



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. 74590		2. Name of Corporation DUCHARME, MCMILLEN & ASSOCIATES, INC.			
3. Street Address Principal Business Office 6610 Mutual Dr.			City FT. WAYNE	State IN	Zip 46825
4. Business Phone No. (260) 484-8631		5. State of Incorporation INDIANA			6. SIC Code 7286
7. Brief Description of the Corporation or Business Conducted in Rhode Island TO PROVIDE SPECIALIZED TAX AND BUSINESS CONSULTING SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID L. MEINIK			Vice President Name JON A. Oldham		
Street Address 6610 Mutual Dr.			Street Address 6610 Mutual Dr.		
City FT. WAYNE	State IN	Zip 46825	City FORT WAYNE	State IN	Zip 46825
Secretary Name Dorothy Robinson			Treasurer Name DAVID L. MEINIK		
Street Address 6610 Mutual Dr.			Street Address 6610 Mutual Dr.		
City FORT WAYNE	State IN	Zip 46825	City FORT WAYNE	State IN	Zip 46825
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N REED SILLITAN			Director Name DUANE DuCharme		
Street Address 111 Wayne Street			Street Address 6610 Mutual Dr.		
City FORT WAYNE	State IN	Zip 46825	City FORT WAYNE	State IN	Zip 46825
Director Name DAVID L MEINIK			Director Name		
Street Address 6610 Mutual Dr.			Street Address		
City FORT WAYNE	State IN	Zip 46825	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			10	Common	No PAR

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



74590

File Date	FILED
Check No.	FEB 18 2005
By	By 165309 GSW
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: Ronald A. Rumschlag Date: 2/14/06
Print or Type Name of Officer: RONALD A. RUMSCHLAG
Title of Officer: CFO

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 Operations	Donald E. Chalberg	12710 Research Blvd Suite 120 Austin, TX 78759
Vice President & National Director Income Tax Operations	Michael Albano	296 Concord Road Suite 125 Billerica, MA 01821
Vice President – Business Development	Jon C. Sweet	6610 Mutual Drive Fort Wayne, IN 46825

FILED

FEB 18 2005

By

CSA



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. 74590		2. Name of Corporation DUCHARME, MCMILLEN & ASSOCIATES, INC.		
3. Street Address Principal Business Office 6610 MUTUAL DR		City FORT WAYNE	State IN	Zip 46825
4. Business Phone No. (260) 484-8631		5. State of Incorporation INDIANA		6. SIC Code 7286
7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE SPECIALIZED TAX AND BUSINESS CONSULTING SERVICES.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name DAVID L MEINIK		Vice President Name JOHN A OLDHAM		
Street Address 6610 MUTUAL DR		Street Address 6610 MUTUAL DR		
City FORT WAYNE	State IN	Zip 46825	City FORT WAYNE	State IN
Secretary Name DOROTHY J ROBINSON		Treasurer Name DAVID L MEINIK		
Street Address 6610 MUTUAL DR		Street Address 6610 MUTUAL DR		
City FORT WAYNE	State IN	Zip 46825	City FORT WAYNE	State IN
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name N REED SULLIVAN		Director Name DUANE DUCHARME		
Street Address 111 E WAYNE STREET		Street Address 6610 MUTUAL DR		
City FORT WAYNE	State IN	Zip 46802	City FORT WAYNE	State IN
Director Name DAVID L MEINIK		Director Name DAVID L MEINIK		
Street Address 6610 MUTUAL DR		Street Address 6610 MUTUAL DR		
City FORT WAYNE	State IN	Zip 46825	City FORT WAYNE	State IN
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM NO PAR VALUE			10	Common
				NO PAR

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 2.9.04
Check No. 157380
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.

