2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # F9400005905 1. Entity Name FEDERATED SYSTEMS GROUP, INC. 03-05-2001 90126 001 *1.650.00 Principal Place of Business Mailing Address C/O FEDERATED CORPORATE SERVICES. INC 7 WEST SEVENTH ST. CINCINNATI OH 45202 7 WEST SEVENTH ST CINCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1419869 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D۷ ☐ Addition TITLE TITLE ☐ Change ☐ Delete BRODERICK, DENNIS J NAME NAME STREET ADDRESS 7 WEST SEVENTH ST. STREET ADDRESS CITY-ST-7IP **CINCINNATI OH 45202** CITY-ST-ZIP VSD TITLE ☐ Delete Change ☐ Addition TITLE SIMS, JOHN R NAME NAME STREET ADDRESS 7 WEST SEVENTH ST. STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ZIMMERMAN, JAMES M NAME NAME STREET ADDRESS 7 WEST SEVENTH ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP CEO ☐ Delete TITLE TITLE Change ☐ Addition AMANN, JAMES NAME NAME 9111 DUKE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MASON OH CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME GLUECK, NEAL J NAME 7 WEST SEVENTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 A\$ TITLE ☐ Delete ☐ Change TITLE ☐ Addition COX, JACK B NAME NAME STREET ADDRESS 7 WEST SEVENTH ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CINCINNATI OH 45202

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. Jack B. Cox

SIGNATURE:

SIGN

Assistant Secretary ORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/01

513-579-7311

Doc# F94000005905

Federated Systems Group, Inc.

Directors:

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

Chief Executive Officer
President
Senior Vice President
Senior Vice President
Vice President & Treasurer
Vice President
Assistant Secretary
Assistant Secretary

James Amann
Larry Lewark
Steve Stockett
David Faulk
Faye Glancz
Dennis J. Broderick
Karen M. Hoguet
John R. Sims
Brian M. Szames
Neal J. Glueck
Gary J. Nay
Jack B. Cox
Klaus M. Ziermaier

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