## 2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # F01000002026** 1. Entity Name **FSG LEASING CORP.** Principal Place of Business Mailing Address C/O FEDERATED CORP. SERVICES, INC. C/O FEDERATED CORP. SERVICES, INC. 7 WEST SEVENTH STREET CINCINNATI, OH 45202 7 WEST SEVENTH STREET CINCINNATI, OH 45202 DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

1201 HAYS STREET

SIGNATURE:

# **FILED** Apr 26, 2005 8:00 am Secretary of State

04-26-2005 90188 001 \*1,800.00

66012845



01072005	No Chg-P	CR2E034 (10/03)

4. FEI Number 52-2214552

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

4/15/05 (513)579-7311

CORPORATION SERVICE COMPANY DO NOT WRITE TALLAHASSEE, FL 32301-2525 IN THIS SPACE

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							
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.		.00 May Be led to Fees			
10.	OFFICERS AND DIREC	CTORS				······································	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C COLE, TOM 7 WEST SEVENTH ST. CINCINNATI, OH 45202					er e	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEWARK, LARRY 5858 STATE BRIDGE ROAD DULUTH, GA 30097						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STOCKETT, STEVE 5858 STATE BRIDGE ROAD DULUTH, GA 30097		1	DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GLANCZ, FAYE 5858 STATE BRIDGE ROAD DULUTH, GA 30097			IN T	THIS SF	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARIAPPA, PADMA T 7 WEST SEVENTH ST. CINCINNATI, OH 45202						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COX, JACK B 7 WEST SEVENTH ST CINCINNATI, OH 45202						
l of the cor	certify that the information supplied with this fil on this report or supplemental report is true a poration of the receiver of trustee empowered or on an attachment with an address, with all	l to execute this report as require	option stated in Se re shall have the s and by Chapter 607	ction 119.07(3)( same legal effec , Florida Statute	(i), Florida Statutes. I ct as if made under c es; and that my name	further certify that the information with; that I am an officer or directed appears in Block 10 or Block 11	n Or Fif

Jack B. Cox, Asst. Secretary

SIGNING OFFICER OR DIRECTOR



### FSG Leasing Corp.

66012845

#### **Directors:**

Dennis J. Broderick Joel Belsky 7 West Seventh Street, Cincinnati, OH 45202 7 West Seventh Street, Cincinnati, OH 45202

#### Officers:

Chief Executive Officer **Tom Cole** 6801 Governors Lake Pkwy., Norcross, GA 33071 President & CIO Larry Lewark 5858 State Bridge Road, Duluth, GA 30097 Senior Vice President Steve Stockett 5858 State Bridge Road, Duluth, GA 30097 Senior Vice President **Terry Horner** 5858 State Bridge Road, Duluth, GA 30097 Senior Vice President **Bob Herb** 5858 State Bridge Road, Duluth, GA 30097 Senior Vice President Jon Lucas 5858 State Bridge Road, Duluth, GA 30097 Senior Vice President Phillip Stevens 5858 State Bridge Road, Duluth, GA 30097 Donna Magee Senior Vice President 5858 State Bridge Road, Duluth, GA 30097 Senior Vice President & Treasurer Faye Glancz 6801 Governors Lake Pkwy., Norcross, GA 33071 Vice President Dennis J. Broderick 7 West Seventh Street, Cincinnati, OH 45202 Vice President Karen M. Hoguet 7 West Seventh Street, Cincinnati, OH 45202 Vice President 7 West Seventh Street, Cincinnati, OH 45202 Brian M. Szames Vice President Bradley R. Mays 7 West Seventh Street, Cincinnati, OH 45202 Vice President Gary J. Nav 7 West Seventh Street, Cincinnati, OH 45202 Secretary Padma Cariappa 7 West Seventh Street, Cincinnati, OH 45202 **Assistant Secretary** Jack B. Cox 7 West Seventh Street, Cincinnati, OH 45202 **Assistant Secretary** Gwyneth G. Stewart 7 West Seventh Street, Cincinnati, OH 45202 **Assistant Secretary** Klaus M. Ziermaier 7 West Seventh Street, Cincinnati, OH 45202