

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90250 022 ***150.00

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03052004 Chg-P CR2E034 (10/03)

DOCUMENT # 845791 1. Entity Name MEEDER ASSET MANAGEMENT, INC.					
Principal Place of Business 6000 MEMORIAL DRIVE P. O. BOX 7177 DUBLIN, OH 43017			Mailing Address 6000 MEMORIAL DRIVE P. O. BOX 7177 DUBLIN, OH 43017		
2. Principal Place of Business 6125 Memorial Drive Suite, Apt. #, etc. P.O. Box 7177		3. Mailing Address 6125 Memorial Drive Suite, Apt. #, etc. P.O. Box 7177			
City & State Dublin, OH		City & State Dublin, OH		4. FEI Number 31-0841498	
Zip 43017		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WOLLETT, CYLESTE 4440 PGA BLVD. #402 PALM BEACH GARDENS, FL 33410			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MEEDER, ROBERT JR. 4421 SAWMILL ROAD COLUMBUS, OH <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MEEDER, DONALD F 5766 LOCH MAREE CT N DUBLIN, OH <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 950 Medinah Terrace Columbus, OH 43235	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS HOAG, WESLEY 2057 UPPER CHELSEA ROAD COLUMBUS, OH <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COD ROSE, DAVID M 7776 NORTHWIND COURT COLUMBUS, OH 43235 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Coo 2486 Bold Venture Drive Lewis Center, OH 43035	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAUL, RONALD C 10437 N. CROSET HILL PICKERINGTON, OH 43147 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEEDER, ROBERT S SR 425 BEACH RD. TEQUEST, FL 33469 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Wesley F. Hoag</u> WESLEY F. Hoag 4-24-04 614-766-7000					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					