

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 06, 2003 8:00 am
Secretary of State

01-06-2003 90038 046 ***150.00

DOCUMENT # F02000001001

1. Entity Name

TECHNOLOGY SERVICES GROUP, INC.

DO NOT WRITE IN THIS SPACE

40600170

2. Principal Place of Business
305 PIONEER BLVD.

3. Mailing Address
305 PIONEER BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
SPRINGBORO, OH

City & State
SPRINGBORO, OH

4. FEI Number
31-1417488

Applied For
Not Applicable

Zip
45066

Country
USA

Zip
45066

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND RD.

City PLANTATION FL Zip Code 33324

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.

SIGNATURE

(Signature) Write the printed name of the person signing and state if applicable

(Typed) Registered Agent's signature required when not identical

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back) ☒

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Secretary and Director
Charles V. Landreville
305 Pioneer Blvd., Springboro, OH 45066

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Treasurer and Director
James M. Currin
305 Pioneer Blvd., Springboro, OH 45066

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Chief Executive Officer and Director
Michael L. Denny
305 Pioneer Blvd., Springboro, OH 45066

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Executive Vice President
James M. Currin
305 Pioneer Blvd., Springboro, OH 45066

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Senior Vice President
Charles V. Landreville
305 Pioneer Blvd., Springboro, OH 45066

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Chairman
James M. Currin
305 Pioneer Blvd., Springboro, OH 45066

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Currin, Chairman

11/22/02

937-746-8118

CR2E034B (12/01)

attachment - FA2000001001
40000170

PICKREL, SCHAEFFER AND EBELING

PAUL J. WINTERHALTER
PAUL E. ZIMMER
ALAN B. SCHAEFFER
ANDREW C. STORAR
JON M. ROSEMEYER
DAVID C. KORTE*
JAMES W. KELLEHER
JAMES L. JACOBSON**
JEFFREY S. SENNEY
L. MICHAEL BLY

* Also licensed in KY
** Also licensed in FL
*** Also licensed in KY and IN

A LEGAL PROFESSIONAL ASSOCIATION

2700 KETTERING TOWER
40 NORTH MAIN STREET
DAYTON, OHIO 45423-2700

937/223-1130

FACSIMILE 937/223-0339

MICHAEL W. SANDNER
MICHELLE D. BACH
R. JOSEPH WESSENDARP
JOHN E. CLOUGH
CARA W. POWERS***
GREGORY S. PAGE*
DAVID H. MONTGOMERY
GREGORY TURNER
DONALD P. BECK

OF COUNSEL
DONALD G. SCHWELLER
THOMAS J. HARRINGTON
IRA H. THOMSEN

January 2, 2003

VIA CERTIFIED MAIL

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Technology Services Group, Inc.

Dear Sir/Madam:

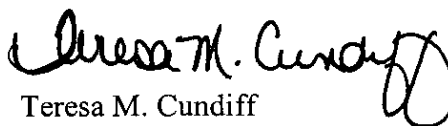
Enclosed, please find the original and one (1) copy of the For Profit Corporation, Uniform Business Report (UBR) for Technology Services Group, Inc. Please file the UBR and return the extra file-stamped copy in the enclosed self-addressed envelope.

Also enclosed is a check in the amount of \$150.00 for payment of the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact the undersigned.

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., L.P.A.



Teresa M. Cundiff
Corporate Paralegal

/tmc
Enclosures