Ronald A Rumschlag **2/6/04**
Signature of Officer Date
RONALD A RUMSCHLAG
Print or Type Name of Officer
CHIEF FINANCIAL OFFICER
Title of Officer

2004

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 Development	Donald S. Hochwalt	312 Plum Street Suite 1100 Cincinnati, OH 45202
Vice President of Property Tax Operations	Donald E. Chalberg	12710 Research Blvd Suite 120 Austin, TX 78759
Vice President & National Director Income Tax Operations	Michael Albano	296 Concord Road Suite 125 Billerica, MA 01821
Vice President of Sales	Jimmie Bearden	12710 Research Blvd Suite 120 Austin, TX 78759
Vice President - Business Development	Jon C. Sweet	6610 Mutual Drive Fort Wayne, IN 46825



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

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)

1. Corporate ID No. **74590** 2. Name of Corporation **DUCHARME, MCMILLEN & ASSOCIATES, INC.**
3. Street Address Principal Business Office **6610 MUTUAL DRIVE** City **FORT WAYNE** State **IN** Zip **46825**
4. Business Phone No. 5. State of Incorporation **INDIANA** 6. SIC Code **7286**

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

STATE & LOCAL TAX CONSULTING

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **DAVID L MEINIK**
Street Address **6610 MUTUAL DR**
City **FORT WAYNE** State **IN** Zip **46825**

Vice President Name **LEE ANN RIECKE**
Street Address **6610 MUTUAL DR**
City **FORT WAYNE** State **IN** Zip **46825**

Secretary Name **DOROTHY J ROBINSON**
Street Address **6610 MUTUAL DR**
City **FORT WAYNE** State **IN** Zip **46816**

Treasurer Name **DAVID L MEINIK**
Street Address **6610 MUTUAL DRIVE**
City **FORT WAYNE** State **IN** Zip **46825**

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **DAVID L MEINIK**
Street Address **6610 MUTUAL DRIVE**
City **FORT WAYNE** State **IN** Zip **46825**

Director Name **DUANE DUCHARME**
Street Address **6610 MUTUAL DR**
City **FORT WAYNE** State **IN** Zip **46825**

Director Name **N. REED SULLIMAN**
Street Address **111 E WAYNE ST.**
City **FORT WAYNE** State **IN** Zip **46802**

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE		

Number of Shares	Class/Series	Par Value
10	Common	NO PAR

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: **2/24/03**

Check No.: **152198**

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] **2-19-03**
Signature of Officer Date

Dorothy J. Robinson
Print or Type Name of Officer

Corporate Secretary
Title of Officer

2003

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President & Director - Income Tax Operations	Donald S. Hochwalt	312 Plum Street Suite 1100 Cincinnati, OH 45202
Vice President & Director Sales & Use Tax Operations	J. Andrew Oldham	8275 Allison Pointe Trail Indianapolis, IN 46250
Vice President - Business Development	Horst H. Roemer	6610 Mutual Drive Fort Wayne, IN 46825
Vice President - Business Development	Jon C. Sweet	6610 Mutual Drive 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. **74590** 2. Name of Corporation **DUCHARME, MCMILLEN & ASSOCIATES, INC.**

3. Street Address Principal Business Office **6610 MUTUAL DRIVE** City **FORT WAYNE** State **IN** Zip **46825**

4. Business Phone No. **(219) 484-8631** 5. State of Incorporation **INDIANA** 6. SIC Code **7286**

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 DAVID L. MEINIK Street Address 6610 mutual DR City FORT WAYNE State IN Zip 46825	Vice President Name LEE Ann Lanning Street Address 6610 Mutual DR City FORT WAYNE State IN Zip 46825
Secretary Name DOROTHY J. Robinson Street Address 6610 Mutual DR City FORT WAYNE State IN Zip 46825	Treasurer Name DAVID L. MEINIK Street Address 6610 Mutual DR City FORT WAYNE State IN Zip 46825

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

Director Name DAVID L. MEINIK Street Address 6610 Mutual DR City FORT WAYNE State IN Zip 46825	Director Name DUANE DuCHARME Street Address 6610 Mutual DR. City FORT WAYNE State IN Zip 46825
Director Name N REED SILLIMAN Street Address 111 E. WAYNE St City FORT WAYNE State IN Zip 46802	

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	No PAR

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
10	Common	No PAR

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: **3-4-02**

Check No.: **14160653**

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] **2-26-02**
Signature of Officer Date

