

1.) CORPORATION NAME:

Pedcor Management Corp.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1666975**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PEDCOR SQUARE
770 3RD AVENUE SW

CITY/ST/ZIP: CARMEL, IN 46032

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:	KIMBERLY LOSACKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE PEDCOR SQ 770 3RD AVE SW CARMEL, IN 46032		

NAME:	MARGARET WILLIAMSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE PEDCOR SQ 770 3RD AVE SW CARMEL, IN 46032		

NAME:	MAUREEN M HOUGLAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PEDCOR SQ 770 3RD AVE SW CARMEL, IN 46032		

NAME:	BRUCE A CORDINGLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PEDCOR SQ 770 3RD AVE SW CARMEL, IN 46032		

NAME:	DOUGLAS BOGGS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREAS/CFO		
ADDRESS:	ONE PEDCOR SQ 770 3RD AVE, SW CARMEL, IN 46032		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Gerald K. Pedigo VICE PRESIDENT One Pedcor Square 770 3rd Avenue, S.W. Carmel, IN 46032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Phillip J. Stoffregen VICE PRESIDENT One Pedcor Square 770 3rd Avenue, S.W. Carmel, IN 46032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Paul D. Theising VICE PRESIDENT One Pedcor Square 770 3rd Avenue, S.W. Carmel, IN 46032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.			
/s/ MAUREEN M HOUGLAND SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MAUREEN M HOUGLAND, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/1/2012 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.			