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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 830501 (3)
1. Corporation Name
CINCOM SYSTEMS, INC.

Principal Place of Business: **2300 MONTANA AVENUE CINCINNATI OH 45211**
Mailing Address: **2300 MONTANA AVENUE CINCINNATI OH 45211**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/17/1973** 3a. Date of Last Report: **04/22/1994**
4. FEI Number: **31-0743387** 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

2. Principal Place of Business: 21, 22, 23, 24, 25
2a. Mailing Address: 26, 27, 28, 29, 30

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 re-registering) (All)

12. OFFICERS AND DIRECTORS

TITLE	PCO
NAME	NIES, THOMAS M.
STREET ADDRESS	2466 GRANDIN ROAD
CITY - ST - ZIP	CINCINNATI OH
TITLE	V
NAME	SHAWHAN, GERALD L.
STREET ADDRESS	2973 TIMBERVIEW DR.
CITY - ST - ZIP	CINCINNATI OH
TITLE	V
NAME	MCLEAN, THOMAS R.
STREET ADDRESS	6035 BELMONT AVE.
CITY - ST - ZIP	CINCINNATI OH
TITLE	V
NAME	SARGEANT, BARRY E.
STREET ADDRESS	2805 HARRISON AVE.
CITY - ST - ZIP	CINCINNATI OH
TITLE	V
NAME	SEWALL, STANLEY J.
STREET ADDRESS	3245 STETTINIUS
CITY - ST - ZIP	CINCINNATI OH
TITLE	T
NAME	TOBLER, ERNEST W.
STREET ADDRESS	5371 TALL OAK CT.
CITY - ST - ZIP	CINCINNATI OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	DELETE	
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	DELETE	
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	DELETE	
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	Thomas E. Perazzo	
63 STREET ADDRESS	6618 Baybro Court	
64 CITY - ST - ZIP	Cincinnati, OH 45224	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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: *Thomas E. Perazzo* Thomas E. Perazzo, Treasurer 4/24/95 513/662-2300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OFFICERS OF CINCOM SYSTEMS, INC.
FY95

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY #</u>
Thomas M. Nies Chairman of the Board, Chief Executive Officer, & President	2466 Grandin Road Cincinnati, OH 45208	272-32-5906
Thomas E. Perazzo Treasurer	6618 Baybro Court Cincinnati, OH 45224	287-54-6495
Gerald L. Shawhan Corporate Secretary	2973 Timberview Drive Cincinnati, OH 45211	272-32-4439