Dorothy J. Robinson
Print or Type Name of Officer

Secretary
Title of Officer

2002

Name: 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. Meinika 307-74-5452	6610 Mutual Drive Fort Wayne, IN 46825	(219) 484-8631
Secretary:	Dorothy J. Robinson 543-82-4192	6610 Mutual Drive Fort Wayne, IN 46825	(219) 484-8631
Treasurer:	David L. Mcinika 307-74-5452	6610 Mutual Drive Fort Wayne, IN 46825	(219) 484-8631
Vice President – Property Tax Operations	Donald E. Chalberg 464-74-4632	19230 Stone Oak Pkwy, STE 300 San Antonio, TX 78232	(210) 494-1767
Vice President & Director – Income Tax Operations	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 315-74-6217	6610 Mutual Drive Fort Wayne, IN 46825	(219) 484-8631
Vice President & Director – Sales & Use Tax Operations	J. Andrew Oldham 306-780801	8275 Allison Pointe Trail Indianapolis, IN 46250	(317) 596-3260
Vice President – Strategic Development	Jim Bearden 450-31-3398	12710 Research Blvd, STE 120 Austin, TX 78759-4380	(512) 335-5900
Vice President – Business Development	Horst H. Roemer 528-62-3078	600 Corporate Pointe Suite 1120 Culver City, CA 90230	(310) 215-8011
Vice President – Business Development	Jon C. Sweet 339-72-6743	6610 Mutual Drive Fort Wayne, IN 46825	(219) 484-8631

2002

Name: 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:

<u>Officers:</u>	<u>Name</u>	<u>Address</u>	<u>Phone</u>
President & CEO	David L. Meinika 307-74-5452	6610 Mutual Drive Fort Wayne, IN 46825	(219) 484-8631
Secretary:	Dorothy J. Robinson 543-82-4192	6610 Mutual Drive Fort Wayne, IN 46825	(219) 484-8631
Treasurer:	David L. Meinika 307-74-5452	6610 Mutual Drive Fort Wayne, IN 46825	(219) 484-8631
Vice President & Director – Income Tax Operations	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 315-74-6217	6610 Mutual Drive Fort Wayne, IN 46825	(219) 484-8631
Vice President & Director – Sales & Use Tax Operations	J. Andrew Oldham 306-780801	8275 Allison Pointe Trail Indianapolis, IN 46250	(317) 596-3260
Vice President – Business Development	Jon C. Sweet 339-72-6743	6610 Mutual Drive Fort Wayne, IN 46825	(219) 484-8631

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:

<u>Name</u>	<u>Address</u>
-------------	----------------

David L. Meinika	6610 Mutual Drive Fort Wayne, IN 46825
------------------	---

N. Reed Silliman	111 East Wayne Street Fort Wayne, IN 46802
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Duane DuCharme	6610 Mutual Drive Fort Wayne, IN 46825
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STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No **74590** 2. Name of Corporation **DUCHARME, McMILLEN & ASSOCIATES, INC.**
3. Street Address Principal Business Office **6610 MUTUAL DRIVE** City **FORT WAYNE** State **IN** Zip **46825**
4. Business Phone No. **(219) 484-8631** 5. State of Incorporation **INDIANA** 6. SIC Code **7286**

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 DAVID L. MEINIKA Street Address 6610 mutual DR City FORT WAYNE State IN Zip 46825	Vice President Name LEE Ann Lanning Street Address 6610 mutual DR City FORT WAYNE State IN Zip 46825
Secretary Name DOROTHY J. Robinson Street Address 6610 mutual DR City FORT WAYNE State IN Zip 46825	Treasurer Name DAVID L. MEINIKA Street Address 6610 mutual DR City FORT WAYNE State IN Zip 46825

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

Director Name DAVID L. MEINIKA Street Address 6610 Mutual DR City FORT WAYNE State IN Zip 46825	Director Name DUANE DuCHARME Street Address 6610 Mutual DR. City FORT WAYNE State IN Zip 46825
Director Name N REED Silliman Street Address 111 E. WAYNE St City FORT WAYNE State IN Zip 46802	

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	NO PAR

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
10	Common	NO PAR

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**
140729
Check No:
By: **2**

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.

