

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State
03-05-2002 90276 001 *2,250.00

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME **D**
ZIMMERMAN, JAMES M
STREET ADDRESS **7 WEST SEVENTH ST.**
CITY-ST-ZIP **CINCINNATI OH**

TITLE ☐ Change ☒ Addition
NAME **D**
Belsky, Joel
STREET ADDRESS **7 West Seventh St.**
CITY-ST-ZIP **Cincinnati OH**

TITLE ☐ Delete
NAME **DVS**
SIMS, JOHN R
STREET ADDRESS **7 WEST SEVENTH ST.**
CITY-ST-ZIP **CINCINNATI OH**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DV**
BRODERICK, DENNIS J
STREET ADDRESS **7 WEST SEVENTH ST.**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CEO**
AMANN, JAMES
STREET ADDRESS **9111 DUKE BLVD**
CITY-ST-ZIP **MASON OH 45040**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **VT**
HOGUET, KAREN
STREET ADDRESS **7 WEST SEVENTH ST.**
CITY-ST-ZIP **CINCINNATI OH**

TITLE ☐ Change ☒ Addition
NAME **VT**
Huxel, Teresa
STREET ADDRESS **9111 Duke Blvd.,**
CITY-ST-ZIP **Mason OH 45241**

TITLE ☐ Delete
NAME **AS**
COX, JACK
STREET ADDRESS **7 W 7TH STREET**
CITY-ST-ZIP **CINCINNATI OH**

TITLE ☐ Change ☐ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

2/18/02

(513) 579-7311

Date

Daytime Phone #

CR2E034 (9/01)

James Amann	9111 Duke Blvd., Mason, OH 45241
Amy Hanson	9111 Duke Blvd., Mason, OH 45241
Richard Savard	9111 Duke Blvd., Mason, OH 45241
Mike Fatio	9111 Duke Blvd., Mason, OH 45241
Teresa Huxel	9111 Duke Blvd., Mason, OH 45241
Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Karen M. Hogue	7 West Seventh Street, Cincinnati, OH 45202
John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
Brian M. Szames	7 West Seventh Street, Cincinnati, OH 45202
Neal J. Glueck	7 West Seventh Street, Cincinnati, OH 45202
Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH 45202
Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202