## **2004 FOR PROFIT CORPORATION**

# ANNUAL REPORT **DOCUMENT # F94000005905**



04-19-2004 90545 001 \*2,400.00 1. Entity Name FEDERATED SYSTEMS GROUP, INC. 66412599 Mailing Address Principal Place of Business C/O FEDERATED CORPORATE SERVICES, INC 7 WEST SEVENTH ST. CINCINNATI, OH 45202 7 WEST SEVENTH ST CINCINNATI, OH 45202 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01142004 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 31-1419869 Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition D۷ Change ☐ Delete TITLE TITLE BRODERICK, DENNIS J NAME NAME STREET ADDRESS 7 WEST SEVENTH ST. STREET ADDRESS CINCINNATI, OH 45202 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Defete TITLE TITLE BELSKY, JOEL NAME NAME 7 WEST SEVENTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CINCINNATI, OH 45202 ☐ Change Addition CEO Delete TITLE TITLE COLE, TOM NAME NAME STREET ADDRESS 5985 STATE BRIDGE RD. STREET ADDRESS DULUTH, GA 30097 CITY-ST-ZIP CITY-ST-7IP ☐ Change **Addition X**Delete TITLE TITLE GLUECK, NEAL J NAME Mays, Bradley R. 7 West Seventh St STREET ADDRESS STREET ADDRESS 7 WEST SEVENTH ST. Cincinnati, OH 45202 CINCINNATI, OH 45202 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TITLE COX, JACK B NAME NAME STREET ADDRESS 7 WEST SEVENTH ST. STREET ADDRESS CITY-ST-7IP CINCINNATI, OH 45202 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TilliF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of frustee 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 at with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack B. Cox, Assistant Secretary

4/15/04 (513)579-7311

FILED

Apr 19, 2004 8:00 am Secretary of State

Daytima Phone #

attachment

#F9400005905

#### Federated Systems 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 5985 State Bridge Road, Duluth, GA 30097 Larry Lewark 5985 State Bridge Road, Duluth, GA 30097 President Senior Vice President Steve Stockett 5985 State Bridge Road, Duluth, GA 30097 Terry Horner Senior Vice President 5985 State Bridge Road, Duluth, GA 30097 Senior Vice President Bob Herb 5985 State Bridge Road, Duluth, GA 30097 Senior Vice President Jon Lucas 5985 State Bridge Road, Duluth, GA 30097 Senior Vice President Philip Stevens 5985 State Bridge Road, Duluth, GA 30097 Senior Vice President Donna Magee 5985 State Bridge Road, Duluth, GA 30097 Vice President & Treasurer Faye Glancz 5985 State Bridge Road, Duluth, GA 30097 Dennis J. Broderick 7 West Seventh Street, Cincinnati, OH 45202 Vice President Karen M. Hoguet Vice President 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 7 West Seventh Street, Cincinnati, OH 45202 Vice President Bradley R. Mays Secretary Padma T. Cariappa 7 West Seventh Street, Cincinnati, OH 45202 **Assistant Secretary** Jack B. Cox 7 West Seventh Street, Cincinnati, OH 45202 Gwyneth G. Stewart 7 West Seventh Street, Cincinnati, OH 45202 **Assistant Secretary Assistant Secretary** Klaus M. Ziermaier 7 West Seventh Street, Cincinnati, OH 45202