Dorothy J. Robinson **2-26-01**
Signature of Officer Date
Dorothy J. Robinson
Print or Type Name of Officer
Secretary
Title of Officer

2001

Name: 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:

Officers:	Name	Address	Phone
President & CEO	David L. Meinika	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631
Secretary:	Dorothy J. Robinson	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631
Treasurer:	David L. Meinika	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631
Vice President – Property Tax Operations	Donald E. Chalberg	400 N. Loop 1604 East Suite 300 San Antonio, TX 78232	(210)494-1767
Vice President & Director – Income Tax Operations	Donald S. Hochwalt	312 Plum Street Suite 1100 Cincinnati, OH 45202	(513)723-1121
Vice President & Director – Property Tax Operations	Lee Ann Lanning	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631
Vice President & Director – Sales & Use Tax Operations	J. Andrew Oldham	8275 Allison Pointe Trail Indianapolis, IN 46250	(317)596-3260
Vice President – Sales & Use Tax Operations	Nilesh Parekh	1950 Spectrum Circle Suite B-390 Marietta, GA 30067	(770)850-0370
Vice President – Business Development	Horst H. Roemer	600 Corporate Pointe Suite 1120 Culver City, CA 90230	(310)215-8011
Vice President Business Development	Jon C. Sweet	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631

2001

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, 1999 are as follows:

<u>Name</u>	<u>Address</u>
-------------	----------------

David L. Menika	6610 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
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **74590** 2. Name of Corporation **DUCHARME, MCMILLEN & ASSOCIATES, INC.**
3. Street Address Principal Business Office **6610 MUTUAL DR** City **FORT WAYNE** State **IN** Zip **46825**
4. Business Phone No. **(219) 484-9635** 5. State of Incorporation **INDIANA** 6. SIC Code **7286**
7. Brief Description of the Character of Business Conducted in Rhode Island **STATE & LOCAL TAX CONSULTING**

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

President Name **DAVID L. MEINIK** Vice President Name **LEE ANN LANNING**
Street Address **6610 MUTUAL DR** Street Address **6610 MUTUAL DR**
City **FORT WAYNE** State **IN** Zip **46825** City **FORT WAYNE** State **IN** Zip **46825**
Secretary Name **DOROTHY J. ROBINSON** Treasurer Name **DAVID L MEINIK**
Street Address **6610 MUTUAL DR** Street Address **6610 MUTUAL DR**
City **FORT WAYNE** State **IN** Zip **46825** City **FORT WAYNE** State **IN** Zip **46825**

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

Director Name **DAVID L MEINIK** Director Name **DYANE DUCHARME**
Street Address **6610 MUTUAL DR** Street Address **6610 MUTUAL DR**
City **FORT WAYNE** State **IN** Zip **46825** City **FORT WAYNE** State **IN** Zip **46825**
Director Name **N REED SILLIMAN**
Street Address **111 E WAYNE ST**
City **FORT WAYNE** State **IN** Zip **46802**

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

AUTHORIZED SHARES
Number of Shares **1,000** Class/Series **COMMON** Par Value **NO PAR**

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

ISSUED SHARES
Number of Shares **10** Class/Series **COMMON** Par Value **NO PAR**

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: **[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]
Signature of Officer **LEE ANN LANNING** Date **2/28/00**
Print or Type Name of Officer
VICE PRESIDENT-FINANCE
Title of Officer

2000

Name: 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:

<u>Officers:</u>	<u>Name</u>	<u>Address</u>	<u>Phone</u>
Vice President – 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 – Income Tax Operations	Donald S. Hochwalt 282-42-1413	312 Plum Street Suite 1100 Cincinnati, OH 45202	(513)723-1121
Vice President – Sales & Use Tax Operations	J. Andrew Oldham 306-78-0801	8275 Allison Pointe Trail Indianapolis, IN 46250	(317)596-3260
Vice President – Sales & Use Tax Operations	Nilesh Parekh 450-31-3398	1950 Spectrum Circle Suite B-390 Marietta, GA 30067	(770)850-0370
Vice President – Business Development	Horst H. Roemer 528-62-3078	600 Corporate Pointe Suite 1120 Culver City, CA 90230	(310)215-8011
Vice President – Information Technology	Jon C. Sweet 339-72-6743	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 74590		2. Name of Corporation DUCHARME, MCMILLEN & ASSOCIATES, INC.			
3. Street Address Principal Business Office 6610 MUTUAL DR		City FORT WAYNE	State IN		
4. Business Phone No. (219) 484-8631		5. State of Incorporation INDIANA			
6. SIC Code 7286		Zip 46825			
7. Brief Description of the Character of Business Conducted in Rhode Island STATE + LOCAL TAX CONSULTING					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID L MEINIK		Vice President Name RONALD R BEAVER			
Street Address 6610 MUTUAL DR		Street Address 6610 MUTUAL DR			
City FORT WAYNE	State IN	City FORT WAYNE	State IN		
Zip 46825		Zip 46825			
Secretary Name JEFFREY M BAENEN		Treasurer Name DAVID L MEINIK			
Street Address 6610 MUTUAL DR		Street Address 6610 MUTUAL DR			
City FORT WAYNE	State IN	City FORT WAYNE	State IN		
Zip 46825		Zip 46825			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID L MEINIK		Director Name DUANE DUCHARME			
Street Address 6610 MUTUAL DR		Street Address 6610 MUTUAL DR			
City FORT WAYNE	State IN	City FORT WAYNE	State IN		
Zip 46825		Zip 46825			
Director Name N REED SWIMAN		Director Name			
Street Address 111 E WAYNE ST		Street Address			
City FORT WAYNE	State IN	City	State		
Zip 46825		Zip			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	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



