

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

FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02754 (0)
1. Corporation Name
THE GALBREATH COMPANY



Principal Place of Business: 180 EAST BROAD ST. COLUMBUS OH 43215-3794 US
Mailing Address: 180 EAST BROAD ST. COLUMBUS OH 43215-3707 US

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

3. Date Incorporated or Qualified: 07/19/1984
3a. Date of Last Report: 04/16/1996
4. FEI Number: 31-1103714 Applied For: Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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: PD	GALBREATH-MERGUE, LIZANNE 180 EAST BROAD STREET SUITE 900 COLUMBUS OH	1.1 TITLE: VT	John Peterson 180 East Broad Street, Suite 900 Columbus, Ohio 43215
TITLE: S	RAMSAY, DAVID E. 180 EAST BROAD STREET SUITE 900 COLUMBUS OH	2.1 TITLE: S	Nicole Norman 180 East Broad Street, Suite 900 Columbus, Ohio 43215
TITLE: CFO	MCCORMICK, DOUGLAS 2411 SOVRON COURT DUBLIN OH	3.1 TITLE: CFO	Dan Broos 180 East Broad Street, Suite 900 Columbus, Ohio 43215
TITLE: VT	OPPENHEIMER, HARRY 5518 OAKDALE COURT GALENA OH	4.1 TITLE:	
TITLE:		5.1 TITLE:	
TITLE:		6.1 TITLE:	

14. I do 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.

SIGNATURE: John Peterson, Vice President and Treasurer
Date: 4-4-97 Daytime Phone #: (614) 460-4444

CR2E034 (9/96)