

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001849

Entity Name: COMPMANAGEMENT, INC.

FILED  
Mar 15, 2007  
Secretary of State

## Current Principal Place of Business:

6377 EMERALD PKWY.  
DUBLIN, OH 43016

## New Principal Place of Business:

1100 RIDGEWAY LOOP ROAD  
MEMPHIS, TN 38120

## Current Mailing Address:

6377 EMERALD PKWY.  
DUBLIN, OH 43016

## New Mailing Address:

1100 RIDGEWAY LOOP ROAD  
MEMPHIS, TN 38120

FEI Number: 31-1112569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BROWN, STEPHEN C  
Address: 6377 EMERALD PARKWAY  
City-St-Zip: DUBLIN, OH 43016

Title: DP ( ) Delete  
Name: WAGNER, JONATHAN R  
Address: 6377 EMERALD PKWY.  
City-St-Zip: DUBLIN, OH 43016

Title: DV ( ) Delete  
Name: KURTH, RICHARD T  
Address: 6377 EMERALD PKWY.  
City-St-Zip: DUBLIN, OH 43016

Title: D ( ) Delete  
Name: SCHLUETER, WILLIAM R  
Address: 6377 EMERALD PKWY.  
City-St-Zip: DUBLIN, OH 43016

Title: D (X) Delete  
Name: FITZGERALD, BRIAN D  
Address: 6377 EMERALD PKWY.  
City-St-Zip: DUBLIN, OH 43016

Title: D (X) Delete  
Name: GEBAUER, A. GEORGE  
Address: 6377 EMERALD PKWY.  
City-St-Zip: DUBLIN, OH 43016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NORTH, JR., DAVID A  
Address: 1100 RIDGEWAY LOOP ROAD  
City-St-Zip: MEMPHIS, TN 38120

Title: EVPD (X) Change ( ) Addition  
Name: WIERTELAK, JAMES B  
Address: 1100 RIDGEWAY LOOP ROAD  
City-St-Zip: MEMPHIS, TN 38120

Title: SD (X) Change ( ) Addition  
Name: POSEY, JR., PAUL J  
Address: 1100 RIDGEWAY LOOP ROAD  
City-St-Zip: MEMPHIS, TN 38120

Title: TD (X) Change ( ) Addition  
Name: BREWER, JR., EDWIN B  
Address: 1100 RIDGEWAY LOOP ROAD  
City-St-Zip: MEMPHIS, TN 38120

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL J. POSEY, JR.

SD

03/15/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date