

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003867

Entity Name: THE RELIZON COMPANY

FILED  
Apr 07, 2009  
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: MOSHER, GREG C  
Address: 276 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 10010

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

Title: S ( ) Delete  
Name: SEYMOUR, L S  
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: HENDRICKS, MARK L  
Address: 220 E MONUMENT AVENUE  
City-St-Zip: DAYTON, OH 45402

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: DAVIS, DAVID M  
Address: 220 E. MONUMENT AVENUE  
City-St-Zip: DAYTON, OH 45402

Title: DVP (X) Change ( ) Addition  
Name: BOGUTSKY, PAUL H  
Address: 281 TRESSER BOULEVARD  
City-St-Zip: STAMFORD, CT 06901

Title: S (X) Change ( ) Addition  
Name: SEYMOUR, L S  
Address: 281 TRESSER BOULEVARD  
City-St-Zip: STAMFORD, CT 06901

Title: CFOT (X) Change ( ) Addition  
Name: DOUBLER, JEROME L  
Address: 220 E MONUMENT AVENUE  
City-St-Zip: DAYTON, OH 45402

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

Title: COO (X) Change ( ) Addition  
Name: TRUITT, DEAN  
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

04/07/2009

Electronic Signature of Signing Officer or Director

Date