# 2002 UNIFORM BUSINESS REPORT (UBR)

#### Mar 05, 2002 8:00 am Secretary of State F9400005905 DOCUMENT # 1. Entity Name FEDERATED SYSTEMS GROUP, INC. 03-05-2002 90276 001 \*2,250.00 Mailing Address Principal Place of Business C/O FEDERATED CORPORATE SERVICES, INC 7 WEST SEVENTH ST. 7 WEST SEVENTH ST CINCINNATI OH 45202 CINCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-1419869 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE Delete TITLE **BRODERICK, DENNIS J** NAME NAME STREET ADDRESS STREET ADDRESS 7 WEST SEVENTH ST. CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-ZIP ☐ Change Addition TITLE VSD □ Delete TITLE NAME NAME SIMS, JOHN R STREET ADDRESS STREET ADDRESS 7 WEST SEVENTH ST. CITY-ST-7IP CITY-ST-ZIP **CINCINNATI OH 45202** ☐ Change **Addition** ■ Delete TITLE TITLE Belsky, Joel NAME NAME ZIMMERMAN, JAMES M STREET ADDRESS West Seventh St STREET ADDRESS 7 WEST SEVENTH ST. CITY-ST-ZIP Cincinnati OH 45202 CITY-ST-ZIP CINCINNATI OH 45202 **X** Change ☐ Addition ☐ Delete TITLE TITLE AMANN, JAMES NAME NAME STREET ADDRESS 6801 Governor's Lake Pkwy. STREET ADDRESS 9111 DUKE BLVD CITY-ST-ZIP CITY-ST-ZIP MASON OH TITLE ☐ Change ■ Addition TITLE Delete NAME GLUECK, NEAL J STREET ADDRESS STREET ADDRESS 7 WEST SEVENTH ST. CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 ☐ Change ☐ Addition TITLE AS Delete' TITLE NAME COX, JACK B NAME STREET ADDRESS STREET ADDRESS 7 WEST SEVENTH ST. CITY-ST-ZIP 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 this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: SIGNATURE AND PYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

, with all other like empowered.

changed, or on an attac

Asst. Secretary

2/18/02 (5

**FILED** 

(513) 579<del>-</del>731

Daytime Phone #

Attachment 1600-#F9400005905

## Federated Systems Group, Inc.

#### **Directors:**

Dennis J. Broderick John R. Sims Joel Belsky

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

### Officers:

James Amann 6801 Governor's Lake Pkwy., Norcross, GA 30071 Chief Executive Officer President Larry Lewark 6801 Governor's Lake Pkwy., Norcross, GA 30071 Senior Vice President Steve Stockett 6801 Governor's Lake Pkwy., Norcross, GA 30071 David Faulk Senior Vice President 6801 Governor's Lake Pkwy., Norcross, GA 30071 Terry Horner 6801 Governor's Lake Pkwy., Norcross, GA 30071 Vice President 6801 Governor's Lake Pkwy., Norcross, GA 30071 Vice President Bob Herb Bob Goldstein Vice President 6801 Governor's Lake Pkwy., Norcross, GA 30071 Vice President Jon Lucas 6801 Governor's Lake Pkwy., Norcross, GA 30071 Jim Fisher 6801 Governor's Lake Pkwy., Norcross, GA 30071 Vice President 6801 Governor's Lake Pkwy., Norcross, GA 30071 Donna Magee Vice President 6801 Governor's Lake Pkwy., Norcross, GA 30071 Vice President & Treasurer Faye Glancz Vice President Dennis J. Broderick 7 West Seventh Street, Cincinnati, OH 45202 Vice President Karen M. Hoguet 7 West Seventh Street, Cincinnati, OH 45202 John R. Sims 7 West Seventh Street, Cincinnati, OH 45202 Vice President & Secretary Vice President Brian M. Szames 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 7 West Seventh Street, Cincinnati, OH 45202 Jack B. Cox **Assistant Secretary** Gwyneth G. Stewart 7 West Seventh Street, Cincinnati, OH 45202 **Assistant Secretary** 7 West Seventh Street, Cincinnati, OH 45202 **Assistant Secretary** Klaus M. Ziermaier