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Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90151 048 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 843420

1. Corporation Name
 Acceleration National Service Corporation

Principal Place of Business 475 Metro Place North Box 7000 Dublin, OH 43017	Mailing Address 645 Maryville Centre Drive St. Louis, MO 63141-5814 US
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2. Principal Place of Business 21 6397 Emerald Parkway Suite, Apt. #, etc. 22 Suite 200 City & State 23 Dublin, OH Zip 24 43017	2a. Mailing Address 26 520 Maryville Centre Drive Suite, Apt. #, etc. 27 Suite 500 City & State 28 St. Louis, MO Zip 29 63141-5814	Country 25 US	Country 30 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/11/1979	4. FEI Number 31-0924285	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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 _____
 Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPD Anderson, Roland G 645 Maryville Centre Drive St. Louis, MO 63141 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 520 Maryville Centre Drive
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD Cariolano, Gregg O 645 Maryville Centre Drive St. Louis, MO 63141 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 520 Maryville Centre Drive
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD Hackett, Richard C 645 Maryville Centre Drive St. Louis, MO 63141 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 520 Maryville Centre Drive
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Crawford, Byron A 645 Maryville Centre Drive St. Louis, MO 63141 <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V Miller, Bob 6397 Emerald Parkway Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD Mueller, Kurt L 475 Metro Place North Dublin, OH <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6397 Emerald Parkway Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD McCaw, Joseph R 645 Maryville Centre Drive St. Louis, MO 63141 <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 520 Maryville Centre Drive

14. 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 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, with all other like empowered.

SIGNATURE: Gregg O Cariolano 3-18-99 314/275-5200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

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**Officers of
Acceleration National Service Corporation**

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|----|---|----|--|
| 1. | Roland G. Anderson
President/CEO/Chairman of the Board
520 Maryville Centre Drive
St. Louis, MO 63141 | 5. | Frank Lowney
Sr. Vice President
6397 Emerald Parkway
Dublin, OH 43017 |
| 2. | Gregg O. Cariolano
Sr. Vice President/Treasurer
520 Maryville Centre Drive
St. Louis, MO 63141 | 6. | Julie Messing
Sr. Vice President
6397 Emerald Parkway
Dublin, OH 43017 |
| 3. | Richard C. Hackett
Sr. Vice President/Secretary/General Counsel
520 Maryville Centre Drive
St. Louis, MO 63141 | 7. | Bob Miller
Executive Vice President/
Chief Operating Officer
6397 Emerald Parkway
Dublin, OH 43017 |
| 4. | Joseph R. McCaw
Sr. Vice President
520 Maryville Centre Drive
St. Louis, MO 63141 | 8. | Kurt Mueller
Sr. Vice President/Asst. Secretary/
Asst. Treasurer
6397 Emerald Parkway
Dublin, OH 43017 |

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**Directors of
Acceleration National Service Corporation**

1. Roland G. Anderson
Chairman of the Board
520 Maryville Centre Drive
St. Louis, MO 63141

2. Gregg O. Cariolano
520 Maryville Centre Drive
St. Louis, MO 63141

3. Richard C. Hackett
520 Maryville Centre Drive
St. Louis, MO 63141

4. Frank Lowney
6397 Emerald Parkway
Dublin, OH 43017

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St. Louis, MO 63141

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Dublin, OH 43017

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