* 7 4 5 9 0 *

File Date: 11/19/99
128938
Check No.:
By: JD

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.

Ronald R Beaver 3/15/99
Signature of Officer Date
RONALD R BEAVER
Print or Type Name of Officer
CFO
Title of Officer

1999

Name: 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 307-74-5452	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631
Vice President-Finance and CFO	Ronald R. Beaver 482-52-9468	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631
Secretary:	Jeffrey M. Baenen 543-82-4192	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631
Treasurer:	David L. Meinika 307-74-5452	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631
Asst. Secretary	Dorothy J. Robinson 316-42-6448	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631
Vice President – 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 – Income Tax Operations	Donald S. Hochwalt 282-42-1413	312 Plum Street Suite 1100 Cincinnati, OH 45202	(513)723-1121
Vice President – Property Tax Operations	Lee Ann Lanning 315-74-6217	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631
Vice President – Sales & Use Tax Operations	J. Andrew Oldham 306-78-0801	8275 Allison Pointe Trail Indianapolis, IN 46250	(317)596-3260
Vice President – Sales & Use Tax Operations	Nilesh Parekh 450-31-3398	1950 Spectrum Circle Suite B-390 Marietta, GA 30067	(770)850-0370
Vice President – Business Development	Horst H. Roemer 528-62-3078	600 Corporate Pointe Suite 1120 Culver City, CA 90230	(310)215-8011
Vice President – Information Technology	Jon C. Sweet 339-72-6743	6610 Mutual Drive Fort Wayne, IN 46825	(219)484-8631



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

74590

2. Name of Corporation

DUCHARME, MCMILLEN & ASSOCIATES, INC.

3. Street Address Principal Business Office

6610 MUTUAL DRIVE

City

FORT WAYNE

State

IN

Zip

46825

4. Business Phone No.

(219)484-8631

5. State of Incorporation

INDIANA

6. SIC Code

7288

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

TAX CONSULTING

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

President Name

DAVID L MEINIKKA

Street Address

6610 MUTUAL DRIVE

City

FORT WAYNE

State

IN

Zip

46825

Vice President Name

JOHN W PORTER

Street Address

6610 MUTUAL DR

City

FORT WAYNE

State

IN

Zip

46816

Secretary Name

JOHN W PORTER

Street Address

6610 MUTUAL DR

City

FORT WAYNE

State

IN

Zip

46816

Treasurer Name

DAVID L MEINIKKA

Street Address

6610 MUTUAL DR

City

FORT WAYNE

State

IN

Zip

46816

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

Director Name

JOHN F MCMILLEN

Street Address

6610 MUTUAL DR

City

FORT WAYNE

State

IN

Zip

46816

Director Name

DAVID L MEINIKKA

Street Address

6610 MUTUAL DR

City

FORT WAYNE

State

IN

Zip

46816

Director Name

RONALD R BEAVER

Street Address

6610 MUTUAL DR

City

FORT WAYNE

State

IN

Zip

46816

Director Name

JOHN W PORTER

Street Address

6610 MUTUAL DR

City

FORT WAYNE

State

IN

Zip

46816

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

AUTHORIZED SHARES

Number of Shares

1,000

Class/Series

COMMON

Par Value

NO PAR

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

ISSUED SHARES

Number of Shares

10

Class/Series

COMMON

Par Value

NO PAR

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

Check No.:

121999

By:

100

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

RONALD R. BEAVER

Print or Type Name of Officer

CHIEF FINANCIAL OFFICER

Title of Officer

Date

2/18/9.

