

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F94000005905 (4)

1. Corporation Name

FEDERATED SYSTEMS GROUP, INC.

FILED
95 JAN 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7 WEST SEVENTH ST.
CINCINNATI OH 45202

Mailing Address

7 WEST SEVENTH ST.
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/15/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

4. FEI Number 31-1419869

~~APPLIED FOR~~

Applied For

Not Applicable

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. 189.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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

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

(NOTE: Registered Agent signature required when consisting)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE VSD
NAME SIMS, JOHN R
STREET ADDRESS 7 WEST SEVENTH ST.
CITY- ST- ZIP CINCINNATI OH 45202

TITLE CD
NAME ZIMMERMAN, JAMES M
STREET ADDRESS 7 WEST SEVENTH ST.
CITY- ST- ZIP CINCINNATI OH 45202

TITLE P
NAME HONIG, LAWRENCE E
STREET ADDRESS 8801 GOVERNORS PKWY., BLDG. 200, STE. 500
CITY- ST- ZIP NORCROSS GA 30071

TITLE V
NAME SEPPELT, ROBERT C
STREET ADDRESS 7 WEST SEVENTH ST.
CITY- ST- ZIP CINCINNATI OH 45202

TITLE TAS
NAME HOGUET, KAREN M
STREET ADDRESS 7 WEST SEVENTH ST.
CITY- ST- ZIP CINCINNATI OH 45202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
12 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE Change Addition
22 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE Change Addition
32 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE Change Addition
42 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE Change Addition
52 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE Change Addition
62 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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 110.07(3)(b), 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 of this report or on an attachment with an address.

SIGNATURE:

Jack B. Cox

Jack B. Cox
Assistant Secretary

1/18/95

513/579-7311

TYPED AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

c/o 7 West Seventh Street
Cincinnati, Ohio 45202

Federated Systems Group, Inc.

Directors:

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

Officers:

James M. Zimmerman	Chairman
Lawrence E. Honig	President
John R. Sims	Vice President & Secretary
Dennis J. Broderick	Vice President
Robert C. Seppelt	Vice President
Karen M. Hogue	Treasurer & Assistant Secretary
Jack B. Cox	Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary