

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90261 003 \*1,800.00

10/24/98

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F94000005905**

1. Corporation Name  
**FEDERATED SYSTEMS GROUP, INC.**

Principal Place of Business  
 7 WEST SEVENTH ST.  
 CINCINNATI OH 45202

Mailing Address  
 C/O FEDERATED CORPORATE SERVICES, INC  
 7 WEST SEVENTH ST  
 CINCINNATI OH 45202  
 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**11/15/1994**

4. FEI Number  
**31-1419869**

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 owes the current year Intangible Personal Property Tax.  Yes  No

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRODERICK, DENNIS J</b>	1.2 NAME	<b>See Attached List</b>
STREET ADDRESS	<b>7 WEST SEVENTH ST.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	1.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>SIMS, JOHN R</b>	2.2 NAME	
STREET ADDRESS	<b>7 WEST SEVENTH ST.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	2.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	<b>ZIMMERMAN, JAMES M</b>	3.2 NAME	
STREET ADDRESS	<b>7 WEST SEVENTH ST.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	3.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	<b>AMANN, JAMES</b>	4.2 NAME	<b>Amann, James</b>
STREET ADDRESS	<b>9111 DUKE BLVD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MASON OH</b>	4.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	
NAME	<b>SEPPELT, ROBERT C</b>	5.2 NAME	
STREET ADDRESS	<b>7 WEST SEVENTH ST.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	5.4 CITY-ST-ZIP	
TITLE	TAS <input checked="" type="checkbox"/> DELETE	6.1 TITLE	
NAME	<b>HOGUET, KAREN M</b>	6.2 NAME	
STREET ADDRESS	<b>7 WEST SEVENTH ST.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: Jack B. Cox Assistant Secretary 1/25/99 (513) 579-7311

CR2E034 (11/98)

141508-90261-10  
# F94/000005905

Federated Systems 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:

Chairman of the Board	James M. Zimmerman	7 West Seventh Street, Cincinnati, OH 45202
Chief Executive Officer	James Amann	6801 Governor's Lake Pkwy., Norcross, GA 30071
President	Larry Lewark	6801 Governor's Lake Pkwy., Norcross, GA 30071
Senior Vice President	Steve Stockett	6801 Governor's Lake Pkwy., Norcross, GA 30071
Senior Vice President	David Faulk	6801 Governor's Lake Pkwy., Norcross, GA 30071
Vice President & Secretary	John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
Vice President & Treasurer	Faye Glancz	6801 Governor's Lake Pkwy., Norcross, GA 30071
Vice President	Dennis J. Broderick	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