Name: 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:

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

1998

Name: 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:

<u>Name</u>	<u>Address</u>	<u>Phone</u>
John F. McMillen	6610 Mutual Drive	(219)484-8631 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, 21 st Floor Chicago, Illinois 60603-1881	
N. Reed Silliman	111 East Wayne Street Fort Wayne, IN 46802	



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

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)



1. Corporate ID No.

74590

2. Name of Corporation

DUCHARME, MCMILLEN & ASSOCIATES, INC.

3. Street Address Principal Business Office

6610 Mutual Drive

City

Fort Wayne

State

IN

Zip

46825

4. Business Phone No.

(219) 484-8631

5. State of Incorporation

INDIANA

6. SIC Code

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 ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name

David L. Meinika

Vice President Name

Robert M. Cutter, EVP & COO

Street Address

6610 Mutual Drive

Street Address

6610 Mutual Drive

City

Fort Wayne

State

IN

Zip

46825

City

Fort Wayne

State

IN

Zip

46825

Secretary Name

John W. Porter

Treasurer Name

David L. Meinika

Street Address

6610 Mutual Drive

Street Address

6610 Mutual Drive

City

Fort Wayne

State

IN

Zip

46825

City

Fort Wayne

State

IN

Zip

46825

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

Director Name

Richard P. Bail

Director Name

Robert M. Cutter

Street Address

20 S. Clark Street, 21st Floor

Street Address

6610 Mutual Drive

City

Chicago

State

IL

Zip

60603-1881

City

Fort Wayne

State

IN

Zip

46825

Director Name

Donald E. Chalberg

Director Name

John F. McMillen

Street Address

6610 Mutual Drive

Street Address

6610 Mutual Drive

City

Fort Wayne

State

IN

Zip

46825

City

Fort Wayne

State

IN

Zip

46825

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

No Par

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10

Common

No Par

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:

2-26-97

Check No.:

113896

By:

WJP

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

John W. Porter

Print or Type Name of Officer

Secretary

Title of Officer

2/14/97

Date

**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.

<u>OFFICERS:</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
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>	<u>BUSINESS ADDRESS</u>
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
ANNUAL 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

CITY

STATE

ZIP CODE

6610 Mutual Drive

Fort Wayne

IN

46825

4. BUSINESS PHONE NO.

(219) 484-8631

5. STATE OF INCORPORATION

INDIANA

6. SIC CODE

7286

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

State and local tax consulting and other business consulting services.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

VICE PRESIDENT NAME

None

Donald F. Chalberg, Executive Vice President

STREET ADDRESS

STREET ADDRESS

6610 Mutual Drive

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Fort Wayne

IN

46825

SECRETARY NAME

TREASURER NAME

John W. Porter, Secretary

David L. Meinika, Executive Vice Pres. & Treasurer

STREET ADDRESS

STREET ADDRESS

6610 Mutual Drive

6610 Mutual Drive

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Fort Wayne

IN

46825

Fort Wayne

IN

46825

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

DIRECTOR NAME

Donald F. Chalberg

Robert M. Cutter

STREET ADDRESS

STREET ADDRESS

6610 Mutual Drive

6610 Mutual Drive

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Fort Wayne

IN

46825

Fort Wayne

IN

46825

DIRECTOR NAME

DIRECTOR NAME

John F. McMillen

David L. Meinika

STREET ADDRESS

STREET ADDRESS

6610 Mutual Drive

6610 Mutual Drive

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Fort Wayne

IN

46825

Fort Wayne

IN

46825

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES

ISSUED SHARES

NUMBER OF SHARES

CLASS / SERIES

PAR VALUE

NUMBER OF SHARES

CLASS / SERIES

PAR VALUE

1,000

common

N/A

10

common

N/A

File Date:

Check No:

By:

For Secretary of State Use Only

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

John W. Porter

Print or Type Name of Officer

Secretary

Title of Officer

Date

1996

**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.

<u>OFFICERS:</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
CHAIRMAN:	John F. McMillen	6610 Mutual Drive 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
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>	<u>BUSINESS ADDRESS</u>
DIRECTOR:	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:	N. Reed Silliman	111 East Wayne Street, Suite 800 Fort Wayne, Indiana 46802



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 year: 1995

Name of Corporation: DUCHARME, MCMILLEN & ASSOCIATES, INC.

