

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 843420 (1)  
1. Corporation Name  
ACCELERATION NATIONAL SERVICE CORPORATION



Principal Place of Business 475 METRO PLACE BOX 7000 DUBLIN OH 43017-1374	Mailing Address 475 METRO PLACE BOX 7000 DUBLIN OH 43017-1374
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/11/1979	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 31-0824285	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24		28 St. Louis, MO		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29 63141		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOT: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPO	1.1 TITLE	CPO
NAME	FRIEDBERG, THOMAS H	1.2 NAME	Roland G. Anderson
STREET ADDRESS	475 METRO PLACE	1.3 STREET ADDRESS	645 Maryville Centre Drive
CITY-ST-ZIP	DUBLIN OH	1.4 CITY-ST-ZIP	St. Louis, MO 63141
TITLE	SD	2.1 TITLE	V/D
NAME	ALEXANDER, NICHOLAS Z.	2.2 NAME	Gregg O. Carriolano
STREET ADDRESS	475 METRO PLACE	2.3 STREET ADDRESS	645 Maryville Centre Drive
CITY-ST-ZIP	DUBLIN OH	2.4 CITY-ST-ZIP	St. Louis, MO 63141
TITLE	VP	3.1 TITLE	V/S/D
NAME	COPELAND, ROBERT	3.2 NAME	Richard C. Hackett
STREET ADDRESS	475 METRO PLACE NORTH	3.3 STREET ADDRESS	645 Maryville Centre Drive
CITY-ST-ZIP	DUBLIN OH	3.4 CITY-ST-ZIP	St. Louis, MO 63141
TITLE	VO	4.1 TITLE	V
NAME	MAIN, LARRY L.	4.2 NAME	Byron A. Crawford
STREET ADDRESS	475 METRO PLACE	4.3 STREET ADDRESS	645 Maryville Centre Drive
CITY-ST-ZIP	DUBLIN OH	4.4 CITY-ST-ZIP	St. Louis, MO 63141
TITLE	VTD	5.1 TITLE	V/D
NAME	MUELLER, KURT L.	5.2 NAME	
STREET ADDRESS	475 METRO PLACE NORTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	DUBLIN OH	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	V/D
NAME		6.2 NAME	Joseph R. McCaw
STREET ADDRESS		6.3 STREET ADDRESS	645 Maryville Centre Drive
CITY-ST-ZIP		6.4 CITY-ST-ZIP	St. Louis, MO 63141

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

CR2E034 (10/97)

**OFFICERS OF**  
**ACCELERATION NATIONAL SERVICE CORPORATION**

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|---|--|
| 1. Roland G. Anderson<br>President/CEO/Chairman of the Board<br>645 Maryville Centre Drive<br>St. Louis, Missouri 63141                     | 6. Frank Lowney<br>Senior Vice President<br>645 Maryville Centre Drive<br>St. Louis, Missouri 63141  |
| 2. Gregg O. Cariolano<br>Senior Vice President and Treasurer<br>645 Maryville Centre Drive<br>St. Louis, Missouri 63141                     | 7. Julie Messing<br>Senior Vice President<br>475 Metro Place North<br>Suite 100<br>Dublin, OH 43017  |
| 3. Byron A. Crawford<br>Senior Vice President and<br>Director of Taxes<br>645 Maryville Centre Drive<br>St. Louis, Missouri 63141           | 8. Kurt Mueller<br>Senior Vice President, Asst. Treasurer<br>and Asst. Secretary<br>475 Metro Place North<br>Suite 100<br>Dublin, OH 43017 |
| 4. Richard C. Hackett<br>Senior Vice President, Secretary and<br>General Counsel<br>645 Maryville Centre Drive<br>St. Louis, Missouri 63141 |  |
| 5. Joseph R. McCaw<br>Senior Vice President<br>645 Maryville Centre Drive<br>St. Louis, Missouri 63141                                      |  |

**DIRECTORS OF**  
**ACCELERATION NATIONAL SERVICE CORPORATION**

- |   |   |
|---|---|
| 1. Roland G. Anderson<br>Chairman of the Board<br>645 Maryville Centre Drive<br>St. Louis, Missouri 63141 | 5. Joseph R. McCaw<br>645 Maryville Centre Drive<br>St. Louis, Missouri 63141 |
| 2. Gregg O. Cariolano<br>645 Maryville Centre Drive<br>St. Louis, Missouri 63141                          | 6. Julie Messing<br>475 Metro Place North<br>Suite 100<br>Dublin, OH 43017    |
| 3. Richard C. Hackett<br>645 Maryville Centre Drive<br>St. Louis, Missouri 63141                          | 7. Kurt Mueller<br>475 Metro Place North<br>Suite 100<br>Dublin, OH 43017     |
| 4. Frank Lowney<br>475 Metro Place North<br>Suite 100<br>Dublin, OH 43017                                 |   |