

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006344

Entity Name: EPSILON FMI, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

1000 SUMMIT DR  
STE 200  
MILFORD, OH 45150

## New Principal Place of Business:

4445 LAKE FOREST DRIVE  
STE 200  
CINCINNATI, OH 45242

## Current Mailing Address:

3100 EASTON SQUARE PLACE  
COLUMBUS, OH 43219

## New Mailing Address:

FEI Number: 31-1746398      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EVERETT, NEIL  
Address: 438 UNIVERSITY AVENUE, SUITE 600  
City-St-Zip: TORONTO ONTARIO, CA M5 GSI

Title: VP ( ) Delete  
Name: IACCARINO, MICHAEL L  
Address: 4301 REGENT BLVD  
City-St-Zip: IRVING, TX 75063

Title: VPS ( ) Delete  
Name: UTAY, ALAN M  
Address: 17655 WATERVIEW PARKWAY  
City-St-Zip: DALLAS, TX 75252

Title: VP ( ) Delete  
Name: KENNEDY, BRYAN J  
Address: 4301 REGENT BLVD  
City-St-Zip: IRVING, TX 75063

Title: AS ( ) Delete  
Name: EPPERSON, LEIGH ANN K  
Address: 17655 WATERVIEW PKWY  
City-St-Zip: DALLAS, TX 75252

Title: VP (X) Delete  
Name: SCHUMACHER, RICHARD E JR.  
Address: 3100 EASTON SQUARE PLACE  
City-St-Zip: COLUMBUS, OH 43219

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KENNEDY, BRYAN J  
Address: 4301 REGENT BLVD  
City-St-Zip: IRVING, TX 75063

Title: VPT (X) Change ( ) Addition  
Name: DUNDON, PAUL  
Address: 601 EDGEWATER DRIVE  
City-St-Zip: WAKEFIELD, MA 01880

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

Title: VP (X) Change ( ) Addition  
Name: SCHUMACHER, RICHARD E JR.  
Address: 3100 EASTON SQUARE PLACE  
City-St-Zip: COLUMBUS, OH 43219

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 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: RICHARD E. SCHUMACHER, JR.

SVP

04/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date