Business entity organized under the laws of the State of: INDIANA

For foreign entity, address and telephone number of principal office:

6610 MUTUAL DRIVE
FORT WAYNE, IN 46825

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (219-) 484-8631

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

NONE

Brief statement of the character of business conducted in Rhode Island:

TAX AND BUSINESS CONSULTING SERVICES

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT PLEASE SEE ATTACHED LIST. STREET ADDRESS CITY/STATE ZIP CODE

VICE PRESIDENT PLEASE SEE ATTACHED LIST. STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY PLEASE SEE ATTACHED LIST. STREET ADDRESS CITY/STATE ZIP CODE

TREASURER PLEASE SEE ATTACHED LIST. STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME PLEASE SEE ATTACHED LIST. STREET ADDRESS CITY/STATE ZIP CODE

NAME PLEASE SEE ATTACHED LIST. STREET ADDRESS CITY/STATE ZIP CODE

NAME PLEASE SEE ATTACHED LIST. STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
1,000	COMMON / N/A

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
10	COMMON / N/A

Date SEPTEMBER 25, 19 95

By: [Signature]
JOHN W. PORTER
PRINT OR TYPE NAME OF OFFICER SIGNING
SECRETARY
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

OCT 11 1995

By ce 102345

**ATTACHMENT TO
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
1995 ANNUAL REPORT OF
DUCHARME, MCMILLEN & ASSOCIATES, INC.**

Corp. ID: 0074590

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

<u>OFFICE:</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
CHAIRMAN:	John F. McMillen	6610 Mutual Drive 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
SECRETARY:	John W. Porter	6610 Mutual Drive Fort Wayne, Indiana 46825

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

	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
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
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

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

Corporate ID: 0074590 Annual Report for the year: 1994

Name of Business Entity: DUCHARME, McMILLEN & ASSOCIATES, INC.

Business entity organized under the laws of the State of: INDIANA

Federal Taxpayer Identification Number: _____

For foreign entity, address and telephone number of principal office:

6610 MUTUAL DRIVE

FORT WAYNE, IN 46825

Phone: (219) 484-8631

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

5586 POST ROAD, SUITE 203

EAST GREENWICH, RI 02818

Phone: (401) 885-0600

Business Entity is (check one).

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

JOHN W. PORTER, GENERAL COUNSEL

DUCHARME, McMILLEN & ASSOCIATES, INC.

6610 MUTUAL DRIVE

FORT WAYNE, IN 46825

Brief statement of the character of business conducted in Rhode Island:

TAX AND BUSINESS CONSULTING SERVICES

Date of Organization: AUGUST 31, 1972

Date of Qualification to do business in Rhode Island (if foreign entity):

NOVEMBER 8, 1993

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One) <u>DUANE DUCHARME</u>	<u>6610 MUTUAL DRIVE</u>	<u>FORT WAYNE, IN</u>	<u>46825</u>
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) <u>JOHN F. McMILLEN</u>	<u>6610 MUTUAL DRIVE</u>	<u>FORT WAYNE, IN</u>	<u>46825</u>
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) <u>JOHN F. McMILLEN</u>	<u>6610 MUTUAL DRIVE</u>	<u>FORT WAYNE, IN</u>	<u>46825</u>
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) <u>DUANE DUCHARME</u>	<u>6610 MUTUAL DRIVE</u>	<u>FORT WAYNE, IN</u>	<u>46825</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>DUANE DUCHARME</u>	<u>6610 MUTUAL DRIVE</u>	<u>FORT WAYNE, IN</u>	<u>46825</u>
<u>JOHN F. McMILLEN</u>	<u>6610 MUTUAL DRIVE</u>	<u>FORT WAYNE, IN</u>	<u>46825</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS COMMON

SERIES N/A

PAR VALUE OR NO PAR VALUE
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 202

CLASS COMMON

SERIES N/A

PAR VALUE OR NO PAR VALUE
WITHOUT PAR

Date: FEBRUARY 8, 1994

By: _____

JOHN F. McMILLEN

VICE PRESIDENT and SECRETARY

TITLE OF OFFICER SIGNING

Form 31 - '94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
FEB 18 1994
150 1994 82480