2004 FOR PROFIT CORPORATION

FILED May 03, 2004 8:00 am **Secretary of State**

ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF S

05-03-2004 90766 034 ***150.00 DOCUMENT # F01000002942 ALLIANCE RECOVERY MANAGEMENT, INC. Principal Place of Business Mailing Address 14018017 1815 CHANDLERSVILLE ROAD 800 TECHCENTER DR ZANESVILLE, OH 43701 COLUMBUS, OH 43230 2. Principal Place of Business 3. Mailing Address 800 Techcenter Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 31-1754411 Not Applicable Gahanna Country Country Zįp \$8.75 Additional 5. Certificate of Status Desired 43230 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME SZEFTEL, IVAN M NAME STREET ADDRESS 800 TECHCENTER DR STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43230 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition SCHUMACHER JR, RICHARD E NAME NAME STREET ADDRESS 800 TECHCENTER DR STREET ADORESS CITY-ST-ZIP COLUMBUS, OH 43230 CITY-ST-ZIP ☐ Change Addition ■ Delete MELVIN, CAROLYN S Alan M. Utay NAME NAME 17655 Waterview PKWY 800 TECHCENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43230 CITY-ST-ZIP Dallas TX 75252 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KACHIC, KENNETH E NAME NAME 220 WEST SCHROCK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTERVILLE, OH 43081 CITY-ST-ZIP TITI F V/D X Change Addition TITI F ☐ Delete GROOMES, DANIEL T NAME NAME 800 TECHCENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43230 CITY-ST-7IP TITLE ☐ Delete TITLE Channe ☐ Addition KUBIC, MICHAEL H NAME NAME Michael D. Kubic 17655 WATERVIEW PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75252** 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 attachingent with an address, with all other like empowered. SUP. SIGNATURE: (4)

ING OFFICER OR DIRECTOR