

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90188 001 *1,800.00

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01072005 No Chg-P CR2E034 (10/03)

DOCUMENT # F94000005905	
1. Entity 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
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DO NOT WRITE IN THIS SPACE

4. FEI Number 31-1419869	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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DO NOT WRITE IN THIS SPACE

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)


FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV BRODERICK, DENNIS J 7 WEST SEVENTH ST. CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BELSKY, JOEL 7 WEST SEVENTH ST. CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO COLE, TOM 5985 STATE BRIDGE RD. DULUTH, GA 30097
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MAYS, BRADLEY R 7 WEST SEVENTH ST. CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS COX, JACK B 7 WEST SEVENTH ST. CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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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 or trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:  Jack B. Cox, Asst. Secretary 4/15/05 (513) 579-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
F94 000005905

Federated Systems Group, Inc.

660/2852

Directors:

Dennis J. Broderick
Joel Belsky

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

Officers:

Chief Executive Officer
President

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Vice President & Treasurer

Vice President

Vice President

Vice President

Vice President

Vice President

Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Tom Cole

Larry Lewark

Steve Stockett

Terry Horner

Bob Herb

Jon Lucas

Philip Stevens

Donna Magee

Faye Glancz

Dennis J. Broderick

Karen M. Hoguet

Brian M. Szames

Gary J. Nay

Bradley R. Mays

Padma T. Cariappa

Jack B. Cox

Gwyneth G. Stewart

Klaus M. Ziermaier

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