

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90126 001 *1,650.00

DOCUMENT # F94000000608

1. Entity Name

FACS GROUP, INC.

Principal Place of Business 4705 DUKE DRIVE MASON OH 45040	Mailing Address C/O FEDERATED CORPORATE SERVICES, INC 7 WEST SEVENTH STREET CINCINNATI OH 45202 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **31-1397510** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. 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 TAS	<input type="checkbox"/> Delete
NAME HOGUET, KAREN	
STREET ADDRESS 7 WEST SEVENTH ST.	
CITY-ST-ZIP CINCINNATI OH	
TITLE AS	<input type="checkbox"/> Delete
NAME COX, JACK	
STREET ADDRESS 7 W 7TH STREET	
CITY-ST-ZIP CINCINNATI OH	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Zimmerman, James M.	
STREET ADDRESS 7 West Seventh St.	
CITY-ST-ZIP Cincinnati, OH	
TITLE CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Amann, James	
STREET ADDRESS 9111 Duke Blvd.	
CITY-ST-ZIP Mason, OH	
TITLE VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Hoguet, Karen	
STREET ADDRESS 7 West Seventh St.	
CITY-ST-ZIP Cincinnati, OH	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jack B Cox Jack B. Cox Assistant Secretary 2/19/01 513-579-7311
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

FACS Group, Inc.

Directors:

Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
James M. Zimmerman	7 West Seventh Street, Cincinnati, OH 45202

Officers:

Chief Executive Officer	James Amann	9111 Duke Blvd., Mason, OH 45241
President	Amy Hanson	9111 Duke Blvd., Mason, OH 45241
Senior Vice President	Richard Savard	9111 Duke Blvd., Mason, OH 45241
Senior Vice President	David Faulk	9111 Duke Blvd., Mason, OH 45241
Senior Vice President & Treasurer	Teresa Huxel	9111 Duke Blvd., Mason, OH 45241
Vice President	Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH 45202
Vice President & Secretary	John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Brian M. Szames	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Neal J. Glueck	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202