

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F94000000608 (9)**

1. Corporation Name  
**FACS GROUP, INC.**



Principal Place of Business: **4705 DUKE DRIVE MASON OH 45040**  
Mailing Address: **FEDERATED DEPT STORES 7 WEST SEVENTH STREET CINCINNATI OH 45202 US**

3. Date Incorporated or Qualified: **02/08/1994**  
3a. Date of Last Report: **02/07/1995**

2. Principal Place of Business (21-23) and Mailing Address (2a-24) fields for additional locations.

4. FEI Number: **31-1397510**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes:  Yes  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 (81-84) fields.

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	ZIMMERMAN, JAMES M	
STREET ADDRESS	7 WEST SEVENTH ST.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	SIMS, JOHN R	
STREET ADDRESS	7 WEST SEVENTH ST.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	BRODERICK, DENNIS J	
STREET ADDRESS	7 WEST SEVENTH ST.	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	P	<input type="checkbox"/> DELETE
NAME	AMANN, JAMES	
STREET ADDRESS	4705 DUKE DR.	
CITY-ST-ZIP	MASON OH 45040	
TITLE	T	<input type="checkbox"/> DELETE
NAME	HOGUET, KAREN	
STREET ADDRESS	7 WEST SEVENTH ST.	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	T/AS
53 STREET ADDRESS	Hoguet, Karen
54 CITY-ST-ZIP	7 West Seventh St. Cincinnati OH 45202
61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	AS
63 STREET ADDRESS	Cox, Jack
64 CITY-ST-ZIP	7 West Seventh St. Cincinnati OH 45202

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Jack B. Cox* Assistant Secretary  
Date: **1/19/96** (513) 579-7311

CR2E034 (12/95)

**FACS Group, Inc.**

**Directors:**

Dennis J. Broderick  
John R. Sims  
James M. Zimmerman

**Officers:**

James M. Zimmerman	Chairman
James Amann	President(1)
John R. Sims	Vice President & Secretary
Dennis J. Broderick	Vice President
Robert C. Seppelt	Vice President
Gary J. Nay	Vice President
Karen M. Hoguet	Treasurer & Assistant Secretary
Jack B. Cox	Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary

(1) 9111 Duke Boulevard, Mason, OH 45040

Address: 7 West Seventh Street  
Cincinnati, Ohio 45202