


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 26, 2005 8:00 am**  
**Secretary of State**

04-26-2005 90188 001 \*1,800.00

<b>DOCUMENT # F9400000608</b>	
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
---	--

**DO NOT WRITE IN THIS SPACE**



01072005 No Chg-P CR2E034 (10/03)

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

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
--

**DO NOT WRITE IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

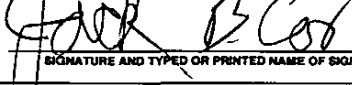
**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
--	------------------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELSKY, JOEL 7 WEST SEVENTH ST. CINCINNATI, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BRODERICK, DENNIS J 7 WEST SEVENTH ST. CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO COLE, TOM 9111 DUKE BLVD MASON, OH 45040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HUXEL, TERESA 9111 DUKE BLVD MASON, OH 45241
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COX, JACK 7 W 7TH STREET CINCINNATI, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  Jack B. Cox, Asst. Secretary 4/15/05 (513) 579-7311  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

F94000000608

66012849

(Rev. 1/05)

FACS Group, Inc.

Directors:

Dennis J. Broderick  
Joel Belsky

7 West Seventh Street, Cincinnati, OH 45202  
7 West Seventh Street, Cincinnati, OH 45202

Officers:

Chief Executive Officer	Tom Cole	9111 Duke Blvd., Mason, OH 45241
President	Amy Hanson	9111 Duke Blvd., Mason, OH 45241
Senior Vice President	David Faulk	9111 Duke Blvd., Mason, OH 45241
Senior Vice President	Mike Gatio	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	Brian M. Szames	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Bradley R. Mays	7 West Seventh Street, Cincinnati, OH 45202
Secretary	Padma T. Cariappa	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202