

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006292

FILED
Apr 21, 2011
Secretary of State

Entity Name: DJJ HOLDING CORPORATION

Current Principal Place of Business:

300 PIKE STREET
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

300 PIKE STREET
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 13-2727622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRASS, KEITH B
Address: 300 PIKE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VSD
Name: GOETZ, JAMES H
Address: 300 PIKE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: AS
Name: BEDELL, CHRISTOPHER J
Address: 300 PIKE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VP
Name: KUNSMAN, SARA K
Address: 300 PIKE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: AS
Name: BOWERS, ELIZABETH W
Address: 1915 REXFORD ROAD
City-St-Zip: CHARLOTTE, NC 28211

Title: AS
Name: EAGLE, RAE A
Address: 1915 REXFORD ROAD
City-St-Zip: CHARLOTTE, NC 28211

I hereby 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 all other like empowered.

SIGNATURE: SARA K. KUNSMAN

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date