

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90246 010 ***150.00

DOCUMENT # F00000001918

1. Entity Name
CMI NET, INC.



34061841

Principal Place of Business
**6464 CANOGA AVENUE
WOODLAND HILLS, CA 91367**

Mailing Address
**6464 CANOGA AVENUE
WOODLAND HILLS, CA 91367**

2. Principal Place of Business
7000 Cardinal Place

3. Mailing Address
7000 Cardinal Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122004

Chg-P

CR2E034 (10/03)

City & State
Dublin, OH

City & State
Dublin, OH

4. FEI Number
91-2030558

Applied For
Not Applicable

Zip
43017

Country
USA

Zip
43017

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$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
**CEOD
FU, MONTY
6464 CANOGA AVENUE
WOODLAND HILLS, CA 91367** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Gordon A. Troup
7000 Cardinal Place
Dublin, OH 43017** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FUNARI, ROBERT
6464 CANOGA AVENUE
WOODLAND HILLS, CA 91367** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Richard J. Miller
7000 Cardinal Place
Dublin, OH 43017** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
WARD, DAVID
6464 CANOGA AVENUE
WOODLAND HILLS, CA 91367** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
Donna Brandin
7000 Cardinal Place
Dublin, OH 43017** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
FORSTER, WILLIAM
6565 CONOGA AVE
WOODLAND HILLS, CA 91367** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary
Paul S. Williams
7000 Cardinal Place
Dublin, OH 43017** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
BURGOS, ED
6464 CANOGA AVENUE
WOODLAND HILLS, CA 91367** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President-Tax
Michael R. Nelson
7000 Cardinal Place
Dublin, OH 43017** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASD
DELEVIE, MARK N
6464 CANOGA AVENUE
WOODLAND HILLS, CA 91367** ☐ Delete

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.

Michael R. Nelson, VP-Tax

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 20 2004

Date

Daytime Phone #

604-757-5000