

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003867

Entity Name: THE RELIZON COMPANY

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

220 E MONUMENT AVENUE
DAYTON, OH 45402 US

New Principal Place of Business:

Current Mailing Address:

220 E MONUMENT AVENUE
DAYTON, OH 45402 US

New Mailing Address:

FEI Number: 52-2254702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: ZAWALSKI, MICHEAL A
Address: 220 E MONUMENT AVE
City-St-Zip: DAYTON, OH 45402

Title: DVPS () Delete
Name: BPGUTSKY, PAUL H
Address: 276 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: MOSHER, GREG
Address: 276 PARK AVENUE SOUTH 3RD FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: CFOT () Delete
Name: DOUBLER, JERRY
Address: 220 E MONUMENT AVENUE
City-St-Zip: DAYTON, OH 45402

Title: ATAS () Delete
Name: DONER, GARY W
Address: 220 E MONUMENT DR
City-St-Zip: DAYTON, OH 45402

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MOSHER, GREG C
Address: 276 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: DVP (X) Change () Addition
Name: BPGUTSKY, PAUL H
Address: 276 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: S (X) Change () Addition
Name: SEYMOUR, L S
Address: 276 PARK AVENUE SOUTH 3RD FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ATAS (X) Change () Addition
Name: HENDRICKS, MARK L
Address: 220 E MONUMENT AVENUE
City-St-Zip: DAYTON, OH 45402

Title: SRVP () Change (X) Addition
Name: BERRY, SCOTT
Address: 220 E. MONUMENT AVENUE
City-St-Zip: DAYTON, OH 45402

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE O PRUITT, AUTHORIZED PARALEGAL

PARA

04/14/2008

Electronic Signature of Signing Officer or Director

Date