

1.) CORPORATION NAME:

DuCharme, McMillen & Associates, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1160649**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6610 MUTUAL DR.

CITY/ST/ZIP: FORT WAYNE, IN 46825-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID L MEINIKA
TITLE: P/CEO/T
ADDRESS: 6610 MUTUAL DR
CITY/ST/ZIP/CO: FORT WAYNE, IN 46825-

OFFICER

DIRECTOR

NAME: J ANDREW OLDHAM
TITLE: VICE PRESIDENT
ADDRESS: 8440 ALLISON POINTE BLVD
SUITE 300
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250-

OFFICER

DIRECTOR

NAME: RONALD A RUMSCHLAG
TITLE: CFO
ADDRESS: 6610 MUTUAL DR
CITY/ST/ZIP/CO: FORT WAYNE, IN 46825-

OFFICER

DIRECTOR

NAME: N REED SILLIMAN
TITLE: DIRECTOR
ADDRESS: 111 E WAYNE ST
CITY/ST/ZIP/CO: FORT WAYNE, IN 46302-

OFFICER

DIRECTOR

NAME: MEGAN MILLER
TITLE: SECRETARY
ADDRESS: 6610 MUTUAL DR
CITY/ST/ZIP/CO: FORT WAYNE, IN 46825-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RONALD A RUMSCHLAG</u>	<u>RONALD A RUMSCHLAG, CFO</u>	<u>12/29/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.