

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003552

FILED
Jul 31, 2008
Secretary of State

Entity Name: MSI RISK MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

312 ELM STREET STE 1250
CINCINNATI, OH 45202 US

New Principal Place of Business:

312 ELM STREET STE 1100
CINCINNATI, OH 45202 US

Current Mailing Address:

PO BOX 5435
CINCINNATI, OH 452738436 US

New Mailing Address:

15 INDEPENDENCE BLVD
WARREN, NJ 07059 US

FEI Number: 31-0987905

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 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENKER, RANDY E
Address: 312 ELM STREET STE 1250
City-St-Zip: CINCINNATI, OH 45202 US

Title: STVD () Delete
Name: KOIKE, YOSHIKAZU
Address: 15 INDEPENDENCE BLVD
City-St-Zip: WARREN, NJ 07059 US

Title: TVD () Delete
Name: FARRELL, JOSEPH L
Address: 15 INDEPENDENCE BLVD
City-St-Zip: WARREN, NJ 07059 US

Title: D () Delete
Name: DOME, LEONARD S
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004 US

Title: VD () Delete
Name: OTSUKA, KEISUKE
Address: 15 INDEPENDENCE BLVD
City-St-Zip: WARREN, NJ 07059 US

Title: AS () Delete
Name: CURTIS, JR, WILLIAM J
Address: 15 INDEPENDENCE BLVD
City-St-Zip: WARREN, NJ 07059 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, GARY R
Address: 15 INDEPENDENCE BLVD
City-St-Zip: WARREN, NJ 07059 US

Title: STVD (X) Change () Addition
Name: TAKATOI, TAKESHI
Address: 15 INDEPENDENCE BLVD
City-St-Zip: WARREN, NJ 07059 US

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

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

Title: VD (X) Change () Addition
Name: SANO, HIDEKI
Address: 15 INDEPENDENCE BLVD
City-St-Zip: WARREN, NJ 07059 US

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

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: WILLIAM J CURTIS, JR

AS

07/31/2008

Electronic Signature of Signing Officer or Director

Date