCHARME, MCMILLE	N & ASSOCIATE	<u></u>
Name of Business Entity:			
Business entity organized under the laws of the State of: INDIANA	Business Entity is (check one).		
Federal Taxpayer Identification Number		on (See RIG1, Chapter 7-	L.I)
For foreign entity, address and telephone number of principal office:		e Corporation (See RIGL Iompany (See RIGL 7-16	
6610 MUTUAL DRIVE	Name, title and mailing address	• •	
FORT WAYNE, IN 46825	communications may be directed	•	431
1 10 10 10 10 10 10 10 10 10 10 10 10 10	- — ! JOH <u>N W. POR</u> TER, GEN	VERAL COUNSEL	
	Ducharme, McMillen	<u>&amp; ASSOCIATES. I</u>	NC.
Phone (219) 484-8631	<u>6610 MUTUAL DRIVE</u>		
Address and telephone of the principal office of business entity in Rho Island (Provide street address - Not P.O. Box):			
	Brief statement of the character		
EAST GREENWICH RI 02818	IAX AND BUSINESS.CO	INSULTING SERVIC	<u> </u>
.uzoto	Date of Organization _AUGUS	CT 21 1072:	
Phone : 401 > 885-0600	Date of Qualification to do busi		
**none: ** <u>****                              </u>	NOVEMBER 8, 1993		areign entity).
THE			
CHIEF EXECUTIVE OFFICER OR PRESIDENT (CHICA ONE)	MES OF THE OFFICERS ARE:	STATE	ZIP COSE
DUANE DUCHARME! 6		WAYNE, IN	46825
		WAYNE, IN	46825
JOHN F. MCMILLEN 6	610 MUTUAL DRIVE FORT STREET ADDRESS CAYS	WAYNE, IN	46825
	610 MUTUAL DRIVE FORT	WAYNE. IN	46825
NAME: THE NAM	ES OF THE DIRECTORS ARE:	STATE	<u></u>
DUANE DUCHARME. 6	6.10 MUTUAL DRIVE FORT	WAYNE, IN	46825
	• • • · · · · · · · · · · · · · · · · ·		4603E
NAME :	STREET ADDRESS CITYS	STATE IN _	<u>46825</u> zascone
NUMBER OF SHARES ALTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED	AND OUTSTANDING (	If Applicable)
NUMBER 1,000	NUMBER 202		
CLASS COMMON	CLASS COMMON		
SERIES N/A	SERIES N/A		
PAR VALUE OR NO PAR VALUE WITHOUT PAR	PAR VALUE OR NO PAR VA	ALUE	
Date FEBRUARY 8	By: John McMull		
	ACHOR TENT SAGRICATION EN SIGNISIO		
	VICE PRESIDENT and SECRETARY		
•			
Form.31 194			

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903 Form 9 or Ferm. Cam.

FB 18 1994

150 14901 82480