

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005392

FILED
Mar 15, 2004
Secretary of State

Entity Name: APPLIED INNOVATION INC. OF OHIO

Current Principal Place of Business:

5800 INNOVATION DRIVE
DUBLIN, OH 43016

New Principal Place of Business:

Current Mailing Address:

5800 INNOVATION DRIVE
DUBLIN, OH 43016

New Mailing Address:

FEI Number: 31-1177192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MOERSDORF, GERARD B JR.
Address: 5800 INNOVATION DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: VT () Delete
Name: KEEGAN, MICHAEL P
Address: 5800 INNOVATION DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: SD () Delete
Name: LOVELAND, CURTIS A
Address: 41 SOUTH HIGH STREET, SUITE 2800
City-St-Zip: COLUMBUS, OH 43215

Title: D () Delete
Name: ENDRES, MICHAEL J
Address: 191 NATIONWIDE BLVD., SUITE 600
City-St-Zip: COLUMBUS, OH 43065

Title: D () Delete
Name: LARGENT, WILLIAM H
Address: 3978 NORTH HAMPTON DRIVE
City-St-Zip: POWELL, OH 43065

Title: D () Delete
Name: OLIVER, RICHARD W
Address: 885 CURTISWOOD LANE
City-St-Zip: NASHVILLE, TN 37204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: KEEGAN, MICHAEL P
Address: 5800 INNOVATION DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: DOSCH, ANDREW J
Address: 5800 INNOVATION DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW J DOSCH

VT

03/15/2004

Electronic Signature of Signing Officer or Director

_____ Date